

REPORTS DOCKET

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Mar. 1: Post Audit&Oversight; Community Preservation Tuesday, February 22, 2011
Newton City Hall
To be reported on
Tuesday, March 7, 2011

CITY OF NEWTON

IN BOARD OF ALDERMEN

REFERRED TO ZONING AND PLANNING COMMITTEE

February 28, 2011

Present: Ald. Johnson (Chairman), Yates, Lappin, Shapiro, Lennon, Swiston, Sangiolo; absent:
Ald. Baker; also present: Ald. Crossley

#154-10 ALD. JOHNSON, CROSSLEY and HESS-MAHAN requesting to amend **Section 30-1 Definitions**, by inserting a new definition of “lot area” and revising the “setback line” definition for clarity. [06/01/10 @9:25 PM]

HELD 7-0

#217-00 ALD. YATES requesting that Chapter 30 be amended to require a special permit for the demolition of a structure aged 100 years or more, containing one or more residential units in any residential district.

NO ACTION NECESSARY 7-0

#17-11 TERRENCE P. MORRIS, JOSEPH PORTER, BRUCE BRADFORD, GEORGE COLLINS, VERNE T. PORTER, JR., MICHAEL PEIRCE proposing an amendment to the zoning ordinance for the purpose of changing the definition of “Grade Plane” and adding a new definition for “Average Grade”. [12-28-10@10:22AM]

HELD 7-0

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday February 23, 2011

Present: Ald. Linsky (Acting Chair), Rice, Merrill, Sangiolo, Fischman, Blazar and Baker;
absent: Ald. Hess-Mahan; also present: Ald. Johnson, Fuller

#37-11(2) HIS HONOR THE MAYOR appointing DR. DORI ZALEZNIK as COMMISSIONER OF HEALTH & HUMAN SERVICES, effective March 9, 2011 pursuant to Sec. 3-3 of the City Charter. [01-31-2011 @5:05 PM]

APPROVED 4-0 (Sangiolo, Fischman, Baker not voting)

#38-11 SHERYL DePAOLO et al. requesting the Board of Aldermen to establish by resolution a Newton Upper Falls Area Council pursuant to Article 9, Section 9-3, of the City Charter. [01-14-11 @11:17am]

APPROVED SUBJECT TO 2nd CALL 6-0 (Baker not voting)

#360-09(4) PROGRAMS & SERVICES COMMITTEE requesting an amendment to Chapter 3, Section 3-30 of the City Ordinances, Dogs Off-Leash Program, to provide the Commissioner of Parks and Recreation with the authority to require permits and set reasonable fees charged to participants of the off-leash program. [02-11-11 @ 4:15PM]

APPROVED 6-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#258-08 ALD. SANGIOLO requesting discussion with the Executive Department regarding reorganization of senior transportation services and establishment of intra-village transportation systems.

[07/08/08 @ 1:29 PM]

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

NO ACTION NECESSARY 3-2-1 (Sangiolo, Rice opposed; Linsky abstaining)

#52-07 ALD. PARKER, SANGIOLO, MANSFIELD, HARNEY, DANBERG, VANCE, LINSKY, HESS-MAHAN, BURG, ALBRIGHT & JOHNSON requesting an ordinance amendment to create a health care advisory committee whose function would be to recommend measures to control the rate of increase of health insurance costs, as recommended by the Newton Finance & Management Working Group in 2005 and the Blue Ribbon Commission on the Municipal Budget in 2007.

[02/09/07 @ 12:36 PM]

HELD 7-0

REFERRED TO FINANCE AND PROGRAMS AND SERVICES COMMITTEES

#245-06 ALD. JOHNSON AND HESS-MAHAN requesting an amendment to the City Charter to require the Mayor annually to prepare and submit to the Board of Aldermen a long-term financial forecast of anticipated revenue, expenditures and the general financial condition of the City, including, but not limited to identification of any factors which will affect the financial condition of the City; projected revenue and expenditure trends; potential sources of new or expanded revenues; anticipated municipal needs likely to require major expenditures; and a strategic plan for meeting anticipated municipal needs, to include, but not be limited to, any long or short-term actions that may be taken to enhance the financial condition of the City.

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

HELD 7-0; REFERRED TO FINANCE 7-0

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, February 23, 2011

Present: Ald. Ciccone (Chairman), Shapiro, Johnson, Fuller and Freedman; absent: Ald. Swiston, Harney and Yates; also present: Ald. Linsky

#54-11 ALD. DANBERG & SALVUCCI requesting a report from Public Works and Police Departments regarding the Community Parking Permit Program and changes to City Ordinance 19-205 for the upcoming permit year, which begins June 1, 2011. [02/03/11 @ 9:16 AM]

HELD 5-0

#65-10 ALD. YATES, SHAPIRO, JOHNSON, SWISTON AND HARNEY asking the MBTA to provide safer access to bus route 52 for residents of Nahanton Woods, and employees and students of Mount Ida College. [2/17/10 @ 10:29 PM]

HELD 5-0

REFERRED TO FINANCE COMMITTEE

Monday, February 28, 2011

Present: Ald. Freedman (Acting Chairman), Ciccone, Linsky, Salvucci, Rice, and Fuller; absent: Ald. Danberg and Gentile

#56-11 HIS HONOR THE MAYOR requesting acceptance, appropriation, and expenditure of fourteen thousand four hundred forty dollars (\$14,440) grant from the FY2011 Automated License Plate Reader (ALPR) Grant Program offered by the Massachusetts Executive Office of Public Safety and Security. [02/14/11 @ 6:00 PM]

APPROVED 6-0

#57-11 HIS HONOR THE MAYOR requesting authorization to transfer the sum of twelve thousand dollars (\$12,000) from Budget Reserve to the Law Department's Judgments and Settlements account as full and final settlement of a civil claim filed against the City as a result of a fall at the old Newton North High School. [02/14/11 @ 6:00 PM]

APPROVED 6-0

#58-11 CITY ENGINEER requesting approval of the following Order and Schedule of Sewer Assessments for completed Common Sewer Extension in Wood End Road, Bowdoin Street, and Hillside Road. [02/14/11 @ 3:01 PM]

<u>S-B-L</u>	<u>OWNER/ADDRESS</u>	<u>BK./PG.</u>	<u>AMT</u>
54-30-09	Nicholas Zessoules 1 Bowdoin Street	14092/295	\$2,759.75

54-30-08	Anne Sullivan 3 Bowdoin Street	13957-197	\$3,159.75
54-30-14	Milton & Henrica Bordwin 87 Hillside Road	10738/121	\$2,097.25
53-30-12	Charles Hoban and Elizabeth Hiser 93 Hillside Road	28083/238	\$2,434.75

APPROVED 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#59-11 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred thousand dollars (\$500,000) from Free Cash for the purpose of supplementing the snow and ice budgets in the Department of Public Works. [02/14/11 @ 6:00 PM]

APPROVED 6-0

REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION

Tuesday March 1, 2011

Present: Ald. Albright, Blazar, Fuller, Hess-Mahan, Lappin, Harney, Ciccone, Yates; also present: Ald. Lennon

REFER TO COMMITTEES ON COMMUNITY PRESERVATION & FINANCE

#32-11 COMMUNITY PRESERVATION COMMITTEE recommending that \$37,500 be appropriated from the fiscal 2011 historic resources reserve of the Community Preservation Fund to create or update under the direction and control of the Planning & Development Department the Massachusetts Historical Commission survey forms for the city's approximately 140 buildings constructed between 1830 and 1840. [01-11-11 @3:35 PM]

APPROVED 6-0 (Ald. Ciccone and Yates not voting)

Appointment by His Honor the Mayor:

#44-11 JAMES ROBERTSON, 30 Trowbridge Avenue Newtonville, appointed as a member of the Community Preservation Committee to represent wards 1/2 and recreation for a term of office to expire on August 1, 2014 (60-day Board action date: 4/8/11). [01-31-11 @5:04pm]

APPROVED 7-0 (Ald. Yates not voting)

REFERRED TO COMMITTEES ON COMMUNITY PRESERVATION & FINANCE

#45-11 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$665,500 be appropriated from the fiscal 2011 community housing and general reserves of the Community Preservation Fund, to the control of the Planning and Development Department, for a project that will create three units of perpetually affordable rental housing at 61 Pearl Street in Newton Corner as detailed in the Committee's funding recommendation to the Board of Aldermen. [01-27-11 @9:27am]

HELD 8-0

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 Kathleen Cahill, 617-796-1125, via email at KCahill@newtonma.gov or via TDD/TTY at (617) 796-1089 at least two days in advance of the meeting date.