

REFERRED TO LAND USE COMMITTEE

Tuesday, November 15, 2011

Present: Ald. Hess-Mahan (Chairman), Ald. Merrill Albright, Fischman, Schnipper, Crossley, Blazar, and Harney; also present: Ald. Lennon

A Public Hearing was held on the following item:

#271-11 NEWTON COMMUNITY SERVICE CENTER petition for a SPECIAL PERMIT/SITE PLAN APPROVAL 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

A Public Hearing was held on the following item:

#282-11 RICHARD D. SEWALL petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow four attached dwellings in two buildings; to waive the side setback requirement; and to allow a lot coverage of more than 25% at 87-89 WABAN STREET, Ward 1, on land known as SBL 12, 4, 27, containing approximately 20,082 sq. ft. of land in a district zoned Multi Residence 1. Ref: Sec 30-24, 30-23, 30-(9)(b)(5), 30-9(b)(5)b) of the City of Newton Rev Zoning Ord, 2007.
HEARING CLOSED

A Public Hearing was held on the following item:

#283-11 VLADIMIR KHAYNOVSKY 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; APPROVED 7-0 (Schnipper not voting)

#137-10(3) SHARAD S. GANDBHIR 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.
HEARING CLOSED; APPROVED 6-0-1 (Merrill abstaining; Schnipper not voting)

#277-10(2) REQUEST FOR A ONE-YEAR EXTENSION OF TIME in which to EXERCISE 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.

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

APPROVED 7-0 (Schnipper not voting)

#303-11 AUTO EUROPA, INC.
38 Ramsdell Street
Newton Highlands 02461

APPROVED 7-0 (Schnipper not voting)

#306-11 GLOBAL VENTURES GROUP
d/b/a LUX AUTO PLUS
1197-1201 Washington Street
West Newton 02465

APPROVED 7-0 (Schnipper not voting)

#309-11 LIFT THROTTLE AUTOMOTIVE
26 Shepherd Park
Waban 02468

APPROVED 7-0 (Schnipper not voting)

#310-11 MAP DEVELOPMENT & INVESTMENTS
d/b/a ALBEMARLE MOTORS INC.
175 North Street
Newtonville 02460

APPROVED 7-0 (Schnipper not voting)

#313-11 NEWTON CENTRE SHELL, INC.
1365 Centre Street
Newton Centre 02459

APPROVED 7-0 (Schnipper not voting)

#314-11 NEWTON TRADE CENTER
103 Adams Street
Nonantum 02458
APPROVED 7-0 (Schnipper not voting)

#315-11 OLD TIME GARAGE LTD.
1960 Washington Street
Newton Lower Falls 02462
APPROVED 7-0 (Schnipper not voting)

#319-11 ROBERT'S TOWING, INC.
926r Boylston Street
Newton Highlands 02461
APPROVED 7-0 (Schnipper not voting)

REFERRED TO ZONING AND PLANNING COMMITTEE

Monday November 14, 2011

Present: Ald. Lappin (Vice Chair, Acting Chair), Yates, Lennon, Shapiro, Sangiolo, Swiston;
absent: Ald. Johnson, Baker.

#272-11 **RICHARD & ANDREE WILSON** 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]
APPROVED 6-0

#49-11 **ALD. JOHNSON**, Chair of Zoning and Planning Committee, on behalf of the Zoning and Planning Committee requesting that the Director of Planning & Development and Commissioner of Inspectional Services review with the Zoning & Planning Committee the FAR data collected during the eight months prior to the new FAR going into effect and the 12 months after. This committee review should occur no less than bi-monthly but could occur as frequently as monthly, based on the permits coming into the departments. [02-15-2011 @8:44AM]
HELD 6-0

#150-08 **ALD. GENTILE** 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].
NO ACTION NECESSARY 6-0

- #162-11 ALD. YATES 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]
REFERRED TO 2012-2013 BOARD
- #60-10 ALD. HESS-MAHAN 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]
REFERRED TO 2012-2013 BOARD
- #64-11 HIS HONOR THE MAYOR, 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]
NO ACTION NECESSARY 6-0
- #474-08 ALD. HESS-MAHAN & VANCE 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]
NO ACTION NECESSARY 6-0
- #365-06 ALD. YATES requesting the establishment of an education program for realtors concerning properties in historic districts.
NO ACTION NECESSARY 6-0

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday, November 9, 2011

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

Appointment by His Honor the Mayor

- #277-11 MARVA SEROTKIN, 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]
APPROVED 6-0 (Rice not voting)

- #296-11 HIS HONOR THE MAYOR 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; APPROVED 7-0
- #297-11 HIS HONOR THE MAYOR 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
- #357-10(2) ALD. YATES 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]
NO ACTION NECESSARY 7-0
- #334-11 ALD. LENNON & LAPPIN 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.
REFERRED TO RULES SUBCOMMITTEE 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]

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

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

APPROVED 3-0-1 (Sangiolo abstaining)

#367-10(B2) – \$3,812,963 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems

PUBLIC FACILITIES HELD 8-0 ON 11/09/11

FINANCE HELD 7-0

HELD 4-0

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday November 16, 2011

Present: Ald. Sangiolo (Chairman), Baker, Linsky, Blazar, Rice, Merrill, Fischman, Hess-Mahan; also present: Ald. Gentile, Crossley, Harney, Fuller, Yates

#205-11 **ALD. SANGIOLO, GENTILE, HARNEY, LINSKY** requesting a discussion with the School Committee regarding a proposal to enter into contractual relationships with the Newton Schools Foundation to sell naming rights on behalf of the Newton Public Schools. [06/22/2011 @ 8:32AM]

HELD 8-0

#275-11 ALD. LAPPIN AND LENNON 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]
REFERRED TO RULES SUBCOMMITTEE 7-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#363-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one hundred thousand dollars (\$100,000) from bonded indebtedness for the purpose of funding the mechanical and electrical repairs to the Gath Pool.
[10/31/11 @ 2:48 PM]
FINANCE TO MEET
APPROVED 7-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#364-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one hundred fifty thousand dollars (\$150,000) from bonded indebtedness for the purpose of funding improvements to the Bobby Braceland Playground in Newton Upper Falls. [10/31/11 @ 2:48 PM]
FINANCE TO MEET
APPROVED 7-0 (Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#365-11 HIS HONOR THE MAYOR requesting authorization to transfer the sum of thirty-two thousand dollars (\$32,000) from the Health and Human Services Consultant Account to the Health and Human Services Part-time Work Account.
[11-01-11 @ 2:12 PM]
FINANCE TO MEET
APPROVED as amended 8-0

#95-09(2) PROGRAMS & SERVICE COMMITTEE 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]
NO ACTION NECESSARY 7-0 (Baker not voting)

#373-10 ALD. GENTILE, HARNEY, SANGIOLO 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]
NO ACTION NECESSARY 7-0 (Baker not voting)

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, November 9, 2011

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

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #363-10 ALD. ALBRIGHT & DANBERG, proposing a trial of parking meter free Saturdays between Thanksgiving and New Year for the shopping areas to support shopping at local businesses in Newton. [11/15/10 @ 6:30 PM]
FINANCE TO MEET
RECOMMEND APPROVAL 3-0 (Shapiro, Freedman, Harney, Johnson not voting)
- #371-10 ALD. CICCONE 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]
APPROVED 4-0 (Shapiro, Freedman, Johnson not voting)
- #337-11 IGOR PORTNOY, PO Box 42, 90 Oak Street, 4th floor, Newton, MA 02464 requesting renewal of **one (1) public auto license** for Beantown Carriage, LLC.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #338-11 DOROTHY W. DUNDAS, 15 Moreland Avenue, Newton Centre, MA 02459 requesting renewal of **one (1) public auto license** for Crystal Lake Express.
APPROVED 4-0 (Shapiro, Fuller, Johnson)
- #339-11 HAMDI TLILI, 155 Lexington Street, Newton, MA 02466, requesting renewal of **two (2) public auto licenses** for Newton Car Service.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #340-11 WILLIAM R. TURNER, 25 Curve Street, West Newton, MA 02465, requesting renewal of **one (1) public auto license** for Bill's Nice Ride, Inc.
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.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)

- #342-11 DAVID NEWCOMB, 275 Grove Street, Suite 2-400, Auburndale, MA 02466, requesting renewal of **one (1) public auto license** for Newton Coach, Inc.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #343-11 MICHAEL 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.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #344-11 GEORGE MARRY, 50 Union Street, Newton Centre, MA 02459 requesting renewal of **two (2) taxi licenses** for Newtonville Cab Co. Inc.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #345-11 GEORGE MARRY, 50 Union Street, Newton Centre, MA 02459 requesting renewal of **three (3) taxi licenses** for Newton Taxi Co.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #346-11 GEORGE MARRY, 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.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #347-11 RICHARD E. JOHNSTON, 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.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #348-11 ANIS LAHIANI, 4 Cedar Street, Suite 405, Wellesley, MA 02481, requesting renewal of **one (1) taxi license** to operate in Newton as Newton Town Taxi.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #349-11 AHCENE TOURI, 31 Irving Street, #A-8, Watertown, MA 02472, requesting renewal of **one (1) taxi license** for Newton Metro Cab.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #350-11 MOHAMED SAIDI, 77 Cedar Street, Boston, MA 02119, requesting renewal of **one (1) taxi license** for Newton Luxury Cab.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)
- #351-11 MEDHI HAOU LANI, 72 Beaver Street, Waltham, MA 02453, requesting renewal of **three (3) taxi licenses** for Newton Cab.
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #366-11 HIS HONOR THE MAYOR 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
APPROVED 4-0 (Shapiro, Fuller, Johnson not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #367-11 HIS HONOR THE MAYOR 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]
FINANCE APPROVED 7-0 on 11/14/114
APPROVED 5-0 (Shapiro, Johnson not voting)

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)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #369-11 HIS HONOR THE MAYOR 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
APPROVED 6-0 (Shapiro not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #370-11 HIS HONOR THE MAYOR 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]
FINANCE APPROVED 7-0 on 11/14/114
APPROVED 5-0 (Shapiro, Johnson not voting)

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

- #21-08 ALD. LINSKY AND DANBERG 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]
FINANCE APPROVED 7-0 on 11/14/11
NO ACTION NECESSARY 6-0 (Shapiro not voting)

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, November 16, 2011

Present: Ald. Ciccone (Chair), Yates, Swiston and Freedman; absent: Ald. Johnson, Fuller, Harney and Shapiro

- #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]
APPROVED 4-0
- #387-11 ROBERT KEEFE, 266 Nevada Street, Newton 02460, requesting **one (1) public auto license** for Charter Rides, Inc. [11/09/11 @ 11:12 AM]
APPROVED 4-0
- #49-10 NEWTON BICYCLE/PEDESTRIAN TASK FORCE 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]
APPROVED 4-0 DELETION OF ORDINANCE SEC. 26-26(a)
- #85-11 ALD. CICCONE AND FULLER requesting a discussion of the financial impact of adding Police Department personnel on the overtime account. [03/14/11 @ 9:17 AM]
NO ACTION NECESSARY 4-0
- #97-11 PARTNERS HEALTHCARE applying for a bus license to operate a fixed route shuttle service with stops in Newton. [03/28/11 @ 2:19 PM]
NO ACTION NECESSARY 4-0

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 9, 2011

Present: Ald. Schnipper (Chairman), Lennon, Albright, Salvucci, Gentile, Crossley, Danberg, and Lappin; also present: Ald. Blazar, Fuller, Harney, Johnson, Rice, Hess-Mahan, Sangiolo, and Shapiro

Appointment by His Honor the Mayor

#291-11 MARIAN RAMBELLE, 24 Arlington Street, Newton appointed to the Solid Waste Commission for a term of office to expire December 31, 2014.

APPROVED 6-0 (Danberg, Lennon not voting)

Appointment by His Honor the Mayor

#290-11 SETH PARKER, 26 Shornecliffe Road, Newton appointed to the Solid Waste Commission for a term of office to expire December 31, 2014. (60 days 12/15/11) [10-11-11 @ 2:16 PM]

HELD 6-0 (Danberg, Lennon not voting)

#352-11 ALD. JOHNSON & SCHNIPPER requesting a discussion with the Utilities Department regarding the City of Newton's current water billing practices. [10/14/11 @ 2:31 PM]

HELD 8-0

Public hearing continued from October 19, 2011:

#259-11 NextG NETWORKS OF NY, INC. petitioning for a grant of location to install 295' ± 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

Cypress Street - 410' of aerial fiber attachment to existing poles

[07/28/11 @ 3:36 PM]

APPROVED AS AMENDED 4-2-2 (Lennon, Lappin opposed, Albright, Danberg abstaining)

- #259-11(2) NextG NETWORKS OF NY, INC. petitioning for a grant of location to install an antenna and related equipment to an existing utility pole at 938 Centre Street.
HELD 8-0

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:
(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
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.

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

#367-10(B2) – \$3,812,963 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems

PROG & SERV HELD 4-0 on 11/09/11
FINANCE HELD 7-0 on 11/14/11
HELD 8-0

- #288-09(2) HIS HONOR THE MAYOR 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]
APPROVED 8-0

#321-04(2) ALD. JOHNSON 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.
APPROVED 6-1-1 (Salvucci opposed; Gentile abstaining)

#385-07 ALD. SCHNIPPER AND GENTILE updating the Public Facilities Committee on the progress of the Newton North High School Project. [11/21/07 @ 10:23 AM]
HELD 8-0

REFERRED TO PUBLIC FACILITIES COMMITTEE

Wednesday, November 16, 2011

Present: Ald. Schnipper (Chairman), Lennon, Albright, Gentile, Crossley, Danberg and Lappin;
absent: Ald. Salvucci; also present: Ald. Ciccone, Freedman, Fuller, Linsky, Swiston and Yates

#354-11 NATIONAL GRID 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.
APPROVED 6-0 (Gentile not voting)

#124-11 ALD. CROSSLEY, DANBERG, ALBRIGHT, LAPPIN, SANGIOLO, AND SCHNIPPER 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]
NO ACTION NECESSARY 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#381-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of purchasing heavy vehicle Equipment for the Department of Public Works. [10/31/11 @ 2:48 PM]
FINANCE TO MEET
APPROVED 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#382-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of funding improvements to City Hall. [10/31/11 @ 2:48 PM]
FINANCE TO MEET
APPROVED 6-0 (Crossley not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #375-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of forty thousand dollars (\$40,000) from FY11 Free Cash for the purpose of replacing the staircase at the Elliot Street Highway Operations Building. [10/31/11 @ 2:49 PM]
FINANCE TO MEET
APPROVED 5-0-1 (Gentile abstaining; Crossly not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #373-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twenty-three thousand two hundred forty-six dollars (\$23,246) from FY11 Free Cash for the purpose of providing an exhaust system in the Police Garage area to meet code requirements. [10/31/11 @ 2:49 PM]
FINANCE TO MEET
APPROVED 6-0 (Crossley not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #372-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of sixty thousand dollars (\$60,000) from FY11 Free Cash for the purpose of installing snow guards on the roofs at the Main Library and the Crafts Street Highway Stable. [10/31/11 @ 2:49 PM]
FINANCE TO MEET
APPROVED 6-0-1 (Gentile abstaining)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #371-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of thirty-three thousand two hundred fifty dollars from FY12 Budget Reserve to the Public Buildings Department for the purpose of funding the costs of the boiler replacement at the Senior Center and for repair of the emergency generator at the Main Library. [11-01-11 @ 2:12 PM]
FINANCE TO MEET
APPROVED 7-0

- #385-07 ALD. SCHNIPPER AND GENTILE updating the Public Facilities Committee on the progress of the Newton North High School Project. [11/21/07 @ 10:23 AM]
HELD 7-0

REFERRED TO PUB. SAF. & TRANS., PUB. FAC. AND FINANCE COMMITTEES

#311-10(B) HIS HONOR THE MAYOR requesting an appropriation in the amount of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of funding the Manet Road Emergency Communications Radio Tower Replacement, which is included in the FY 2011 Capital Improvement Plan. [11/29/10 @ 3:23 PM]

PUBLIC SAFETY & TRANSPORTATION APPROVED 7-0 on 12/08/10
HELD 6-0 (Gentile not voting)

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:

(D) 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 modulares was approved on July 11, 2011

(B2A) \$86,545 for additional expenses related to the construction and installation of modular

(B2B) \$102,117 for design of sprinkler systems at three elementary schools

#367-10(B2) – \$3,812,963 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.

HELD 6-0 (Gentile not voting)

#352-11 ALD. JOHNSON & SCHNIPPER requesting a discussion with the Utilities Department regarding the City of Newton's current water billing practices. [10/14/11 @ 2:31 PM]

HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#380-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of four hundred eighty-five thousand dollars (\$485,000) from bonded indebtedness for the purpose of funding masonry repairs at various schools.

[10/31/11 @ 2:48 PM]

HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#379-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of four hundred fifty thousand dollars (\$450,000) from bonded indebtedness for the purpose of funding mechanical upgrades at various schools.

[10/31/11 @ 2:48 PM]

HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #378-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three hundred fifteen thousand dollars (\$315,000) from bonded indebtedness for the purpose of funding the emergency generator upgrades at various schools. [10/31/11 @ 2:48 PM]
HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #377-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of two hundred thousand dollars (\$200,000) from bonded indebtedness for the purpose of funding electrical upgrades in various schools. [10/31/11 @ 2:48 PM]
HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #376-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three hundred thousand dollars (\$300,000) from bonded indebtedness for the purpose of funding accessibility upgrades in various schools. [10/31/11 @ 2:48 PM]
HELD 6-0 (Gentile not voting)

Appointment by His Honor the Mayor

- #353-11 JONATHAN KANTAR, 672 Chestnut Street, Newton Upper Falls, appointed to the Design Review Committee for a term of office to expire December 31, 2013. (60 days 01/06/12) [10-31-11 @ 10:16 AM]
HELD 6-0 (Gentile not voting)

Appointment by His Honor the Mayor

- #290-11 SETH PARKER, 26 Shornecliffe Road, Newton appointed to the Solid Waste Commission for a term of office to expire December 31, 2014. (60 days 12/15/11) [10-11-11 @ 2:16 PM]
HELD 6-0 (Gentile not voting)

- #259-11(2) NextG NETWORKS OF NY, INC. petitioning for a grant of location to install an antenna and related equipment to an existing utility pole at 938 Centre Street.
HELD 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #60-11 HIS HONOR THE MAYOR requesting the budget for the Newton North High School construction project be amended by transferring funds from the owner's contingency line item to the construction manager at risk line item for the purpose of funding additional costs related to the demolition phase of the project. [02/10/11 @ 9:18 AM]
FINANCE TO MEET
NO ACTION NECESSARY 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES, PROG&SERV AND FINANCE COMMITTEES

- #312-10 ALD. LENNON, LAPPIN, SCHNIPPER, SANGIOLO requesting a discussion with the School Committee on its plans to address space needs in the Newton public schools. [10-27-10 @ 11:07 AM]
FINANCE VOTED NO ACTION NECESSARY 7-0 on 10/12/11
NO ACTION NECESSARY 6-0 (Gentile not voting)
- #192-10 POST 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]
NO ACTION NECESSARY 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #53-10 ALD. FULLER, SCHNIPPER, CROSSLEY & BAKER requesting a Resolution to His Honor the Mayor requesting the implementation of new parking meter payment methods and/or parking meter systems to eliminate the sole use of coins. [02/09/10 @ 12:43 PM]
(B) Resolution to His Honor the Mayor requesting the implementation of new parking meter payment methods and/or parking meter systems to eliminate the sole use of coins –HELD 7-0 on 03/03/10
FINANCE TO MEET
NO ACTION NECESSARY 6-0 (Gentile not voting)
- #111-09 ALD. ALBRIGHT AND MANSFIELD 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.
NO ACTION NECESSARY 6-0 (Gentile not voting)
- #457-08 ALD. LAPPIN AND SALVUCCI 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]
NO ACTION NECESSARY 6-0 (Gentile not voting)
- #54-07 ALD. SANGIOLO 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]
NO ACTION NECESSARY 6-0 (Gentile not voting)

#155-06(2) ALD. BLAZAR 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]
NO ACTION NECESSARY 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#374-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twenty-five thousand dollars (\$25,000) from FY11 Free Cash for the purpose of repairing/replacing a broken jail cell door and track at Police Headquarters. [10/31/11 @ 2:49 PM]
FINANCE TO MEET
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Crossley not voting)

#280-11 ALD. SALVUCCI AND LINSKY 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#383-11 HIS HONOR THE MAYOR submitting the FY13-FY17 Capital Improvement Program pursuant to section 5-3 of the Newton City Charter and the FY12 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next several years. [10/31/11 @ 3:12 PM]
FINANCE TO MEET
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#239-11 ALD. ALBRIGHT, CROSSLEY & LINSKY 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#174-11 ALD. DANBERG AND BLAZAR 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#173-11 ALD. DANBERG AND BLAZAR 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#172-11 ALD. CROSSLEY, FULLER AND SCHNIPPER 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#138-11 ALD. CROSSELY AND SCHNIPPER 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES & FINANCE COMMITTEES

#89-11 FINANCE COMMITTEE recommending that **Sec. 29-72(b) Same— Assessments upon owners of estates passed by new sewers.** of the City of Newton Rev Ordinances, 2007, be amended to increase the fixed uniform rates assessed upon owners of all estates passed by new sewers to rates that more accurately represent the estimated average cost of installing such sewers. [03-07-11 @9:30 AM]
FINANCE TO MEET
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

REFERRED TO PUBLIC SAF. & TRANS. AND PUBLIC FACILITIES COMMITTEES

#41-11 ALD. JOHNSON, LENNON AND DANBERG requesting discussion of the elimination, except during snow emergencies, of the overnight parking ban which is in effect from November 15 through April 15. [01/18/11 @ 9:00 PM]
PS&T TO MEET
REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#311-10(A) HIS HONOR THE MAYOR requesting an appropriation in the amount of three million three hundred thirty-five thousand dollars (\$3,035,000) from bonded indebtedness for the purpose of funding the FY 2011 Capital Improvement Plan projects as follows: [11/29/ 10 @ 3:23 PM]

Architectural Design and Engineering/ Next Scheduled Fire Station \$400,000
 A-2 - HELD 6-0 \$270,000 for final design bidding and construction admin on
 12/08/10

FINANCE TO MEET

REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES

#245-10 ALD. SCHNIPPER AND SANGIOLO requesting discussion with National Grid regarding the possible damage to trees as a result of gas leaks. [09/01/10 4:00 PM]

PROGRAMS & SERVICES TO MEET

REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#244-10 ALD. SALVUCCI 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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#223-10 ALD. YATES & ALBRIGHT 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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN 6-0 (Gentile not voting)

#116-10 ALD. CROSSLEY AND HESS-MAHAN 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]

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

#367-09 PUBLIC FACILITIES COMMITTEE 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

#175-09 PUBLIC FACILITIES COMMITTEE requesting monthly updates from the Department of Public Works on the Commonwealth Avenue project. [06-03-09 @10:30 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

#126-09 ALD. LAPPIN requesting an update on the status of repairs and rental of the Kennard Estate. [04/17/09 @ 2:49 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

REFERRED TO PS&T, PUBLIC FACILITIES AND FINANCE COMMITTEES

#60-09 ALD. SANGIOLO, GENTILE AND HARNEY 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)

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

#253-07 ALD. LINSKY ALBRIGHT, JOHNSON, HARNEY, SANGIOLO, SALVUCCI, MANSFIELD, BURG, SCHNIPPER 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]

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

- #152-06 PS&T COMMITTEE 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.
REFERRED TO 2012-2013 BOARD OF ALDERMEN (Gentile not voting)

REFERRED TO FINANCE COMMITTEE

Monday, November 14, 2011

Present: Ald. Gentile (Chairman), Ciccone, Linsky, Salvucci, Rice, Danberg, and Fuller; absent: Ald. Freedman; Also present: Ald. Hess-Mahan and Yates

- #214-10(5) HIS HONOR THE MAYOR 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]
APPROVED 6-0-1 (Linsky abstaining)

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]
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
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

APPROVED 7-0

#367-10(B2) – \$3,812,963 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems

PROG & SERV HELD 4-0 on 11/09/11

PUBLIC FACILITIES HELD 8-0 on 11/09/11

HELD 8-0

#355-11 HIS HONOR THE MAYOR submitting the FY13 – FY17 Five-Year Financial Forecast for Board of Aldermen review/acceptance. [10-31-11 @ 3:12 PM]
HELD 7-0

#356-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0

#357-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0

#358-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0

#359-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0

- #360-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0
- #361-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0
- #362-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0
- #385-11 HIS HONOR THE MAYOR 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]
APPROVED 7-0
- REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES**
- #366-11 HIS HONOR THE MAYOR 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
APPROVED 7-0
- REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES**
- #367-11 HIS HONOR THE MAYOR 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]
PS&T APPROVED 5-0 (Johnson, Shapiro not voting) on 11/09/11
APPROVED 7-0

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]
PS&T APPROVED 4-0-1 (Freedman abstaining, Johnson, Shapiro not voting) on 11/09/11
APPROVED 7-0

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#369-11 HIS HONOR THE MAYOR 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]
PS&T APPROVED 6-0 (Shapiro not voting) on 11/09/11
APPROVED 7-0

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#370-11 HIS HONOR THE MAYOR 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]
PS&T APPROVED 5-0 (Johnson, Shapiro not voting) on 11/09/11
APPROVED 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.