CITY OF NEWTON

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, November 21, 2011

Present: Ald. Albright, Baker, Blazar, Ciccone, Crossley, Danberg, Fischman, Freedman, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Lappin, Linsky, Merrill, Salvucci, Sangiolo, Schnipper, Shapiro, Swiston, Yates and Lennon

Absent: Ald. Rice

THE BOARD OF ALDERMEN DISCUSSED AND VOTED THE FOLLOWING ITEM ON SECOND CALL:

#297-11 <u>HIS HONOR THE MAYOR</u> submitting a reorganization plan pursuant to City Charter §6-2 to change the assignment of responsibility of the Licensing Board of Commissioners Administrative Director/Agent from the Veterans' Services Department to the Department of Health and Human Services. [10-11-11@4:40PM]

N. B. The Committee shall not more than 30 days from today (11/16/11) hold a public hearing on the proposed reorganization and shall report no later than the second regular meeting of the Board of Aldermen following the hearing either that it approves or that it disapproves of the plan; said reorganization shall become effective ninety days (1/12/12) after the date it is received by the Board unless the Board has prior to that date voted to disapproved the plan or unless a later effective date is specified in the plan.

HEARING CLOSED; APPROVED 7-0

ITEM CHARTERED BY ALD. SANGIOLO

Clerk's Note: Ald. Sangiolo noted that she had heard from a member of the Board of License Commissioners and had spoken with a few colleagues who had some concerns. She has spoken with the administration and will charter the item at this time.

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#368-11

HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one hundred twenty thousand dollars (\$120,000) from FY11 Free Cash for the purpose of purchasing and installing mobile data terminals for incident communications with GPS for all 9 front-line fire apparatus, the spare vehicle and two chiefs' vehicles. [10/31/11 @ 2:49 PM]

FINANCE APPROVED 7-0 on 11/14/114

APPROVED 4-0-1 (Freedman abstaining; Shapiro, Johnson not voting

APPROVED 23 YEAS, 1 ABSENT (Ald. Rice)

Clerk's Note: Ald Freedman placed this item on second call in order to speak to the Board about these valuable pieces of equipment. He noted that this item had been on the CIP for some time and was presented to the Board a year and a half ago, but because of limited funding it was not approved at that time. The current proposal is for fewer units to cover the front line vehicles. Ald. Freedman had some concerns about the amount of money that the Board would be approving. The original bid was for more units than the current proposal and so the Board will be approving more funds than is required to purchase the 12 units requested. The amount being voted on is about a third higher than what is needed to purchase the equipment. Ald. Freedman understood that the higher amount might be needed in order to pay for the installation of the units, but wanted to make sure that the money was only used for this purpose and that any funds left over after the purchase and installation would go back to free cash and not be used to fund other things. Ald. Freedman spoke with the Executive Department and was given assurance that this money could not be used for other purposes.

 #355-10 PRESIDENT LENNON and ALD. LAPPIN requesting a change to the rules of the Board of Aldermen to eliminate the Real Property & Reuse Committee. Issues regarding reuse of public buildings to be referred to the Public Facilities Committee and issues regarding reuse of City owned land would be referred to the Land Use Committee. Effective date of this change will be January 1, 2012. [11/26/2010 @ 11:59 AM]
 PROGRAMS & SERVICES APPROVED AS AMENDED 6-0-1 (Linsky abstaining; Baker not voting) on 10/19/11 CHARTERED BY ALD. SHAPIRO ON NOVEMBER 7, 2011 ITEM POSTPONED ON NOVEMBER 16 TO DATE CERTAIN OF NOVEMBER 21

APPROVED 22 YEAS, 2 ABSENT (Ald. Gentile & Rice)

Clerk's Note: This item and the following two items were discussed together and voted separately. This item as amended to retain the Real Property Reuse Committee but make it an ad hoc committee had support from the members of the Board. It was noted that the President would still appoint members from each Ward to the committee at the start of a term, but that it would only meet as necessary.

Concern was raised about the elimination of both the Post Audit Committee and the Committee on Community Preservation. Some Aldermen felt that the elimination of these two committees would be a burden on the rest of the standing committees as the work still needs to be done and each standing committee's current agendas are extensive. Some felt that without a Post Audit Committee, issues previously passed by the Board that needed review would not get the attention they deserve. It was noted that the revised amendments allowed for the item to be docketed in the Committee that originally heard the item.

Concern was raised that without the Committee on Community Preservation, time would not be taken to keep an eye on the projects and make sure that things were moving forward. Concern was also raised that the expertise to review affordable housing proposals would be lost and it would take more time to review the projects which are usually on a tight timeline. It was noted that with the current Committee on Community Preservation meeting only once a month,

projects did not move quickly because of the schedule. In a committee that met more often, the projects might move along more quickly. It was noted that the number of projects that are being considered by the Community Preservation Committee has declined over the years, and the need in the past for a specific committee for these items has gone away and the few items that are coming from Community Preservation could be incorporated in other committees.

#356-10 <u>PRESIDENT LENNON and ALD. LAPPIN</u> requesting a change to the rules of the Board of Aldermen to eliminate the Post-Audit Committee. All post audit/follow-up items will be discussed in the substantive committee that originally heard the item. Effective date of this change will be January 1, 2012.[11/26/2010 @ 11:59 AM]
PROGRAMS & SERVICES APPROVED 6-0-1 (Linsky abstaining, Baker not voting) on 10/19/11
CHARTERED BY ALD. SHAPIRO ON NOVEMBER 7, 2011
ITEM POSTPONED ON NOVEMBER 16 TO DATE CERTAIN OF NOVEMBER 21

<u>APPROVED 19 YEAS, 3 NAYS (Ald. Linsky, Shapiro, and Yates), 2</u> <u>ABSENT (Ald. Gentile & Rice)</u>

#357-10 <u>PRESIDENT LENNON and ALD. LAPPIN</u> requesting a change to the rules of the Board of Aldermen to eliminate the Committee on Community Preservation. All Community Preservation items will be referred to the Finance Committee. Effective date of this change will be January 1, 2012. [11/26/2010 @ 11:59 AM]
 PROGRAMS & SERVICES APPROVED 7-1 (Linsky opposed) on 10/19/11 CHARTERED BY ALD. SHAPIRO ON NOVEMBER 7, 2011 ITEM POSTPONED ON NOVEMBER 16 TO DATE CERTAIN OF NOVEMBER 21:

APPROVED 20 YEAS, 2 NAYS (Ald. Linsky and Shapiro), 2 ABSENT (Ald. Gentile & Rice)

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 23 YEAS, 0 NAYS, 1 ABSENT (Ald. Rice) TO TAKE THE FOLLOWING ACTIONS:

REFERRED TO LAND USE COMMITTEE

Tuesday, November 15, 2011

A Public Hearing was held on the following item:

 #271-11 <u>NEWTON COMMUNITY SERVICE CENTER</u> petition for a SPECIAL PERMIT/SITE PLAN APPOVAL to waive 19 parking spaces in order to convert its current use to office space in anticipation of the sale of its building at 429 CHERRY STREET, Ward 3, West Newton, on land known as SBL 33, 12, 12, containing approximately 13,398 sq. ft. of land in district zoned Business 1. HEARING CLOSED; REQUEST TO WITHDRAW WITHOUT PREJUDICE

THE CHAIR REQUESTED A SUSPENSION OF THE RULES TO POLL HIS COMMITTEE TO APPROVE THE REQUEST TO WITHDRAW, WHICH WAS APPROVED BY VOICE VOTE

LAND USE APPROVED WITHDRAWL WITHOUT PREJUDICE 8 - 0

A Public Hearing was held on the following item

 #283-11 <u>VLADIMIR KHAYNOVSKY</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND A NONCONFORMING STRUCTURE by enclosing an existing deck to create a bedroom increasing the Floor Area Ratio from .70 to .73 at 66 CRAGMORE ROAD, Ward 5, Newton Upper Falls, on land known as SBL 54, 48, 18, containing approximately 12,580 sq. ft. of land in a district zoned Single Residence 2. Ref: Sec 30-24, 30-23, 30-21(b), 30-15(u)(2) of the City of Newton Rev Zoning Ord, 2007.

HEARING CLOSED; LAND USE APPROVED 7-0 (Schnipper not voting)

- #277-10(2) <u>REQUEST FOR A ONE-YEAR EXTENSION OF TIME in which to EXERCISE</u> Special Permit #277-10 granted on December 20, 2010 to JENNIE MARIE ONE LLC/JENNIE MARIE TWO LLC to demolish an existing single-family dwelling and construct a mixed-use development containing 5 two-bedroom dwelling units over 2, 997 sq. ft. of retail space with a 21-space rear-yard parking lot (accessed by Cottage Court) at 152 ADAMS STREET, Ward 1, Nonantum. Ref: Sec. 30-24(c)(4) of the City of Newton Rev. Zoning Ord, 2007. LAND USE APPROVED 7-0 (Schnipper not voting)
- 2012 Class 2 Auto Dealer Licenses
- #301-11 AUBURNDALE SERVICE CENTER, LLC d/b/a AUBURNDALE MOBIL 2105 Commonwealth Avenue Auburndale 02466 LAND USE APPROVED 7-0 (Schnipper not voting)
- #303-11 AUTO EUROPA, INC. 38 Ramsdell Street Newton Highlands 02461 LAND USE APPROVED 7-0 (Schnipper not voting)
- #306-11 GLOBAL VENTURES GROUP d/b/a LUX AUTO PLUS 1197-1201 Washington Street West Newton 02465 LAND USE APPROVED 7-0 (Schnipper not voting)
- #309-11 LIFT THROTTLE AUTOMOTIVE 26 Shepherd Park Waban 02468 LAND USE APPROVED 7-0 (Schnipper not voting)

- #310-11 MAP DEVELOPMENT & INVESTMENTS d/b/a ALBEMARLE MOTORS INC. 175 North Street Newtonville 02460 LAND USE APPROVED 7-0 (Schnipper not voting)
- #313-11 NEWTON CENTRE SHELL, INC. 1365 Centre Street Newton Centre 02459 LAND USE APPROVED 7-0 (Schnipper not voting)
- #314-11 NEWTON TRADE CENTER 103 Adams Street Nonantum 02458 LAND USE APPROVED 7-0 (Schnipper not voting)
- #315-11 OLD TIME GARAGE LTD. 1960 Washington Street Newton Lower Falls 02462 LAND USE APPROVED 7-0 (Schnipper not voting)
- #319-11 ROBERT'S TOWING, INC. 926r Boylston Street Newton Highlands 02461 LAND USE APPROVED 7-0 (Schnipper not voting)

REFERRED TO ZONING AND PLANNING COMMITTEE

Monday November 14, 2011

- #272-11 <u>RICHARD & ANDREE WILSON</u> requesting that His Honor the Mayor and the Board of Aldermen accept a Conservation Restriction on approximately 1.5 acres of their property at 15 Bracebridge Road; the proposed Restriction has been reviewed and approved by the Newton Conservation Commission and the Newton Conservators and will be held by the Newton Conservators. [9/26/11 @2:04PM] ZONING & PLANNING APPROVED 6-0
- #150-08 <u>ALD. GENTILE</u> proposing that Chapter 30 be amended to clarify that for a commercial vehicle to be parked legally at a residential property, it must be registered to the owner/occupant of that residential property. [4/15/08 @ 2:17PM].
 ZONING & PLANNING NO ACTION NECESSARY 6-0
- #162-11 <u>ALD. YATES</u> requesting a report from the Director of Planning and Development on the status of the update of the *Open Space and Recreation Plan*, particularly as it pertains to the Charles River Pathway. [05/12/11 @ 10:16AM] <u>ZONING & PLANNING REFERRED TO 2012-2013 BOARD</u>

- #60-10 <u>ALD. HESS-MAHAN</u> proposing that sections 30-15(s)(10) and 30-24(b) of the City of Newton Ordinances be amended to substitute a 3-dimensional computer model for the scaled massing model 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. [02/23/10 @ 3:24 PM]
 ZONING & PLANNING REFERRED TO 2012-2013 BOARD
- #64-11 <u>HIS HONOR THE MAYOR</u>, in coordination with the Director of Planning and Development, requesting to amend Section 30-15, Table 4, Dimensional Controls for Rear Lot Development in Residential Zones as they pertain to floor area ratio. [02-22-11 @ 6:47PM]
 ZONING & PLANNING NO ACTION NECESSARY 6-0
- #474-08 <u>ALD. HESS-MAHAN & VANCE</u> proposing that Chapter 30 be amended to transfer from the Board of Aldermen to the Zoning Board of Appeals and/or the Planning & Development Board the special permit granting authority for special permit/site plan petitions not classified as Major Projects pursuant to Article X of the Board Rules. [12/09/08 @ 3:26 PM]
 ZONING & PLANNING NO ACTION NECESSARY 6-0
- #365-06 <u>ALD. YATES</u> requesting the establishment of an education program for realtors concerning properties in historic districts. **ZONING & PLANNING NO ACTION NECESSARY 6-0**

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday, November 9, 2011

Appointment by His Honor the Mayor

- #277-11 <u>MARVA SEROTKIN</u>, 31 Brooks Avenue, Newtonville, appointed to the Advisory Council of Health and Human Services for a term of office to expire December 1, 2014 (60 days 12/02/11). [09/26/11 @9:37AM]
 PROGRAMS & SERVICES APPROVED 6-0 (Rice not voting)
- #296-11 <u>HIS HONOR THE MAYOR</u> submitting a reorganization plan pursuant to City Charter §6-2 to change the assignment of responsibility of the Inspector of Weights and Measures from the Veterans' Services Department to the Department of Health and Human Services. [10-11-11@4:40PM]

N. B. The Committee shall not more than 30 days from today (11/16/11) hold a public hearing on the proposed reorganization and shall report no later than the second regular meeting of the Board of Aldermen following the hearing either that it approves or that it disapproves of the plan; said reorganization shall become effective ninety days (1/12/12) after the date it is received by the Board unless the Board has prior to that date voted to disapproved the plan or unless a later effective date is specified in the plan.

HEARING CLOSED; PROGRAMS & SERVICES APPROVED 7-0

#357-10(2) <u>ALD. YATES</u> proposing a change in the proposed rule to eliminate the Committee on Community Preservation: community preservation items relating to housing and recreation shall be referred to the Programs and Services Committee; items relating to historic preservation and open space shall be referred to the Zoning and Planning Committee; all items shall then be referred to the Finance Committee. [12/6/2010 @ 10:57PM]

PROGRAMS & SERVICES NO ACTION NECESSARY 7-0

#334-11 <u>ALD. LENNON & LAPPIN</u> requesting that Article 1 Section 3(6)(d) of the Rules of the Board of Aldermen be amended to raise the limit on budget transfers or appropriations that need only be referred to finance from \$20,000 to \$50,000 and to add language to allow referral of all requests for changes to a funding source for previously discussed items to be referred only to finance.
 <u>PROGRAMS & SERVICES REFERRED TO RULES SUBCOMMITTEE 7-0</u>

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

- #367-10 <u>HIS HONOR THE MAYOR</u> 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]

Note: Seventy-five thousand dollars (\$75,000) of the \$5 million was approved on December 20, 2010 for site plan design work for modular classrooms at Horace Mann, Zervas, and Burr Elementary Schools and \$923,375 for installation of one modular classroom at Burr Elementary School, one modular classroom at Horace-Mann Elementary School, and two modular classrooms at Zervas Elementary School was approved on July 11, 2011.

#367-10(B2A) – Eighty-six thousand five hundred forty-five dollars (\$86,545) of the remaining \$4,001, 625 for additional expenses related to the construction and installation of the four modular classrooms for the Horace Mann, Zervas, and Burr Elementary Schools.

PUBLIC FACILITIES APPROVED 8-0 on 11/09/11 FINANCE APPROVED 7-0 PROGRAMS & SERVICES APPROVED 3-0-1 (Sangiolo abstaining)

#367-10(B2B) One hundred two thousand one hundred seventeen dollars (\$102,117) of the remaining \$4,001,625 for the design of sprinkler systems for the Horace Mann, Zervas, and Burr Elementary Schools.

PUBLIC FACILITIES APPROVED 7-0-1 (Lappin abstaining on 11/09/11 FINANCE APPROVED 7-0

PROGRAMS & SERVICES APPROVED 3-0-1 (Sangiolo abstaining)

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday November 16, 2011

- #275-11 <u>ALD. LAPPIN AND LENNON</u> requesting an addition to the Board of Aldermen's rules to require that the Board of Aldermen review the salary of the City Clerk/Clerk of the Board of Aldermen during a 90 day period following the Clerk's election pursuant to Sec. 4-20 of the City of Newton Rev Ord, 2007. [09/22/11 @1:50PM] <u>PROGRAMS & SERVICES REFERRED TO RULES SUBCOMMITTEE 7-0 (Baker not voting)</u>
- #373-10 <u>ALD. GENTILE, HARNEY, SANGIOLO</u> requesting amendment to §20-13, *Noise Control*, of the City of Newton Revised Ordinances to prohibit outdoor athletic events from starting before 7 AM and increase the maximum fine to \$300. [12-10-10 @ 12:53 PM] <u>PROGRAMS & SERVICES NO ACTION NECESSARY 7-0 (Baker not</u> voting)

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE Wednesday, November 9, 2011

- #371-10 <u>ALD. CICCONE</u> on behalf of Annette Kaplan, 2 Washington Street, Newton Corner, requesting amendment to Section 19-309, *Requirements as to vehicles generally*, of the City of Newton Revised Ordinances to require taxi companies to display the company name, telephone number, and medallion number in all vehicles visible from the back seat. [12/13/10 @ 4:10 PM] <u>PUBLIC SAFETY APPROVED 4-0 (Shapiro, Freedman, Johnson not</u> voting)
- #337-11 <u>IGOR PORTNOY</u>, PO Box 42, 90 Oak Street, 4th floor, Newton, MA 02464 requesting renewal of **one (1) public auto license** for Beantown Carriage, LLC. **PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)**
- #338-11 <u>DOROTHY W. DUNDAS</u>, 15 Moreland Avenue, Newton Centre, MA 02459 requesting renewal of **one (1) public auto license** for Crystal Lake Express. **PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson)**
- #339-11 <u>HAMDI TLILI</u>, 155Lexington Street, Newton, MA 02466, requesting renewal of two (2) public auto licenses for Newton Car Service.
 <u>PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)</u>
- #340-11WILLIAM R. TURNER, 25 Curve Street, West Newton, MA 02465, requesting
renewal of one (1) public auto license for Bill's Nice Ride, Inc.PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)

- #341-11 JERRY ROBBINS, 253 Riverview Avenue, Newton, MA 02466, requesting renewal of four (4) public auto licenses for Weldon Executive Coach.
 PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #342-11 <u>DAVID NEWCOMB</u>, 275 Grove Street, Suite 2-400, Auburndale, MA 02466, requesting renewal of **one (1) public auto license** for Newton Coach, Inc. **PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)**
- #343-11MICHAEL ANTONELLIS, 224 Calvary Street, Waltham, MA 02453, requesting
renewal of four (4) public auto licenses, forty-nine (49) taxi licenses, and
twelve (12) designated taxi stands for Veterans Taxi of Newton, LLC.
PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #344-11GEORGE MARRY, 50 Union Street, Newton Centre, MA 02459 requesting
renewal of two (2) taxi licenses for Newtonville Cab Co. Inc.PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #345-11 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459 requesting renewal of three (3) taxi licenses for Newton Taxi Co.
 <u>PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)</u>
- #346-11 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459 requesting renewal of three (3) taxi licenses and two (2) designated taxi stands for Holden's Taxi Inc.
 PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #347-11 <u>RICHARD E. JOHNSTON</u>, 25 Border Street, West Newton, MA 02465 requesting renewal of twenty (20) taxi licenses and two (2) designated taxi stands for Newton Yellow Cab, Inc. PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #348-11 <u>ANIS LAHIANI</u>, 4 Cedar Street, Suite 405, Wellesley, MA 02481, requesting renewal of **one (1) taxi license** to operate in Newton as Newton Town Taxi. **PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)**
- #349-11 <u>AHCENE TOURI</u>, 31 Irving Street, #A-8, Watertown, MA 02472, requesting renewal of one (1) taxi license for Newton Metro Cab.
 PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #350-11 <u>MOHAMED SAIDI</u>, 77 Cedar Street, Boston, MA 02119, requesting renewal of one (1) taxi license for Newton Luxury Cab.
 <u>PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)</u>
- #351-11 <u>MEDHI HAOULANI</u>, 72 Beaver Street, Waltham, MA 02453, requesting renewal of three (3) taxi licenses for Newton Cab.
 <u>PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)</u>

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#366-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of twenty-three thousand dollars (\$23,000) from FY11 Free Cash for the purpose of purchasing eleven Automatic Emergency Defibrillators for the Police Department. [10/31/11 @ 2:49 PM]
 FINANCE APPROVED 7-0 on 11/14/114
 PUBLIC SAFETY APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #367-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of thirty-nine thousand one hundred sixty dollars (\$39,160) from FY11 Free Cash for the purpose of purchasing and installing "on-spot" chains for fire apparatus. [10/31/11 @ 2:49 PM] <u>FINANCE APPROVED 7-0 on 11/14/114</u> PUBLIC SAFETY APPROVED 5-0 (Shapiro, Johnson not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#369-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of six hundred thousand dollars (\$600,000) from bonded indebtedness for the purpose of purchasing a new fire engine. [10/31/11 @ 2:48 PM]
 FINANCE APPROVED 7-0 on 11/14/114
 PUBLIC SAFETY APPROVED 6-0 (Shapiro not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#370-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of seventy two thousand nine hundred eighty eight dollars (\$72,988) from FY11 Free Cash for the purpose of purchasing two Fire Department replacement vehicles: a Ford Expedition to be utilized by the Fire Alarm Division and a fire mechanical utility/maintenance truck. [11-03-11 12:08PM]
 <u>FINANCE APPROVED 7-0 on 11/14/114</u>
 PUBLIC SAFETY APPROVED 5-0 (Shapiro, Johnson not voting)

REFERRED TO PS&T COMMITTEE by TRAFFIC COUNCIL on 10/23/08

#21-08 <u>ALD. LINSKY AND DANBERG</u> requesting discussion with appropriate personnel from the Massachusetts Bay Transportation Authority (MBTA) relative to ongoing service levels and conditions on mass transit and rail lines affecting Newton residents. [01/04/08 @ 10:19 AM]
 PUBLIC SAFETY NO ACTION NECESSARY 6-0 (Shapiro not voting)

REFERRRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, November 16, 2011

#386-11 ZAKARIA ATROUSSE, 9 Hazelwood Street, Malden, MA 02148, requesting two (2) new public auto licenses for Boston City Limousine. [11/08/11 @ 12:26 PM]
 PUBLIC SAFETY APPROVED 4-0

- #387-11 <u>ROBERT KEEFE</u>, 266 Nevada Street, Newton 02460, requesting **one (1) public auto license** for Charter Rides, Inc. [11/09/11 @ 11:12 AM] **PUBLIC SAFETY APPROVED 4-0**
- #49-10 <u>NEWTON BICYCLE/PEDESTRIAN TASK FORCE</u> seeking a discussion on a proposal to make changes to the City of Newton's bicycle-related ordinances in order to better align them with State Law and to make it possible for Newton's Safe Routes to School program to develop bike routes suitable for children.
 [02/09/10 @ 9:11 AM]
 <u>PUBLIC SAFETY APPROVED 4-0 DELETION OF ORDINANCE SEC. 26-</u>26(a)
- #85-11 <u>ALD. CICCONE AND FULLER</u> requesting a discussion of the financial impact of adding Police Department personnel on the overtime account. [03/14/11 @ 9:17 AM]
 PUBLIC SAFETY NO ACTION NECESSARY 4-0
- #97-11 <u>PARTNERS HEALTHCARE</u> applying for a bus license to operate a fixed route shuttle service with stops in Newton. [03/28/11 @ 2:19 PM] **PUBLIC SAFETY NO ACTION NECESSARY 4-0**

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 9, 2011

Appointment by His Honor the Mayor

#291-11 <u>MARIAN RAMBELLE</u>, 24 Arlington Street, Newton appointed to the Solid Waste Commission for a term of office to expire December 31, 2014. **PUBLIC FACILITIES APPROVED 6-0 (Danberg, Lennon not voting)**

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

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

Note: Seventy-five thousand dollars (\$75,000) of the \$5 million was approved on December 20, 2010 for site plan design work for modular classrooms at Horace Mann, Zervas, and Burr Elementary Schools and \$923,375 for installation of one modular classroom at Burr Elementary School, one modular classroom at Horace-Mann Elementary School, and two modular classrooms at Zervas Elementary School was approved on July 11, 2011.

#367-10(B2A) – Eighty-six thousand five hundred forty-five dollars (\$86,545) of the remaining \$4,001, 625 for additional expenses related to the construction and

installation of the four modular classrooms for the Horace Mann, Zervas, and Burr Elementary Schools.

PROG & SERV APPROVED 3-0-1 (Sangiolo abstaining) on 11/09/11 FINANCE APPROVED 7-0 on 11/14/11 PUBLIC FACILITIES APPROVED 8-0

#367-10(B2B) One hundred two thousand one hundred seventeen dollars (\$102,117) of the remaining \$4,001,625 for the design of sprinkler systems for the Horace Mann, Zervas, and Burr Elementary Schools.
<u>PROG & SERV APPROVED 3-0-1 (Sangiolo abstaining) on 11/09/11</u> <u>FINANCE APPROVED 7-0 on 11/14/11</u> PUBLIC FACILITIES APPROVED 7-0-1 (Lappin abstaining)

- #288-09(2) <u>HIS HONOR THE MAYOR</u> requesting that Board Order #288-09 be amended to reflect the subsequent decision to undertake additional classroom space at F. A. Day Middle School instead of modular class rooms as originally requested in a letter from the Executive Department dated September 15, 2009. [11-01-11 @ 2:11 PM]
 PUBLIC FACILITIES APPROVED 8-0
- #321-04(2) <u>ALD. JOHNSON</u> requesting a RESOLUTION to His Honor the Mayor requesting that he expeditiously as possible find funding to create traffic calming measures on Mill Street as requested by the Traffic Council. <u>APPROVED 6-1-1 (Salvucci opposed; Gentile abstaining)</u>

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 16, 2011

- #354-11 <u>NATIONAL GRID</u> petitioning for a grant of location to install 160' + of 12" gas main in OAK STREET from the proposed regulator station at 181 Oak Street easterly to the existing 12" gas main at Needham Street.
 <u>PUBLIC FACILITIES APPROVED 6-0 (Gentile not voting)</u>
- #124-11 <u>ALD. CROSSLEY, DANBERG, ALBRIGHT, LAPPIN, SANGIOLO, AND</u> <u>SCHNIPPER</u> requesting a discussion with the Public Works and Parks & Recreation Departments regarding emergency stockpiling of snow, tree limbs, and other storm-related debris to include the mapping of potential sites, priority use of the sites, and site preparation prior to use, for the purpose of assuring both effective City operations throughout the year, while protecting and preserving Newton's park lands. [03/29/11 @1:47 PM] <u>PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)</u>

#192-10POST AUDIT & OVERSIGHT COMMITTEE requesting review of Section 26-
30 Licenses for café furniture on sidewalks with the Commissioner of Public
Works and the role of the Board of License Commission. [06/22/10 @ 2:08 PM]
PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)

- #111-09 <u>ALD. ALBRIGHT AND MANSFIELD</u> requesting discussion of recent information (made available to the Land Use Committee) from NStar related to double poles, focusing on the 350 double poles waiting only for removal of wires or streetlights by the City of Newton. **PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)**
- #457-08 <u>ALD. LAPPIN AND SALVUCCI</u> requesting discussion with NStar regarding the timely repair of City streetlights and the development of a standard response timeframe. [11/20/08 @ 12:51 PM]
 PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)
- #54-07 <u>ALD. SANGIOLO</u> requesting discussion with the School Department and the Public Buildings Department about giving the School Department increased control over maintenance of school building facilities thereby allowing the School Department to have direct authority to deploy/hire staff to make necessary repairs to their school facilities. [02/09/07 @ 1:46 PM]
 PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)
- #155-06(2) <u>ALD. BLAZAR</u> on behalf of James A. Blackburn, 105 Wood End Road, Newton Highlands petitioning for laying out, grading and acceptance of WOOD END ROAD as a public way from the intersection of Mountfort Road westerly to the intersection of Nantucket Road, a distance of approximately 360 feet to the width of 45 feet. [05/18/10 @ 11:52 AM]
 PUBLIC FACILITIES NO ACTION NECESSARY 6-0 (Gentile not voting)
- #280-11 <u>ALD. SALVUCCI AND LINSKY</u> requesting an amendment to Section 26-51 of the City of Newton Ordinances, 2007 Public way improvements constituting specific repairs, to add the following design change text to paragraph 9a): "or any adjustment of the curbing that causes an intrusion into the roadway." [09/20/11
 @ 10:38 AM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> ALDERMEN 6-0 (Gentile not voting)
- #239-11 <u>ALD. ALBRIGHT, CROSSLEY & LINSKY</u> requesting a discussion with Public Buildings Department and School Committee regarding modular classrooms that includes the, the location, the age, the condition and the number of modular classrooms. [07-12-10 @ 3:19 PM]
 <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u>
 <u>ALDERMEN 6-0 (Gentile not voting)</u>
- #174-11 <u>ALD. DANBERG AND BLAZAR</u> requesting a raised device on Cypress Street near Bow Road recommended by the Traffic Engineer and approved by the Traffic Council (TC22-11) on May 26, 2011. [05-27-11 @ 10:53 AM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN 6-0 (Gentile not voting)</u>

- #173-11 <u>ALD. DANBERG AND BLAZAR</u> requesting a raised crosswalk on Cypress Street in the vicinity of 280 Cypress Street, in association with modifications to the Bowen Elementary School entrance, as approved on May 26, 2011 in Traffic Council (TC20-11), and to be paid for through MassDOT's Safe Routes to School Infrastructure Program. [05-27-11 @ 10:53 AM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> ALDERMEN 6-0 (Gentile not voting)
- #172-11 <u>ALD. CROSSLEY, FULLER AND SCHNIPPER</u> requesting discussion with the Utilities Division of the Public Works Department regarding the identification of storm water inflow connections to the sewer system, so as to begin the process of systematically eliminating such illegal connections, including notifications to property owners, educational materials, requirements for corrective actions and technical and financial assistance that may be available from the City in order to facilitate removal of inflow connections. [05/26/11 @3:33 PM]
 <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)</u>
- #138-11 <u>ALD. CROSSELY AND SCHNIPPER</u> requesting a report from the Department of Public Works regarding the energy use and maintenance costs for the City's streetlights and gaslights and costs/payback associated with recommended energy efficiency measures. [04-21-11 9:08 AM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN 6-0 (Gentile not voting)</u>
- #244-10 <u>ALD. SALVUCCI</u> requesting discussion with the Utilities Director and the Public Works Commissioner regarding the possibility of installing second water meters for outside irrigation. [08/17/10 @12:18 PM]
 <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)</u>
- #223-10 <u>ALD. YATES & ALBRIGHT</u> requesting updates on the status of the reconstruction of the Needham/Newton Street corridor, which include details on the reconstruction funding, plans for the revitalization of the area, and plans for the implementation of transportation improvements. [07/15/10 @ 1:02 PM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN 6-0 (Gentile not voting)</u>
- #116-10 <u>ALD. CROSSLEY AND HESS-MAHAN</u> requesting discussion regarding status of ESCO weatherization audit focusing on building envelope retrofits proposed for Phase II and Phase III and coordinating those efforts to inform decision making on related capital expenditures. [04/13/10 @ 7:24 PM]
 <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> ALDERMEN (Gentile not voting)

- #367-09 <u>PUBLIC FACILITIES COMMITTEE</u> requesting discussion with the Law Department on how to resolve the dispute with NStar regarding whose responsibility it is to repair the streetlight connection between the manhole and the base of the streetlight. [10/21/09 @ 9:00 PM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN (Gentile not voting)</u>
- #175-09 <u>PUBLIC FACILITIES COMMITTEE</u> requesting monthly updates from the Department of Public Works on the Commonwealth Avenue project. [06-03-09 @10:30 PM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> ALDERMEN (Gentile not voting)
- #126-09 <u>ALD. LAPPIN</u> requesting an update on the status of repairs and rental of the Kennard Estate. [04/17/09 @ 2:49 PM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN (Gentile not voting)</u>

REFERRED TO PS&T, PUBLIC FACILITIES AND FINANCE COMMITTEES

#60-09 <u>ALD. SANGIOLO, GENTILE AND HARNEY</u> requesting the installation of traffic islands on CONCORD STREET to be funded with the Cabot, Cabot and Forbes Traffic Mitigation Fund for Lower Falls (Ward 4). [02/03/09 @1:01 PM] **FINANCE NO ACTION NECESSARY 7-0 on 3/8/10**

PS&T NO ACTION NECESSARY on 10/19/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF PUBLIC FACILITIES TO POLL HER COMMITTEE APPROVED BY VOICE VOTE.

MOTION IN PUBLIC FACILITIES TO ACCEPT THE VOTES OF FINANCE AND PUBLIC SAFETY FOR NO ACTION NECESSARY APPROVED 8-0

#208-08 <u>ALD. GENTILE, SANGIOLO, SALVUCCI AND SCHNIPPER</u> requesting a discussion on establishing a permanent Building Committee in the City of Newton. [05/16/08 @11:47 AM] <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN (Gentile not voting)</u>

#253-07 <u>ALD. LINSKY ALBRIGHT, JOHNSON, HARNEY, SANGIOLO, SALVUCCI,</u> <u>MANSFIELD, BURG, SCHNIPPER</u> requesting (1) a review as to how provisions of applicable ordinances, specifically 5-58, were implemented during the course of the Newton North project, and (2) consider proposed revisions of 5-58 including, but not limited to:

- (a) timely provision of documentation by the public building department to the Board of Aldermen and Design Review Committee;
- (b) establishment of liaison committees to facilitate communications and input from neighborhoods affected by projects subject to this ordinance;

- (c) approval of final design plans by the Board of Aldermen of projects subject to this ordinance;
- (d) oversight during the construction phase of projects subject to this ordinance by appropriate Board committee(s) both in respect to approval of change orders as well as design changes; and
- (e) generation of a required record detailing the entire construction process by the public building department to guide present and future oversight of projects subject to this ordinance. [08/07/07 @ 3:12 PM]

PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

#152-06 <u>PS&T COMMITTEE</u> requesting discussion re Road Classification Design Types (as outlined by the Planning and Development Department) for future use as an overall management tool for the City. <u>PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF</u> <u>ALDERMEN (Gentile not voting)</u>

REFERRED TO FINANCE COMMITTEE

Monday, November 14, 2011

#214-10(5) <u>HIS HONOR THE MAYOR</u> requesting the approval of the Economic Development Proposal for the Chestnut Hill Square Project and authorization of the final joint City of Newton and New England Development Corporation application for funding through the Infrastructure Investment Incentive Program (I-Cubed) of the Economic Development Proposal once the developer has received preliminary approval and settled all outstanding issues. [06/13/11 @ 6:05 PM]

FINANCE APPROVED 6-0-1 (Linsky abstaining)

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

- #367-10 <u>HIS HONOR THE MAYOR</u> 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]
 - *Note:* Seventy-five thousand dollars (\$75,000) of the \$5 million was approved on December 20, 2010 for site plan design work for modular classrooms at Horace Mann, Zervas, and Burr Elementary Schools and \$923,375 for installation of one modular classroom at Burr Elementary School, one modular classroom at Horace-Mann Elementary School, and two modular classrooms at Zervas Elementary School was approved on July 11, 2011.

#367-10(B2A) – Eighty-six thousand five hundred forty-five dollars (\$86,545) of the remaining \$4,001, 625 for additional expenses related to the construction and installation of the four modular classrooms for the Horace Mann, Zervas, and Burr Elementary Schools.

PROG & SERV APPROVED 3-0-1 (Sangiolo abstaining) on 11/09/11 PUBLIC FACILITIES APPROVED 8-0 on 11/09/11 FINANCE APPROVED 7-0

#367-10(B2B) One hundred two thousand one hundred seventeen dollars (\$102,117) of the remaining \$4,001,625 for the design of sprinkler systems for the Horace Mann, Zervas, and Burr Elementary Schools. PROG & SERV APPROVED 3-0-1 (Sangiolo abstaining) on 11/09/11 PUBLIC FACILITIES APPROVED 7-0-1 (Lappin abstaining) on 11/09/11 FINANCE APPROVED 7-0

- #356-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of fifteen thousand dollars (\$15,000) from FY11 Free Cash for the purchase of a vehicle for an Environmental Health Inspector in the Health and Human Service Department. [10-31-11 @ 2:49 PM] <u>FINANCE APPROVED 7-0</u>
- #357-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of six thousand three hundred ninety-nine dollars (\$6,399) from FY11 Free Cash for the purpose of purchasing a gear dryer for Fire Station #4 on Crafts Street. [10-31-11 @ 2:49 PM] **FINANCE APPROVED 7-0**
- #358-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of fifty thousand dollars (\$50,000) from FY11 Free Cash for the purpose of upgrading the City Hall uninterrupted power supply to protect the City's electronic data. [10-31-11 @ 2:49 PM] **FINANCE APPROVED 7-0**
- #359-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend thirty thousand dollars (\$30,000) from FY11 Free Cash for the purpose of upgrading network equipment in the City Hall computer room to gigabit speed. [10-31-11 @ 2:49 PM]
 FINANCE APPROVED 7-0
- #360-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of thirty five thousand dollars (\$35,000) from the Worker's Compensation Lump Sum Account for the purpose of settling a worker's compensation claim. [10-31-11 @ 2:48 PM] <u>FINANCE APPROVED 7-0</u>
- #361-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of one hundred seventy-five thousand dollars (\$175,000) from FY11 Free Cash to provide additional funding of the Other Post-Employment Benefits Liability Trust Fund. [10-31-11 @ 2:48 PM] FINANCE APPROVED 7-0

- #362-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate the sum of five hundred thousand dollars (\$500,000) from FY11 Free Cash to provide additional funding of the Rainy Day Stabilization Fund. [10/31/11 @2:48 PM] FINANCE APPROVED 7-0
- #385-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of seven thousand six hundred sixteen dollars (\$7,616) from the Worker's Compensation Lump Sum Account for the purpose of settling a worker's compensation claim. [11/04/11 @ 4:15 PM] **FINANCE APPROVED 7-0**

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #366-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of twenty-three thousand dollars (\$23,000) from FY11 Free Cash for the purpose of purchasing eleven Automatic Emergency Defibrillators for the Police Department. [10/31/11 @ 2:49 PM]
 PS&T APPROVED 4-0 (Fuller, Johnson, Shapiro not voting) on 11/09/11 FINANCE APPROVED 7-0

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #367-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of thirty-nine thousand one hundred sixty dollars (\$39,160) from FY11 Free Cash for the purpose of purchasing and installing "on-spot" chains for fire apparatus. [10/31/11 @ 2:49 PM]
 <u>PS&T APPROVED 5-0 (Johnson, Shapiro not voting) on 11/09/11</u> FINANCE APPROVED 7-0

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #368-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of one hundred twenty thousand dollars (\$120,000) from FY11 Free Cash for the purpose of purchasing and installing mobile data terminals for incident communications with GPS for all 9 front-line fire apparatus, the spare vehicle and two chiefs' vehicles. [10/31/11 @ 2:49 PM] <u>PS&T APPROVED 4-0-1 (Freedman abstaining, Johnson, Shapiro not</u> voting) on 11/09/11 FINANCE APPROVED 7-0

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #369-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of six hundred thousand dollars (\$600,000) from bonded indebtedness for the purpose of purchasing a new fire engine. [10/31/11 @ 2:48 PM]
 <u>PS&T APPROVED 6-0 (Shapiro not voting) on 11/09/11</u> <u>FINANCE APPROVED 7-0</u>

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

 #370-11 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend the sum of seventy two thousand nine hundred eighty eight dollars (\$72,988) from FY11 Free Cash for the purpose of purchasing two Fire Department replacement vehicles: a Ford Expedition to be utilized by the Fire Alarm Division and a fire mechanical utility/maintenance truck. [11-03-11 12:08PM] <u>PS&T APPROVED 5-0 (Johnson, Shapiro not voting) on 11/09/11</u> <u>FINANCE APPROVED 7-0</u>

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 22 YEAS, 0 NAYS, 1 ABSENT (Ald. Rice), 1 RECUSED (Ald. Lennon) TO TAKE THE FOLLOWING ACTION:

 #137-10(3) <u>SHARAD S. GANDBHIR</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL for an accessory apartment in an existing detached structure and to allow three parking spaces in the front setback and less than five feet from the front lot line at 298-300 ADAMS STREET, Ward 1, on land known as Sec 12, Blk 2, Lot 9C, containing ≈11,529 sq. ft. of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-9(h)((1), 30-19(g)(1) and (m) of the City of Newton Rev Zoning Ord, 2007.
 <u>HEARING CLOSED; LAND USE APPROVED 6-0-1 (Merrill abstaining; Schnipper not voting)</u>

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 22 YEAS, 1 NAY (Ald. Johnson), 1 ABSENT (Ald. Rice) TO TAKE THE FOLLOWING ACTION:

#95-09(2) <u>PROGRAMS & SERVICE COMMITTEE</u> requesting establishment of an Advisory Committee to review processes of the Board of Aldermen and report recommended efficiency improvements to the Board of Aldermen. Members of the Advisory Committee shall be appointed by the Chairman and Vice Chairman of the Programs & Services Committee and the President of the Board. [11/16/09 @ 3:59 PM]
 <u>PROGRAMS & SERVICES NO ACTION NECESSARY 7-0 (Baker not voting)</u>

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 19YEAS, 4 NAYS (Ald. Albright, Danberg, Lappin, Lennon), 1 ABSENT (Ald. Rice) TO TAKE THE FOLLOWING ACTION:

#259-11 <u>NextG NETWORKS OF NY, INC.</u> petitioning for a grant of location to install 295' <u>+</u> of underground conduit in SUMNER STREET on the easterly side approximately 58' from Alden Street in a southerly direction to the intersection of Rice Street and attach aerial fiber and related equipment to existing utility poles at the following locations:

Aerial Locations

Centre Street - 2,140' of aerial fiber attachment to existing poles Alden Street - 485' of aerial fiber attachment to existing poles Sumner Street - 2,460' of aerial fiber attachment to existing poles Ward Street - 1,050' of aerial fiber attachment to existing poles Westbourne Road – 790' of aerial fiber attachment to existing poles Everett Street 935' of aerial fiber attachment to existing poles Dalton Road – 435' of aerial fiber attachment to existing poles Grant Avenue – 530' of aerial fiber attachment to existing poles Beacon Street – 1,925' of aerial fiber attachment to existing poles Langley Road – 530' of aerial fiber attachment to existing poles Braeland Avenue - 1.095' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles (20) Street – 410' of aerial fiber attachment to existing poles

<u>PUBLIC FACILITIES APPROVED AS AMENDED 4-2-2 (Lennon, Lappin opposed, Albright, Danberg abstaining)</u>

THE BOARD OF ALDERMEN APPROVED BY VOICE VOTE TO ACCEPT TO THE DOCKET AND REFER TO COMMITTEES THE FOLLOWING LATE FILED ITEMS:

REFERRED TO THE ZONING & PLANNING COMMITTEE

#400-11 <u>ALD. GENTILE, HARNEY, SANGIOLO</u> requesting establishment of a Business 5/Riverside Zone: a mixed-use transit-oriented district at the site of the current Riverside MBTA rail station. The proposed new zone shall allow by special permit a single commercial office building not to exceed 225,000 square feet with a maximum height of 9 stories, two residential buildings not to exceed 290 housing units in total, retail space not to exceed 20,000 square feet, along with a multi-use community center. [11/17/11 @3:36 PM]

REFERRED TO THE PUBLIC FACILITIES COMMITTEE

#367-10(3) <u>DESIGN REVIEW COMMITTEE</u> in accordance with §5-58 of the City of Newton Ordinances petitioning for site plan approval for the F.A. Day Middle School project which consists of a conversion of the existing administration offices and student services areas, a third floor addition to create six new classrooms and associated learning spaces, and a two-story addition at the Minot Street entry to the school, as well as proposed site improvements that include modifications to parking, pedestrian access, and landscaping.

PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:

Public Hearing assigned for December 7, 2011

#367-10(3) <u>DESIGN REVIEW COMMITTEE</u> in accordance with §5-58 of the City of Newton Ordinances petitioning for site plan approval for the F.A. Day Middle School project which consists of a conversion of the existing administration offices and student services areas, a third floor addition to create six new classrooms and associated learning spaces, and a two-story addition at the Minot Street entry to the school, as well as proposed site improvements that include modifications to parking, pedestrian access, and landscaping.

Public Hearing assigned for January 10, 2012

 #388-11
 <u>KOUZINA, INC./DTS TRUST</u> petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to waive 9 parking stalls in order to increase in the number of seats from 20 to 46 in an existing restaurant at 1649 BEACON STREET, Ward 5, Waban, on land known as SBL 53, 29, 2A, containing approximately 54,198 square feet of land in a district zoned BUSINESS 1. Ref: Sec. 30-24, 30-23, 30-19(d)(13), and 3-19(m) of the City of Newton Rev Zoning Ord, 2007.