REPORTS DOCKET

April 25: Finance (Budget); Zoning & Planning

Continued

April 26: Programs & Services (Budget); Community Preservation (Budget)

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April 27: Joint Programs & Services/Public Facilities (Budget) Wednesday, April 20, 2011

April 28: Zoning & Planning (Budget)

Newton City Hall

To be reported on

Monday, May 2, 2011

CITY OF NEWTON

IN BOARD OF ALDERMEN

REFERRED TO ZONING AND PLANNING COMMITTEE

Monday April 25, 2011

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

Ald. Swiston; also present: Ald. Crossley, Hess-Mahan, Linsky, Harney

Planning Board members: David Banash, Doug Sweet, Leslie Burg, Joyce Moss, Scott Wolf

A public hearing was opened and closed on the following item:

#17-11(2) TERRENCE P. MORRIS et. al., proposing amendments to Section 30-1 of the Zoning Ordinance which would institute a length-weighted mean approach for calculating grade plane by revising the current definition of grade plane; and by inserting a new definition of average grade containing a method for a length-weighted mean grade plane calculation. [03-30-11 @ 4:12PM]

HELD 7-0 (90 days July 24, 2011)

A public hearing was opened and closed on the following item:

#65-11(2) TERRENCE P. MORRIS & JOSEPH PORTER proposing amendments to the Zoning Ordinance to revise the definition of "height" in Section 30-1 so as to calculate building height as the distance from grade plane to the peak of the roof; to revise clause (b) in the definition of "height, contextual" in Section 30-1 (relating to Section 30-15(s) Planned Multi-Use Business Developments) so as to calculate vertical distance using the peak of the roof; to increase the height limits in residential districts contained in Section 30-15, Density/Dimensional Controls, Tables 1 and 4; to increase the height limit contained in Section 30-15(m) for accessory structures; and to add a provision in Section 30-15(m) to allow accessory structure height limits to be waived by special permit. [03-30-11 @ 4:12PM]

HELD 7-0 (90 days July 24, 2011)

- #96-11 <u>ECONOMIC DEVELOPMENT COMMISSION</u> submitting its annual report of activities undertaken in 2010 and recommendations for improving the economic condition and development of the city. [03-28-11 @3:06PM]

 APPROVED 6-0 (Baker not voting)
- #30-10(2) POST AUDIT & OVERSIGHT COMMITTEE requesting a discussion with the Planning & Development Department relative to the governance process of the Newton Community Development Authority (NCDA), including recommendations and potential changes to the NCDA. [01/26/09 @ 9:00 PM]

 REFERRED TO POST AUDIT 6-0 (Baker not voting)
- #114-10 <u>ALD. YATES AND RICE</u> requesting reports from the Conservation Commission and Board of Survey on compliance with condition of permits given to allow the development of the Laura Road subdivision. [04/07/10 @ 10:59 PM] **REFERRED TO POST AUDIT 6-0 (Baker not voting)**

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Tuesday April 26, 2011

Present: Ald. Sangiolo (Chairman), Hess-Mahan, Linsky, Rice, Blazar, Merrill, Fischman, Baker; also present: Ald. Shapiro, Swiston

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#100-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the FY11 Budget Reserve Account to the Department of Veterans Services for the purpose of supplementing the FY11 budget for veterans' benefits. [03/28/11 @ 1:07 PM]

FINANCE APPROVED 7.0 (Freedman not voting) on 4/25/11

FINANCE APPROVED 7-0 (Freedman not voting) on 4/25/11 APPROVED 4-0 (Blazar, Hess-Mahan, Fischman, Baker not voting)

REFERRED TO FINANCE COMMITTEE

Monday, April 25, 2011

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Salvucci, Rice, Danberg, Fuller, and Freedman; also present: Ald. Albright, Crossley, Harney, Hess-Mahan, Johnson, and Shapiro

Reappointment Appointment by His Honor the Mayor:

#125-11 DORIS BREAY, 19 Blake Street, Newtonville, re-appointed as a Trustee of the Newton Cousens Fund for a term to expire on June 30, 2014 (60 days June 19, 2011). [04/11/11 @5:27 PM]

APPROVED 8-0

Reappointment Appointment by His Honor the Mayor:

#126-11 MARK DERBY, 1540 Commonwealth Avenue, West Newton, re-appointed as a Trustee of the Newton Cousens Fund for a term to expire on June 30, 2013 (60 days June 19, 2011). [04/11/11 @5:27 PM]

APPROVED 8-0

- #127-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of six thousand dollars (\$6,000) from the FY2011 Budget Reserve to the Clerk of the Board's Office to supplement the advertising budget. [04/11/11 @5:59 PM] **APPROVED 8-0**
- #128-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of two thousand sixty-nine dollars and eighty-six cents (\$2069.86) from the Economic Development Grants Account to the Economic Development PC Software Account for the purchase of design software. [04/11/11 @6:02 PM]

 APPROVED 8-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#100-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from the FY11 Budget Reserve Account to the Department of Veterans Services for the purpose of supplementing the FY11 budget for veterans' benefits. [03/28/11 @ 1:07 PM]

PROG & SERV APPROVED 4-0 (Blazar, Hess-Mahan, Baker, Fischman not voting) on 04/26/11

APPROVED 7-0 (Freedman not voting)

REFERRED TO COMMITEES 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.

COMMITTEE ON COMM. PRES. APPROVED 5-0-2 (Harney, Blazar abstaining) on 03-29-11

APPROVED 7-0-1 (Freedman abstaining)

REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION

Tuesday, April 26, 2011

Present: Ald. Albright, Blazar, Yates, Lappin, Fuller, Hess-Mahan, Harney; absent: also present: Freedman, Sangiolo, Rice

REFERRED TO COMMITTEES ON COMMUNITY PRESERVATION & FINANCE

#103-11 COMMUNITY PRESERVATION COMMITTEE recommending that \$1,103,500 be appropriated from the fiscal 2011 housing & general reserves of the Community Preservation Fund to the control of the Director of Planning & Development, for a grant to create 4 units of affordable ownership housing in a mixed-income development at 112-116 Dedham Street, as detailed in the Committee's funding recommendation to the Board of Aldermen.

APPROVED 6-0-1 (Yates abstaining)

FINANCE TO MEET

REPORTS DOCKET, MAY 2, 2011

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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.