

CITY OF NEWTON

IN BOARD OF ALDERMEN

BOARD ACTIONS

Monday, December 19, 2011

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

Absent: Ald. Johnson

THE BOARD OF ALDERMEN VOTED TO REFER AND POSTPONE THE FOLLOWING TWO ITEMS TO JANUARY 17, 2012:

150-09(6) JOINT ADVISORY PLANNING GROUP and PLANNING & DEVELOPMENT DEPARTMENT filing their separate reports pursuant to Ordinance Sec. 2-7(2)b) identifying alternatives for the future use of the Austin Street municipal parking lot at 28 Austin Street, on land known as SBL 24, 9, 15, containing approximately 74,536 sq. ft. of land, in Newtonville, which was declared surplus by the Commissioner of Public Works on December 1, 2010.

REAL PROPERTY REUSE COMMITTEE APPROVED 6-0-1 (Gentile abstaining) on 10/25/11 to sell or lease and retain 85 public parking spaces.

ITEM POSTPONED ON NOVEMBER 7, 2011 TO DATE CERTAIN OF DECEMBER 19, 2011:

ITEM REFERRED AND POSTPONED TO DATE CERTAIN OF JANUARY 17, 2012 23 YEAS, 1 ABSENT (Ald. Johnson)

Clerk's Note: The Chair of the Real Property Reuse Committee reported that the requested appraisal of the property had not been completed as of yet and asked that the item be postponed to allow more time for the Planning Department to get the appraisal.

Appointment by His Honor the Mayor:

#391-11 THOMAS PHILLIPS, 139 Algonquin Road, Newton, appointed as a member of the Zoning Board of Appeals for a term to expire on September 20, 2014 (60 days 1/20/12). [11/14/11 @ 4:46 PM]

APPROVED 7-0

ITEM REFERRED AND POSTPONED TO DATE CERTAIN OF JANUARY 17, 2012 BY VOICE VOTE

Clerk's Note: The Vice-Chair of the Committee noted that the appointee had requested that the Board postpone its vote on his appointment to give him more time to look into any concerns that might arise from moving from an alternate member of the ZBA to a full member. A

postponement to January 17th is within the 60-day window that the Board has to act.

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

REFERRED TO ZONING AND PLANNING COMMITTEE

Monday December 12, 2011

Appointment by His Honor the Mayor:

#389-11 JANE SENDER, 47 Kingswood Road, Auburndale, appointed as a member of the Conservation Commission for a term of office to expire December 31, 2014 (60 days 1/20/12). [11/14/11 @ 1:22PM]
ZONING & PLANNING APPROVED 7-0

Appointment by His Honor the Mayor:

#393-11 PETER KILBORN, 31 Buswell Park, Newton Corner, appointed as an *associate* member of the Zoning Board of Appeals for a term of office to expire December 31, 2012 (60 days 1/20/12). [11/12/11 @ 11:45 AM]
ZONING & PLANNING APPROVED 7-0

Appointment by His Honor the Mayor:

#394-11 BARBARA HUGGINS, 122 Albemarle Road, Newtonville, appointed as an *associate* member of the Zoning Board of Appeals for a term of office to expire December 31, 2012 (60 days 1/20/12). [11/12/11 @ 11:45AM]
ZONING & PLANNING APPROVED 7-0

Appointment by His Honor the Mayor:

#395-11 STUART SNYDER, 30 Erie Avenue, Newton Highlands, appointed as an *associate* member of the Zoning Board of Appeals for a term of office to expire December 31, 2012 (60 days 1/20/12). [11/12/11 @ 11:45 AM]
ZONING & PLANNING APPROVED 7-0

Re-appointment by His Honor the Mayor:

#396-11 BROOKE LIPSETT, 54 Kirkstall Road, Newtonville, re-appointed as a member of the Zoning Board of Appeals for a term of office to expire September 30, 2014 (60 days 1/20/12). [11/12/11 @ 11:46 AM]
ZONING & PLANNING APPROVED 7-0

Re-appointment by His Honor the Mayor:

#397-11 VINCENT FARINA, 24 Manemet Road, Newton, re-appointed as a member of the Zoning Board of Appeals for a term of office to expire September 1, 2014 (60 days 1/20/12). [11/12/11 @ 11:46 AM]
ZONING & PLANNING APPROVED 7-0

Re-appointment by His Honor the Mayor:

- #398-11 HARVEY CREEM, 110 Huntington Road, Newton Corner, re-appointed as a member of the Zoning Board of Appeals for a term of office to expire February 1, 2013 (60 days 1/20/12). [11/12/11 @ 11:46 AM]
ZONING & PLANNING APPROVED 7-0

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

- #391-09(2) ALD. DANBERG, MANSFIELD, VANCE AND HESS-MAHAN requesting the establishment of a municipal parking mitigation fund whose proceeds, derived from payments-in-lieu of providing off-street parking spaces associated with special permits, will be used solely for expenses related to adding to the supply of municipal parking spaces, improving existing municipal parking spaces, or reducing the demand for parking spaces.
FINANCE VOTED NO ACTION NECESSARY 10/12/11
ZONING & PLANNING NO ACTION NECESSARY 7-0

- #65-11(2) TERRENCE P. MORRIS & JOSEPH PORTER proposing amendments to the Zoning Ordinance to revise the definition of "height" in Section 30-1 and to add a provision in Section 30-15(m) to allow accessory structure height limits to be waived by special permit. [03-30-11 @ 4:12PM]
ZONING & PLANNING NO ACTION NECESSARY 7-0

Appointment by His Honor the Mayor

- #392-11 TREFF LAFLECHE, 86 Prince Street, West Newton, appointed as an *associate* member of the Zoning Board of Appeals for a term to expire December 31, 2012 (60 days 1/20/12). [11/14/11 @ 4:53 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

Appointment by His Honor the Mayor:

- #390-11 WILLIAM MCLAUGHLIN, 117 Hammond Street, Chestnut Hill, appointed as a member of the Zoning Board of Appeals for a term to expire on September 30, 2012 (60 days 1/20/12). [11/12/11 @ 11:46 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

Re-appointment by His Honor the Mayor:

- #399-11 JAMES MITCHELL, 83 Countryside Road, Newton Centre, re-appointed as a member of the Zoning Board of Appeals for a term of office to expire December 31, 2012 (60 days 1/20/12). [11/12/11 @ 11:45 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

- #81-11 ALDERMEN JOHNSON, CROSSLEY, HESS-MAHAN, LAPPIN & DANBERG requesting the Director of Planning & Development and the Chair of the Zoning Reform Scoping Group provide updates on the Scoping Group's Progress. These updates will occur at the frequency determined by the Chair of the Scoping Group and the Chair of the Zoning and Planning Committee. [3/14/2011 @ 11:16PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #391-09 ALD. DANBERG, MANSFIELD, VANCE AND HESS-MAHAN requesting an amendment to §30-19 to allow payments-in-lieu of providing required off-street parking spaces when parking spaces are waived as part of a special permit application.
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #152-10 ALD. BAKER, FULLER, SCHNIPPER, SHAPIRO, FISCHMAN, YATES AND DANBERG recommending discussion of possible amendments to **Section 30-19** of the City of Newton Ordinances to clarify parking requirements applicable to colleges and universities. [06/01/10 @ 4:19 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #207-09(2) ALD. PARKER, DANBERG & MANSFIELD, proposing that chapter 30 be amended to allow additional seating in restaurants. [07/07/09 @ 12:42 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #411-09 ALD. DANBERG, MANSFIELD, PARKER requesting that §30-19(d)(13) be amended by adopting the Board of License Commissioners' current informal policies, which waive parking stall requirements for a set maximum number of seasonal outdoor seats in restaurants and require that indoor seats be temporarily reduced to compensate for any additional outdoor seats while they are in use, by establishing a by-right limit based on a proportion of existing indoor seats that will allow seasonal outdoor seats to be used without need for additional parking.
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #400-11 ALD. GENTILE, HARNEY, SANGIOLO 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 2012-2013 BOARD OF ALDERMEN
- #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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#153-11 ALD. DANBERG, ALBRIGHT, HESS-MAHAN, JOHNSON requesting that Chapter 30 be amended by adding a new Sec. 30-14 creating certain Retail Overlay Districts around selected village centers in order to encourage vibrant pedestrian-oriented streetscapes which would allow certain uses at street level, including but not limited to financial institutions, professional offices, and salons, by special permit only and require minimum transparency standards for street-level windows for all commercial uses within the proposed overlay districts. [05-10-11 @3:19 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#153-11(2) ALD. DANBERG, ALBRIGHT, HESS-MAHAN, JOHNSON requesting the map changes necessary to establish certain Retail Overlay Districts around selected village centers. [05-10-11@3:16 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#65-11(3) ZONING AND PLANNING COMMITTEE requesting that the terms “flat roof” and “sloped roof” be defined in the zoning ordinance.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#154-10(2) ZONING AND PLANNING COMMITTEE requesting to amend **Section 30-1 Definitions** by inserting revised definitions for “lot line” and “structure” for clarity. [04-12-11 @11:34AM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

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

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#150-09(3) ALD. ALBRIGHT, JOHNSON, LINSKY proposing that a parcel of land located in Newtonville identified as Section 24, Block 9, Lot 15, containing approximately 74,536 square feet of land, known as the Austin Street Municipal Parking Lot, currently zoned Public Use, be rezoned to Business 4. (12/10/10 @9:21AM)

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#153-10 ALD. JOHNSON, CROSSLEY AND HESS-MAHAN requesting to amend **Section 30-15 Table 1** of the City of Newton Ordinances to allow a reasonable density for dwellings in Mixed Use 1 and 2 districts. [06/01/10 @ 9:25 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#183-10 ALD. JOHNSON, CROSSLEY AND HESS-MAHAN requesting to amend **Section 30-13(a) Allowed Uses in Mixed Use 1 Districts** by inserting a new subsection (5) as follows: “(5) Dwelling units above the first floor, provided that the first floor is used for an office or research and development use as described above;” and renumbering existing subsection (5) as (6). [06/07/10 @12:00 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROGRAMS AND SERVICES COMMITTEE

Wednesday December 7, 2011

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]
(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 modulars was approved on July 11, 2011
(B2A) \$86,545 for additional expenses related to the construction and installation of modular was approved on November 21, 2011.
(B2B) \$102,117 for design of sprinkler systems at three elementary schools was approved on November 21, 2011.

#367-10(B2C) – Six hundred forty-three thousand five hundred dollars (\$643,500) of the remaining \$3,812,963 for the design and other related expenses associated with the building renovations to F.A. Day Middle School.

PUBLIC FACILITIES APPROVED 6-0-1 (Lennon abstaining; Salvucci not voting) on 12/07/11

FINANCE APPROVED 7-0-1 (Ciccione abstaining) on 12/12/11

PROGRAMS & SERVICES APPROVED 6-0 (Linsky not voting)

#367-10(B2) \$3,169,463 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.

PUBLIC FACILITIES REFERRED TO 2012-2012 BOARD on 12/07/11

FINANCE REFERRED TO 2012-2013 BOARD on 12/07/11

PROGRAMS & SERVICES REFERRED TO 2012-2013 BOARD OF ALDERMEN

#404-11 GREEN DECADE NEWTON requesting Board of Aldermen approval of Newton Extended Producer Responsibility (EPR) RESOLUTION which seeks statewide DPR framework legislation to support transfer of responsibility for the costs of managing discarded products to producers (brand owners and first importers) under oversight of the Massachusetts Department of Environmental Protection. 11/12/11 @11:58AM]

PROGRAMS & SERVICES APPROVED 7-0

REFERRED TO PROG & SERV, PUB. FACIL. 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 ON 10/12/11
PUBLIC FACILITIES VOTED NO ACTION NECESSARY ON 11/18/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROG & SERV, PUB FACIL. & FINANCE COMMITTEES

- #130-11 PAUL COLETTI, ALD. SANGIOLO, DANBERG, & JOHNSON requesting Home Rule Legislation to create a Capital Preservation Fund for the City of Newton modeled on the Community Preservation Fund to address the capital needs of the City. [04/11/11 @ 9:42 PM]
FINANCE VOTED NO ACTION NECESSARY ON 10/12/11
PUBLIC FACILITIES VOTED NO ACTION NECESSARY ON 10/19/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #273-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that the Executive and Human Resources Departments develop a comprehensive human capital strategy for the city to include: performance management, talent development, succession planning, and compensation. [07/17/08 @ 9:53 AM]
FINANCE VOTED NO ACTION NECESSARY ON 3/8/10
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROG & SERV. AND PUB. FACIL. COMMITTEES

- #99-11 ALD. ALBRIGHT, JOHNSON, and DANBERG requesting that the Department of Public Works coordinate data on the impact of the snow removal ordinance from the Department of Public Works, Parks and Recreation Department, Executive Office, and Senior Services into a monthly report for the winters 2012 and 2013, which will be sent to the Public Facilities Committee of the Board of Aldermen that includes the following data: (1) the number of people requesting exemptions; (2) the number of exemptions awarded; (3) the number of warning letters sent; (4) the ability of the City to maintain the same standard regarding treating the surface to preserve safe passage; and (5) cost of the implementation of the program.
PUBLIC FACILITIES COMMITTEE APPROVED 4-0 ON 10/5/2011
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO LAND USE AND PROGRAMS & SERVICES COMMITTEES

- #474-08(2) ALD. HESS-MAHAN & VANCE proposing that Article X of the Rules & Orders of the Board of Aldermen be amended to conform with a proposed amendment to Chapter 30 re transfer of the special permit granting authority to the Zoning Board of Appeals and/or the Planning & Development Board for projects that are not classified as Major Projects pursuant to Article X.
LAND USE VOTED NO ACTION NECESSARY on 11/1/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROG. & SERV., PUB.FAC. AND FINANCE COMMITTEES

- #89-08 ALD. PARKER requesting the following:
- A) review of the maintenance practices for buildings, parks and other properties owned by the City (including School Department facilities and grounds)
 - B) development of a comprehensive maintenance plan that includes regular schedules for preventive maintenance for each specific site or facility
 - C) a RESOLUTION requesting that implementation of said maintenance plan be funded using operating budget funds.
- [02/13/08 @ 12:07 PM]

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

PUBLIC FACILITIES NO ACTION NECESSARY ON 11/3/10

REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #270-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that he work with the Board of Aldermen, School Department, and School Committee in order to determine the most effective and efficient way to organize the Information Technology Departments.

FINANCE VOTED NO ACTION NECESSARY ON 3/8/10

REFERRED TO 2012-2013 BOARD OF ALDERMEN

- #207-08(2) PROGRAMS & SERVICES COMMITTEE requesting discussion with the Executive Department and various City Department heads regarding use of debt exclusions to address city needs. [03-14-11 @ 10:26AM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

- #275-11 ALD. LAPPIN & 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.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF PROGRAMS AND SERVICES TO POLL HER COMMITTEE TO REPORT THE COMMITTEE'S ACTION FROM EARLIER THIS EVENING WAS APPROVED BY VOICE VOTE.

PROGRAMS AND SERVICES APPROVED THE ITEM 7-0

- #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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#114-11(2) ALD. HESS-MAHAN & SALVUCCI requesting a discussion on the definition of “tot lot” in the ordinance and whether there are other play areas/structures which should be protected from the presence of dogs.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#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 2012-2013 BOARD OF ALDERMEN

MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF PROGRAMS AND SERVICES TO POLL HER COMMITTEE TO REPORT THE COMMITTEE’S ACTION FROM EARLIER THIS EVENING WAS APPROVED BY VOICE VOTE.

PROGRAMS AND SERVICES APPROVED THE ITEM 7-0

REFERRED TO PROG & SERV AND PUBLIC FACILITIES COMMITTEES

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

PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD ON 11/16/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO FINANCE AND PROGRAMS AND SERVICES COMMITTEES

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

FINANCE REFERRED TO 2012-2013 BOARD ON 12/12/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#422-06(2) ALD. HESS-MAHAN requesting that a task force be established to meet and prepare a report and recommendations regarding the regulation of noise, air pollution and best practices with respect to the operation of power equipment used

in landscaping, property and yard maintenance, including, without limitation, leaf blowers. [01/27/09 @ 3:47 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#306-08 ALD. BAKER, DANBERG, MANSFIELD & PARKER requesting discussion of how swimming at Crystal Lake might be lawfully and safely extended beyond mid-August. [08/26/08 @ 5:03 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#287-07(2) ALD. PARKER requesting a discussion with Parks and Recreation Department in regards to an appropriate marker or plaque to honor and recognize Olympic figure skater and Newton resident Tenley Albright and her skating exhibition at the Crystal Lake upon her return from the 1956 Olympic Games where she won a gold medal. [09/20/07 @ 1:22 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#370-06 ALD. SANGIOLO, PARKER, MANSFIELD requesting home rule legislation to allow advisory questions to be asked in a Newton special election.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#298-09 ALD. MANSFIELD proposing Home Rule Legislation to amend **Article 2, Section 2-1(c) Composition; Eligibility; Election and Term** of the Newton Charter to establish four-year terms for Aldermen-at-Large with the provision for one Aldermen-at-Large to be elected from each ward at each biennial municipal election. [09-29-09 @ 6:45 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#329-05(3) ALD. YATES requesting a discussion relative to amending the noise control ordinance to (A) prohibit the cumulative noise level from multiple pieces of equipment operating simultaneously on the same site to exceed the maximum noise levels allowed when measured at the nearest lot line and (B) to eliminate various exemptions in residential districts.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

MOTION TO SUSPEND THE RULES TO ALLOW THE CHAIR OF PROGRAMS & SERVICES TO REPORT ON THE COMMITTEE'S ACTION ON THE FOLLOWING ITEM FROM EARLIER THIS EVENING WITHOUT A WRITTEN REPORT WAS APPROVED BY VOICE VOTE.

#403-11 ALD. LENNON & LAPPIN, pursuant to Section 2-7 of the City Charter recommending that the 2012 -2013 Board of Aldermen re-appoint David A. Olson

as City Clerk/Clerk of the Board; said term will be two years or until a successor is duly qualified. [11/04/11 @ 1:10PM]

PROGRAMS AND SERVICES APPROVED THE ITEM 7-0

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Wednesday, December 7, 2011

#335-11 ALD. JOHNSON, ALBRIGHT & LINSKY, filing on October 19, 2011 an appeal from the decision of Traffic Council on October 13, 2011 to approve TC51-11 as follows:

The following streets were approved to be designated TIGER Permit areas: Beaumont Avenue between Hull Street and Prospect Avenue, Blithedale Street, Bolton Road, Calvin Road, Clyde Street, Dexter Road, Fairfield Street, Gay Street, Highland Avenue between Lowell Avenue and Walnut Street, Kimball Terrace, Lowell Avenue between Craigie Terrace and Highland Street, Lowell Avenue between Calvin Road and Highland Avenue, Otis Street between Walden and Walnut, Pulsifer Street, public portion of Trowbridge Avenue, Walden Street.

PUBLIC SAFETY APPEAL APPROVED 6-0

#336-11 ALD. JOHNSON, ALBRIGHT & LINSKY, filing on October 19, 2011 an appeal from the decision of Traffic Council on October 13, 2001 to approve TC52-11(h) as follows:

(h) no more than 70 permits will be issued to students that will allow them to override existing time limits and resident parking restrictions and park on public ways that are approved by TC51-11 between the hours of 7:00 a.m. and 4:00 p.m. on school days, provided the following: (1) students can only be assigned to one side of each street approved by TC51-11, and (2) the maximum number of permits issued to students per street cannot exceed the number of houses that have frontage along the TIGER Permit designated side of the street.

PUBLIC SAFETY APPEAL APPROVED 6-0

#279-10 ALD. JOHNSON, ALBRIGHT & LINSKY, requesting the development of a comprehensive traffic and parking plan for the Newton North High School neighborhood with the following streets as its borders: Commonwealth Avenue, Washington, Harvard and Valentine Streets. This plan to be completed by November 30, 2010 will include a fix to short term (immediate needs) and longer term needs to effectively manage the traffic circulation within the neighborhood, provide pedestrian and vehicular safety, and preserve quality of life for the neighborhood, school staff and faculty. [10/06/10 @ 12:33 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#278-11 ALD. YATES, requesting a report from His Honor the Mayor on the likely impacts on traffic in Newton from the changes to the Route 9/128 intersection as part of the Add-A-Lane Project. [09/26/11 @ 2:37 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

- #233-11 ALDERMEN CROSSLEY, YATES & RICE requesting a discussion with the Massachusetts Department of Conservation & Recreation (DCR) regarding design and location of the recently created pedestrian access from Quinobequin Road to the revised DCR trail parallel to the Charles River, where pedestrians are concealed and unprotected from oncoming traffic, and further to consider redesign and/or relocation to make access points to the trail safe for both pedestrians and drivers. [08/01/11 @ 4:18 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #156-11 ALD. YATES requesting a report from the Massachusetts Bay Transportation Authority on the physical condition of the bridge that carries the MBTA Green Line over Route 9 near Eliot Station. [05/02/11 @ 10:51 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #137-11 ALD. DANBERG AND FULLER requesting possible changes to City Ordinance 19-191, Parking Meter Fees, to require a minimum purchase at long-term parking meters in order to discourage short-term use. [4/26/11 @ 9:52 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEE**
- #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]
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 11/16
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEES**
- #413-11 ALD. CICCONE, SALVUCCI, GENTILE & LENNON updating the Public Facilities and Public Safety & Transportation Committees on the progress of renovations to the city's fire stations. [11/17/11 @ 11:07 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN
- #289-11 ALD. HESS-MAHAN, SWISTON, SALVUCCI, requesting a discussion with the Animal Control Department regarding the presence of coyotes in Newton and the recent attack on a dog in West Newton. [10/06/11 @ 9:07 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #262-11 HIS HONOR THE MAYOR requesting amendments to Chapter 17 of the City of Newton Ordinances, 2007 to increase fees for permits issued by the Fire Department. [08/29/11 @ 3:50 PM]

REFERRED TO 2012-2013 BOARD OF ALDERMEN**REFERRED TO PUBLIC FACILITIES COMMITTEE**

Wednesday, December 7, 2011

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]

PUBLIC FACILITIES APPROVED 5-0 (Albright, Lennon, Salvucci 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]

PUBLIC FACILITIES APPROVED 5-0 (Albright, Lennon, Salvucci not voting)

- #367-10(3) DESIGN REVIEW COMMITTEE 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 FACILITIES APPROVED 5-0 (Albright, Lennon, Salvucci 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:

(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]

(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 was approved on November 21, 2011.

(B2B) \$102,117 for design of sprinkler systems at three elementary schools was approved on November 21, 2011.

#367-10(B2C) – Six hundred forty-three thousand five hundred dollars (\$643,500) of the remaining \$3,812,963 for the design and other related expenses associated with the building renovations to F.A. Day Middle School.

PROGRAMS & SERVICES APPROVED 6-0 (Linsky not voting) on 12/07/11
PUBLIC FACILITIES APPROVED 6-0-1 (Lennon abstaining; Salvucci not voting) on 12/07/11

PUBLIC FACILITIES APPROVED 7-0-1 (Cicccone abstaining)

#367-10(B2) \$3,169,463 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.

PROG & SERV REFERRED TO 2012-2012 BOARD on 12/07/11

FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11

PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD OF ALDERMEN

#55-11

ALD. FULLER, CROSSLEY, ALBRIGHT, DANBERG, FREEDMAN, HESS-MAHAN recommending that Section 29-67A of the City of Newton Revised Ordinances 2007 regarding sewer clean-out fees be updated either to increase the fee from \$25 during normal hours (\$75 during overtime hours) to a fee more closely representing the full cost of service of cleaning a privately-owned building sewer lateral or, alternatively, eliminating the service. [02/14/11 @ 5:25 PM]

PUBLIC FACILITIES NO ACTION NECESSARY 8-0

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

FINANCE APPROVED AS AMENDED on 12/12/11

PUBLIC FACILITIES APPROVED AS AMENDED 7-0-1 @ \$40,000

(Salvucci abstaining)

MOTION TO ALLOW THE PUBLIC SAFETY COMMITTEE CHAIR TO POLL HIS COMMITTEE TO ACCEPT THE REPORT OF THE FINANCE COMMITTEE WAS APPROVED BY VOICE VOTE

PUBLIC SAFETY APPROVED @ \$40,000 7-0

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]

FINANCE APPROVED 8-0 on 12/12/11
PUBLIC FACILITIES APPROVED 8-0

#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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]

FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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.

FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]

FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]

FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

#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]

REFERRED TO 2012-2013 BOARD OF ALDERMEN

#405-11 NATIONAL GRID requesting a grant of location to install and maintain 102' ± of 4" gas main in UPLAND AVENUE from the existing 4" gas main at 193 Upland Avenue southerly to 210 Upland Avenue. (Ward 8) [11-10-11 @ 2:00 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

#149-11(3) SOVEREIGN BANK requesting the necessary approvals for the off-site road improvements at the intersection of Washington and Crafts Streets outlined in Special Permit Board Order #149-11, Condition 6A. 11/07-11 @ 2:16 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

#139-11 ALD. LINSKY, DANBERG & SALVUCCI proposing that §§26-71, 26-72 and 26-73, **Sidewalk construction requested by owners, Materials for sidewalk construction, and New curbing installation**, respectively, be amended to extend participation in the betterment program to property owners who voluntarily pay the residual 50% of the costs over time in addition to the 50% initial payment provided under the ordinance. [04-27-11 @9:38 AM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#407-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of ninety thousand dollars (\$90,000) from bonded indebtedness for the purpose of purchasing a backhoe for the Department of Public Works
FINANCE REFERRED TO 2012-2013 BOARD on 12/12/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PS&T AND PUBLIC FACILITIES COMMITTEES

#413-11 ALD. CICCONE, SALVUCCI, GENTILE & LENNON updating the Public Facilities and Public Safety & Transportation Committees on the progress of renovations to the city's fire stations. [11-17-11 @11:07 AM]
PUBLIC SAFETY REFERRED TO 2012-2013 BOARD OF ALDERMEN
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO FINANCE COMMITTEE

Monday, December 12, 2011

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]
(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 modulars was approved on July 11, 2011

(B2A) \$86,545 for additional expenses related to the construction and installation of modular was approved on November 21, 2011.

(B2B) \$102,117 for design of sprinkler systems at three elementary schools was approved on November 21, 2011.

#367-10(B2C) – Six hundred forty-three thousand five hundred dollars (\$643,500) of the remaining \$3,812,963 for the design and other related expenses associated with the building renovations to F.A. Day Middle School.

PROGRAMS & SERVICES APPROVED 6-0 (Linsky not voting) on 12/07/11
PUBLIC FACILITIES APPROVED 6-0-1 (Lennon abstaining; Salvucci not voting) on 12/07/11

FINANCE APPROVED 7-0-1 (Ciccone abstaining)

#367-10(B2) \$3,169,463 (remaining balance) for renovations to the core of F.A. Day Middle School and sprinkler systems.

PROG & SERV REFERRED TO 2012-2012 BOARD OF ALDERMEN
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
FINANCE REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]

PUBLIC FACILITIES APPROVED 8-0 on 12/07/11

FINANCE APPROVED 8-0

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

PUBLIC FACILITIES APPROVED AS AMENDED @ \$40K on 12/07/11

FINANCE APPROVED AS AMENDED 8-0 @ \$40,000

MOTION TO ALLOW THE PUBLIC SAFETY COMMITTEE CHAIR TO POLL HIS COMMITTEE TO ACCEPT THE REPORT OF THE FINANCE COMMITTEE WAS APPROVED BY VOICE VOTE

PUBLIC SAFETY APPROVED @ \$40,000 7-0

REFERRED TO ZONING AND PLANNING AND FINANCE COMMITTEES

#102-11 ALD. HESS-MAHAN, JOHNSON, COMMISSIONER LOJEK, AND CANDACE HAVENS requesting an amendment to Chapter 17 to establish a fee for filing a notice of condo conversion. [03-29-11 @ 4:55PM]

ZAP APPROVED 7-0 on 06/13/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO ZONING AND PLANNING AND FINANCE COMMITTEES

- #95-11 ALD. HESS-MAHAN proposing an ordinance requiring that a notice of conversion to condominium ownership be filed with the Inspectional Services Department and that the property be inspected to determine compliance with all applicable provisions of the state and local codes, ordinances and the rules and regulations of all appropriate regulatory agencies. [03-24-11 @ 9:30AM]
ZAP APPROVED 7-0 on 06/13/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

- #402-11 ALD. LENNON & LAPPIN, pursuant to section 2-7 of the City Charter, recommending that the 2012-2013 Board of Aldermen re-appoint David C. Wilkinson as Comptroller of Accounts; said term will be two years or until a successor is duly qualified. [11/04/11 @ 1:10PM]
FINANCE APPROVED 7-0 (Danberg not voting)

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]
PS&T RECOMMENDED APPROVAL ON 11-09-11
FINANCE NO ACTION NECESSARY 7-0 (Danberg not voting)
MOTION TO ALLOW THE PUBLIC SAFETY COMMITTEE CHAIR TO POLL HIS COMMITTEE TO ACCEPT THE REPORT OF THE FINANCE COMMITTEE WAS APPROVED BY VOICE VOTE
PUBLIC SAFETY NO ACTION NECESSARY 7-0

REFERRED TO PROG. AND SERVICES AND FINANCE COMMITTEES

- #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]
PROG & SERV VOTED NO ACTION NECESSARY 7-0 on 11/16/11
FINANCE NO ACTION NECESSARY 7-0 (Danberg 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
PUBLIC FACILITIES VOTED NO ACTION NECESSARY 6-0 (Gentile not voting) on 11/16/11
FINANCE NO ACTION NECESSARY 7-0 (Danberg 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.
PUBLIC FACILITIES VOTED NO ACTION NECESSARY 6-0 on 11/16/11
FINANCE NO ACTION NECESSARY 7-0 (Danberg not voting)

#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]
FINANCE NO ACTION NECESSARY 7-0 (Danberg not voting)

#241-11 ALD. HESS-MAHAN, FREEDMAN & FULLER requesting a discussion concerning the adoption of the provisions of An Act Relative to Municipal Health Insurance, Ch. 69 of the Acts of 2011, which will allow cities and towns to avoid an estimated \$100 million in health insurance increases, while guaranteeing a role for municipal unions at every step of the process. [07-18-11 @9:08 AM]
FINANCE NO ACTION NECESSARY 7-0 (Danberg not voting)

#267-11 COMPTROLLER transmitting the Budgetary Basis Annual Financial Report for fiscal year ending June 30, 2011 for Board of Aldermen review/acceptance. [09/09/11 @ 2:05 PM]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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.
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

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.

PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
FINANCE REFERRED TO 2012-2013 BOARD OF ALDERMEN

#140-11 ALD. HESS-MAHAN requesting acceptance of MGL Chapter 59 §5c which allows communities to shift the tax burden away from homeowners who live in lower than average valued single and multi-family homes to owners of higher valued homes, second homes, and most apartment buildings.

REFERRED TO 2012-2013 BOARD OF ALDERMEN

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:

(A) Architectural Design and Engineering/Next Scheduled Fire Station \$400,000

A-2 - HELD \$270,000 for final design bidding and construction admin

[11/29/10 @ 3:23 PM]

PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 11/16/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO LAND USE & FINANCE COMMITTEES

#276-10 ALD. FULLER, CROSSLEY, DANBERG, LINSKY requesting a review of guidelines for mitigation fund provisions to maximize the use of such funds on behalf of the city together with mechanisms by which the city can better track such funds to ensure they are used in a timely fashion.

LAND USE REFERRED TO 2012-2013 BOARD on 11/01/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO FINANCE AND PROGRAMS AND SERVICES COMMITTEES

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

PROG & SERV REFERRED TO 2012-2013 BOARD on 12/07/11

REFERRED TO 2012-2013 BOARD OF ALDERMEN

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]
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

- #262-11 HIS HONOR THE MAYOR requesting amendments to Chapter 17 of the City of Newton Ordinances, 2007 to increase fees for permits issued by the Fire Department. [08/29/11 @ 3:50 PM]
PS&T REFERRED TO 2012-2013 BOARD
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

- #383-11 HIS HONOR THE MAYOR submitting the FY13-FY17 Capital Improvement Program, totaling 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]
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #407-11 HIS HONOR THE MAYOR requesting authorization to appropriate and expend the sum of ninety thousand dollars (\$90,000) from bonded indebtedness for the purpose of purchasing a backhoe for the Department of Public Works. [10/31/11 @ 2:48 PM]
PUBLIC FACILITIES REFERRED TO 2012-2013 BOARD on 12/07/11
REFERRED TO 2012-2013 BOARD OF ALDERMEN

REFERRED TO POST AUDIT & OVERSIGHT COMMITTEE REPORT

Tuesday, December 13, 2011

- #294-11 ALD. SANGIOLO, requesting discussion with the Law Department and Elections Commission regarding City Charter language relative to eligibility/residency requirements for candidates for both School Committee and the Board of Aldermen as amended by Docket Item #9-02, which resulted in a home rule petition which was approved by the Massachusetts General Court in its Acts and Resolves of 2002, Chapter 368. [10/11/11 @ 4:49 PM]
POST AUDIT NO ACTION NECESSARY 5-0

REFERRED TO POST AUDIT by ZONING & PLANNING COMMITTEE on 04/25/11

#30-10(2) POST AUDIT & OVERSIGHT COMMITTEE requesting a discussion with the Planning & Development Department relative to the governance process of the Newton Community Development Authority (NCDA), including recommendations and potential changes to the NCDA. [01/26/09 @ 9:00 PM]

POST AUDIT NO ACTION NECESSARY 5-0

#377-09 ALD. JOHNSON requesting discussion with the Executive Secretary of the Elections Commission on the access to and quality of the Newton Voter Files. [10/26/09 @ 9:02 PM]

POST AUDIT NO ACTION NECESSARY 5-0

#375-08 ALD. PARKER, JOHNSON, LINSKY AND SWISTON requesting follow-up discussion on the Payments-In-Lieu-of-Taxes (PILOT) budget resolution passed by the Board of Aldermen as part of the Fiscal year 2009 operating budget discussion. [10/14/08 @ 3:35 PM]

POST AUDIT NO ACTION NECESSARY 5-0

#300-08(2) ALD. JOHNSON, SWISTON AND SHAPIRO requesting discussion with the Executive Department and School Department as to the procedures that are in place to ensure accountability of their staff in respect to adherence to the authorization of purchasing and expenditures policy and procedures. [03/23/10]

POST AUDIT NO ACTION NECESSARY 5-0

THE BOARD OF ALDERMEN VOTED WITHOUT DISCUSSION 20 YEAS, 3 NAYS (Ald. Albright, Lappin & Lennon), 1 ABSENT (Ald. Johnson) TO TAKE THE FOLLOWING ACTIONS:

#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.
PUBLIC FACILITIES APPROVED 4-3 (Albright Lappin, Salvucci opposed)

PUBLIC HEARINGS WERE ASSIGNED FOR THE FOLLOWING ITEMS:

Public Hearing assigned for January 10, 2012:

#414-11 DAVID & RENEE SOUTHIERE/JOHN F. NEVILLE petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to extend a NONCONFORMING STRUCTURE to convert two existing rear porches into livable space, which will increase the Floor Area Ratio to .58 where .50 is allowed by-right, at 39 and 41 CLARENDEN STREET, Ward 2, Newtonville, on land known as SBL 22, 11, 9, containing 11,130 sq. ft. of land in a district zoned MULTI RESIDENCE 1. Ref: Sec 30-24, 30-23, 30-21(b) of the City of Newton Rev Zoning Ord, 2007.

Public Hearing assigned for January 10, 2012:

#415-11 LORI A. MEAD-BELZ & EDWARD D. BELZ petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to convert an existing porch into a study/office space, which will increase the Floor Area Ratio to .54 where .40 is allowed by-right, at 14 LORING STREET, Ward 7, Newton Centre, on land known as SBL 73, 30, 10, containing approximately 8,500 sq. ft. of land in a district zoned SINGLE RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-21(b) of the City of Newton Rev Zoning Ord, 2007.

Public Hearing assigned for January 10, 2012:

#282-11(2) RICHARD D. SEWALL petition for SPECIAL PERMIT/SITE PLAN APPROVAL to allow four attached dwellings in two buildings; to waive the side setback requirement; to allow a lot coverage of more than 25%; and to waive the dimensional requirements for parking stalls at 87-89 WABAN STREET, Ward 1, Newton Corner, 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 30-19(g)(2) and (m)of the City of Newton Rev Zoning Ord, 2007.

Public Hearing assigned for January 10, 2012:

#416-11 K.J.R., INC/JOSEPH BONTEMPO petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to EXTEND A NONCONFORMING USE to expand the seating capacity of an existing restaurant by 15 seats to allow for an outdoor roofed patio at 7 WEST STREET, Ward 1, Nonantum, on land known as SBL 14, 14, 1, containing approximately 2,850 sq. ft. of land in a district zoned MULTI RESIDENCE 2. Ref: Sec 30-24, 30-23, 30-21(b), 30-19(d)(13) and (m) 30-15(m), 30-15 Table 1, 30-9 of the City of Newton Rev Zoning Ord, 2007.