REPORTS DOCKET

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To be reported on Monday, December 21, 2009

CITY OF NEWTON

IN BOARD OF ALDERMEN

UNFINISHED BOARD BUSINESS

ITEM POSTPONED ON 12/7/09 to DATE CERTAIN OF 12/21/09:

#242-09

PANERA, LLC/LINEAR RETAIL NEWTON #1, LLC petition for a SPECIAL PERMIT/SITE PLAN APPROVAL and EXTENSION of a NONCONFORMING STRUCTURE for a restaurant in excess of 50 seats and a parking waiver of 25 spaces at 1239-1243 CENTRE STREET, Ward 6, NEWTON CENTRE, on land known as Sec 64, Blk 28, Lots 21 and 24, containing approximately 11,860 sf of land in a district zoned BUSINESS 1. Ref: Sec 30-24, 30-23, 30-21(b), 30-19(m), 30-11(d)(9) of the City of Newton Rev Zoning Ord, 2007.

LAND USE APPROVED 4-0-2 (Mansfield, Sangiolo abstaining; Merrill not voting) on 11/17/09

REFERRED TO LAND USE COMMITTEE

Tuesday, December 15, 2009

Present: Ald. Mansfield (Chairman), Ald. Hess-Mahan, Albright, Merrill, Vance, and Fischman, Brandel, and Sangiolo; also present: Ald. Baker, Danberg, and Alderman-elect Fuller

 #244-09 S. R. WEINER ASSOCIATES INC./CHESTNUT HILL SHOPPING CENTER, LLC/C&R REALTY TRUST petition for a SPECIAL PERMIT/SITE PLAN APPROVAL and EXTENSION OF NONCONFORMING USE for restaurants in excess of 50 seats; to increase the number of seats in two existing legal nonconforming restaurants currently having in excess of 50 seats; to permit a new restaurant over 50 seats and an associated request for a parking waiver at 1-27-33-35 BOYLSTON STREET, Ward 7, CHESTNUT HILL, on land known as Sec 63, Blk 37, Lot 25, 26, 27, 18A, containing approx 767,306 sf of land in a district zoned BUSINESS 1. Ref: Sec 30-24, 30-23, 30-21(b), 30-11(d)(9), 30-19(d), 30-19(m) of the City of Newton Rev Zoning Ord, 2007 and Special Permit nos. 401-03, 317-03, 317-03(6).
 APPROVED 5-0 (Brandel, Fischman not voting; Fischman recused)

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TREXLER M. & JUDITH W. TOPPING petition for a SPECIAL #208-09 PERMIT/SITE PLAN APPROVAL to re-grade portions of a yard for retaining walls/berms and landscape areas in excess of 4 feet at 132 FARLOW ROAD, Ward 7, NEWTON, on land known as Sec 72, Blk 35, Lot 10, containing approx 62,378 sf of land in a district zoned SINGLE RESIDENCE 1. Ref: Sec. 30-24, 30-23, 30-5(b((4) of the City of Newton Rev Zoning Ord, 2007.

APPROVED 5-0-2 (Brandel, Sangiolo abstaining; Merrill not voting)

#272-09 HERRICK ROAD REALTY TRUST petition for a SPECIAL PERMIT/SITE PLAN APPROVAL to erect at 39 HERRICK ROAD, Ward 6, NEWTON CENTRE (Lot 7) a 3-story mixed-use building containing 4 dwelling units and ground floor commercial space with a 75seat restaurant, with underground parking and associated parking waivers (allow 1¹/₄ parking spaces per housing unit; allow off-street parking facilities to be located on a separate lot; waive 9 parking spaces; waive 3 bicycle parking spaces; allow frontage to be measured along a public footway) and to construct a retaining wall greater than 4 feet within the rear/side setbacks and waive 18 existing parking spaces on Lot 7 Herrick Road, on land known as Sec 61, Blk 35, Lots 6 and 7, in a district zoned BUSINESS 1. Ref: Sec 30-24, 30-23, 30-19(d)(2), (8), (9), 30-19(f)(1), (2), 30-19(k), 30-19(m), 30-15(b)(2), 30-15 Table 3, 30-5(b)(4) of the City of Newton Rev Zoning Ord, 2007.

APPROVED 5-0-2 (Brandel, Sangiolo abstaining; Merrill not voting)

REFERRED TO ZONING & PLANNING COMMITTEE

Monday, December 14, 2009

Present: Ald. Yates (Chairman), Ald. Lappin, Ciccone, Swiston, Linsky, and Danberg; absent: Ald. Baker

#322-08 Ald. BAKER, YATES, & COMMISSIONER LOJEK requesting discussion of possible amendments to the City of Newton Ordinances to assist in assuring that properties that appear abandoned or severely dilapidated can be appropriately maintained or restored. **APPROVED 5-0 (Baker not voting)**

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

HIS HONOR THE MAYOR submitting the FY11-15 Capital #376-09 Improvement Program, totaling \$140,377,285 and the FY10 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next five years. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0**

REFERRED TO PROGRAMS & SERVICES COMMITTEE

Wednesday, December 9, 2009

Present: Ald. Freedman (Acting Chair), Baker, Brandel, Parker and Sangiolo; absent: Ald. Johnson, Hess-Mahan and Merrill; also present: Ald. Linsky and Yates

Appointment by His Honor the Mayor

#392-09 JOE FRASSICA, 123 Spiers Road, Newton Centre, appointed as a member of the ADVISORY COUNCIL OF HEALTH AND HUMAN SERVICES for a term to expire on December 1, 2010. (60 days 1/5/10) [11/24/09 @ 2:40 PM]
 APPROVED 5-0

Re-Appointment by His Honor the Mayor

- #393-09 STEPHEN COLCHAMIRO, 23 Vineyard Road, Newton Centre, reappointed as a member of the ADVISORY COUNCIL OF HEALTH AND HUMAN SERVICES for a term to expire on December 31, 2011. (60 days 1/5/10) [11/24/09 @ 2:40 PM]
 APPROVED 5-0
- #364-09 <u>ALD. BAKER, LENNON AND JOHNSON</u>, pursuant to Section 2-7 of the City Charter, recommending the re-appointment of David A. Olson as City Clerk/Clerk of the Board for a term of two years or until a successor is duly qualified. [10/27/09 @ 9:39 AM] **RECOMMENDING APPROVAL 5-0**

<u>REFERRED TO PROGRAMS & SERVICES, PUBLIC FACILITIES</u> <u>AND FINANCE COMMITTEES</u>

#309-01ALD. PARKER requesting increase in the income eligibility level of the
30% water/sewer discount for low-income senior citizens.PUB FAC REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0
FINANCE REFERRED TO 2010-2011 BOARD OF ALDERMEN
6-1-1 (Parker opposed; Freedman abstaining)
APPROVED 2-0-3 (Brandel, Freedman, Baker abstaining)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #261-08
 ALD. SANGIOLO requesting discussion with the Executive Department regarding moving the Director of Arts in the Parks' salary to the Arts in the Parks revolving account. [07/08/08 @ 1:29 PM]

 FINANCE NO ACTION NECESSARY 7-1 (Johnson opposed)

 NO ACTION NECESSARY 5-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #259-08 <u>ALD. SANGIOLO</u> requesting discussion with the Executive Department regarding moving the salaries of the Parks & Recreation Commissioner and the Recreation Programs Director to the revolving accounts for various programs. [07/08/08 @ 1:28 PM]
 FINANCE NO ACTION NECESSARY 7-1 (Johnson opposed) NO ACTION NECESSARY 5-0

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

- #264-03(3) <u>ALD. JOHNSON AND BAKER</u> requesting update on the work of the Taxation Aid Committee established by the Board of Aldermen in March 2004 in administering aid to the elderly taxation fund. FINANCE NO ACTION NECESSARY 8-0 <u>NO ACTION NECESSARY 5-0</u>
- #394-09 <u>ALD. BAKER</u> requesting clarification of the Rules of the Board regarding referrals to Committee of appeals of decisions of the Traffic Council. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0**

REFERRED TO PUBLIC FACILITIES AND PROGRAMS & SERVICES

- #8-09 <u>ALD. HESS-MAHAN, LINSKY, ALBRIGHT, FREEDMAN,</u> <u>MANSFIELD, JOHNSON, HARNEY & VANCE</u> proposing an ordinance requiring that the installation of synthetic in-filled turf athletic fields on city-owned property shall use sustainable, recyclable, lead-free, non-toxic products to the maximum extent feasible. [12/30/08 @ 9:55 AM] PUB FAC REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0 REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0
- #95-09(2) <u>PROGRAMS & SERVICE COMMITTEE</u> requesting establishment of an Advisory Committee to review processes of the Board of Aldermen and report recommended efficiency improvements to the Board of Aldermen. Members of the Advisory Committee shall be appointed by the Chairman and Vice Chairman of the Programs & Services Committee and the President of the Board. [11/16/09 @ 3:59 PM]
 <u>REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0</u>
- #383-09 <u>ALD. LINSKY AND HESS-MAHAN</u> requesting adoption of a RESOLUTION to be forwarded to the President and Attorney General of the United States along with Newton's congressional delegation in conjunction with similar resolutions and actions being taken by communities nationwide to: urge Congress to repeal the ban on releasing cleared detainees into the United States, and; welcome, in particular, a cleared detainee into our community who was represented by two Newton attorneys who were recognized for their efforts by the Newton Human Rights Commission as soon as such ban is lifted. [11/10/09] **REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0**

- #329-05(3) <u>ALD. YATES</u> 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 2010-2011 BOARD OF ALDERMEN 5-0**
- #287-07(2) <u>ALD. PARKER</u> 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] <u>REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0</u>

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]

PUB FAC REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0 FINANCE REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0 REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0

REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMMITTEE Wednesday, December 9, 2009

Present: Ald. Linsky (Chair), Vance, Fischman, Ciccone, Danberg, Swiston and Harney; absent: Ald. Coletti;

REFERRED TO PUB. SAFETY & TRANS. AND PUB. FAC. COMMITTEE

#384-09

<u>THOMAS KRAUS</u> appealing approval of Traffic Council Decision TC43-09 voted on November 5, 2009 ALD. SCHNIPPER requesting the installation of a full traffic signal at the intersection of Walnut Street and Trowbridge Avenue before the opening of the new Newton North High School. (Appeal filed on 11/10/09 @ 8:35 AM) **PUBLIC FACULITIES DENIED APPEAL 5-3** (Albright Vates

PUBLIC FACILITIES DENIED APPEAL 5-3 (Albright, Yates, Mansfield opposed) on 12/9/09 APPEAL APPROVED 5-1-1 (Ciccone opposed, Vance abstaining)

REFERRED TO PUB. SAFETY & TRANS. AND PUB. FAC. COMMITTEE

- #385-09 THOMAS KRAUS appealing denial of Traffic Council Decision TC45-09 voted on November 5, 2009 ALD. ALBRIGHT, JOHNSON AND LINSKY requesting a) to create a mid-block pedestrian activated crossing signal (between Trowbridge Avenue and Clyde Street) and 2) to create a delta island at the opening of the NNHS ceremonial drive. 3) To place turn restrictions at the ceremonial entrance; right turn in and out only. (Appeal filed on 11/10/09 @ 8:35 AM)
 PUBLIC FACILITIES MOTION TO APPROVE APPEAL FAILED TO CARRY 3-5 (Lennon, Salvucci, Gentile, Schnipper, Lappin opposed)
 APPEAL APPROVED 4-1-2 (Ciccone opposed, Vance and Fischman abstaining)
- #348-09 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459, requesting renewal **of three (3) taxi licenses** for NEWTON TAXI CO. [10/06/09 @ 4:30 PM] <u>APPROVED 7-0</u>
- #347-09 <u>GEORGE MARRY</u>, 50 Union Street, Newton Centre, MA 02459, requesting renewal of **three (3) taxi licenses** for HOLDEN'S TAXI, INC. [10/06/09 @ 4:30 PM] **APPROVED 7-0**
- #337-09 <u>MARK BELENKII</u>, 73 Charlesbank Road #202, Newton Corner, MA 02458, requesting renewal of one (1) public auto license for BEANTOWN CARRIAGE, LLC. D/b/a BOSTON CARRIAGE CO. [10/05/09 @ 1:04 PM]
 APPROVED 7-0
- #395-09 TRAFFIC COUNCIL CHAIR David Koses providing the Committee with a summary of Traffic Council actions during the calendar year 2009. [11/17/09 @ 9:17 AM] NO ACTION NECESSARY 7-0
- #66-09 <u>ALD. HARNEY</u> at the request of local residents, a discussion of Sec. 3-29, Removal and disposal of canine wastes, with recommendations on how the ordinance can be enforced and whether or not the fines are appropriate. [02-24-09 @ 7:33 PM] NO ACTION NECESSARY 6-0 (Vance not voting)

REFERRED TO PUBLIC SAFETY & TRANS. AND FINANCE COMMITTEES

#30-08 <u>ALD. COLETTI</u> requesting a list of current vacancies in the Police, Fire and Public Works Departments, with specific discussion in Committee relative to Police Department vacancies. [01-15-08 @ 11:15 AM] FINANCE HELD 8-0 on 09-08-08 NO ACTION NECESSARY 6-0 (Vance not voting)

REFERRED TO PUBLIC SAFETY&TRANS. & PROG. & SERV COMMITTEES

- #346-05 <u>ALD. JOHNSON AND ALBRIGHT</u> requesting discussion with the Mayor, Police and Fire Chiefs and Health Commissioner regarding the City of Newton's city-wide emergency preparedness. **PROGRAM & SERVICES NO ACTION NECESSARY 6-0 on 09-06-**06 NO ACTION NECESSARY 6-0 (Vance not voting)
- #396-09 KURT AND TAKI HENSCH appealing denial of Traffic Council Decision TC28-09 voted on October 22, 2009: KURT AND TAKI HENSCH, 210 Nahanton Street #206, Newton Centre requesting (1) Traffic light be installed at the intersection of Nahanton Woods Road and Nahanton Street (2) "Signal Ahead" warning sign be placed on Nahanton Street for traffic from the west and east. (Ward 8) (Appeal filed on 11/12/09 @ 10:23 AM] REFERRED TO 2010-2011 BOARD 7-0
- #261-09 <u>ALD. JOHNSON</u> requesting a review of the City of Newton Ordinances Chapter 24, Sections 26–34 Alarm System Regulations to more clearly express the fines and penalties to residential and commercial property owners for false alarms. [08/19/09 @ 9:53 AM] <u>REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)</u>

ITEM RECOMITTED TO PUBLIC SAFETY & TRANSPORTATION on 10-19-09

- #196-09 <u>ALD. MANSFIELD AND SANGIOLO</u> requesting rescission of Sec. 19-99 (b), Speed humps of the Revised Ordinances of the City of Newton. [06/17/09 @ 11:24 PM] <u>REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)</u>
- #113-08 <u>PLANNING DEPARTMENT</u> requesting a presentation and discussion of the Newton Corner Phase 2 Study to be conducted by the Central Transportation Planning Staff. [03-07-08 @ 3:45 PM] <u>REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)</u>

- #477-04 <u>ALD. LENNON, GERST, MERRILL AND VANCE</u> requesting traffic study/safety analysis of ST. JAMES STREET and CHARLESBANK ROAD, from the Mass Pike on-ramp at exit 17 to NONANTUM ROAD, Newton Corner. Analysis should include traffic improvements/safety enhancements to provide for increased pedestrian and vehicle safety in this very busy, densely populated area. Said study should also include review (and possible upgrade) of the traffic island and lights the intersection of ST. JAMES STREET/ST.JAMES TERRACE/CHARLESBANK ROAD as well as possible capital improvements for increased vehicular safety at the intersection of CHARLESBANK ROAD/NONANTUM ROAD. **REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)**
- #21-08 <u>ALD. LINSKY AND DANBERG</u> requesting discussion with appropriate personnel from the Massachusetts Bay Transportation Authority (MBTA) relative to ongoing service levels and conditions on mass transit and rail lines affecting Newton residents. [01-04-08 @ 10:19 AM] **REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)**

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

 #35-04 <u>ALD. SAMUELSON AND DANBERG</u> requesting an ordinance amendment to Section 26-8 of the City of Newton Revised Ordinances, 2001 to require all property owners or residents to remove snow from sidewalks abutting their property. PUBLIC FACILITIES NO ACTION NECESSARY 8-0 on 12/09/09 <u>REFERRED TO 2010-2011 BOARD 6-0 (Vance not voting)</u>

PUBLIC SAFETY & TRANSPORTATION COMMITTEE

Thursday, December 10, 2009

Present: Ald. Linsky (Chair), Danberg, Fischman and Vance; absent: Ald. Coletti, Ciccone, Harney and Swiston

REFERRED TO PUB. SAFETY & TRANS. AND FINANCE COMMITTEES

- #174-08(2) <u>PUBLIC SAFETY/TRANSPORTATION COMMITTEE</u> proposing changes to the rate structure and/or enforcement hours for parking meters as well as installation of additional meters citywide.[06-18-08 @ 8:00 PM] <u>FINANCE APPROVED 5-1-2 (Parker opposed, Johnson and</u> <u>Schnipper abstaining) on 12/14/09</u> <u>APPROVED AS AMENDED 4-0</u>
- #134-08 <u>ALD. LINSKY & DANBERG</u> proposing that Ordinance Sections 19-194 and 19-195 be amended to standardize days and hours of enforcement of parking meters on-street and in municipal lots between the hours of 8:00 AM and 8:00 PM, Monday through Saturday. [4-08-08 @ 5:17 PM] <u>APPROVED AS AMENDED 4-0</u>

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#174-08(3) <u>PUBLIC SAFETY & TRANSPORTATION COMMITTEE</u> requesting discussion relative to the siting of additional parking meters citywide as well as segregating meter revenues derived for village improvements where such meters are located, respectively, [12/10/09] <u>REFERRED TO 2010-2011 BOARD 4-0</u>

> **REFERRED TO PUBLIC FACILITIES COMMITTEE** Wednesday, December 0, 2000

Wednesday, December 9, 2009

Present: Ald. Schnipper (Chairman), Lennon, Albright, Salvucci, Gentile, Yates, Mansfield and Lappin

- #384-09 <u>THOMAS KRAUS</u> appealing approval of Traffic Council Decision TC43-09 voted on November 5, 2009 ALD. SCHNIPPER requesting the installation of a full traffic signal at the intersection of Walnut Street and Trowbridge Avenue before the opening of the new Newton North High School. (Appeal filed on 11/10/09 @8:35 AM) PUBLIC SAFETY & TRANS APPROVED APPEAL 5-1-1 (Ciccone opposed, Vance abstaining) on 12/09/09 APPEAL DENIED 5-3 (Albright, Yates and Mansfield opposed)
- #385-09 THOMAS KRAUS appealing denial of Traffic Council Decision TC45-09 voted on November 5, 2009 ALD. ALBRIGHT, JOHNSON AND LINSKY requesting a) to create a mid-block pedestrian activated crossing signal (between Trowbridge Avenue and Clyde Street) and 2) to create a delta island at the opening of the NNHS ceremonial drive. 3) To place turn restrictions at the ceremonial entrance; right turn in and out only. (Appeal filed on 11/10/09 @8:35 AM)
 PUBLIC SAFETY & TRANS APPROVED APPEAL 4-1-2 (Ciccone opposed, Fischman and Vance abstaining) on

12/09/09 <u>MOTION TO APPROVE FAILED TO CARRY 3-5 (Lennon,</u> Salvucci, Gentile, Schnipper, Lappin opposed

- #352-09
 NSTAR ELECTRIC COMPANY petitioning for a grant of location to install 223'+ of conduit in WOODWARD STREET from Woodward Street at Boylston Street northwesterly to Pole #478. (Ward 5) [10/01/09@ 2:12 PM]

 APPROVED 6-1-1 (Albright opposed;Mansfield abstaining)
- #353-09 <u>NSTAR ELECTRIC COMPANY</u> petitioning for a grant of location to install 375'<u>+</u> of conduit and two new manholes in MAPLE AVENUE from Church Street at Maple Avenue southerly to proposed Manhole #29138. (Ward 1) [09/22/09 @12:20 PM] <u>APPROVED 6-1-1 (Albright opposed; Mansfield abstaining)</u>

- #354-09 <u>NSTAR ELECTRIC COMPANY</u> petitioning for a grant of location to install a total of 160'+ of conduit as follows: 20'+ in BEACON STREET southwesterly from Manhole #18338 to Manhole #18342 and 140'+ in WYMAN STREET from Manhole #16146 140'+ southeasterly to Pole #479/11. (Ward 5) [09/22/09@12:21 PM]
 APPROVED 6-1-1 (Albright opposed; Mansfield abstaining)
- #355-09 <u>NSTAR ELECTRIC COMPANY</u> petitioning for a grant of location to install 310'<u>+</u> of conduit in WOODWARD STREET from Pole #478/49 southwesterly 285'<u>+</u> to BEACON STREET continuing 25'<u>+</u> southwesterly to Manhole #18408. (Ward 5) [09/22/09@12:21 PM] <u>APPROVED 6-1-1 (Albright opposed; Mansfield abstaining)</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #399-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend five hundred thousand dollars (\$500,000) from sewer bonded indebtedness for the purpose of sewer improvements: \$125,000 each for Oakdale and Farina, \$135,000 for Irving Street; \$115,000 for Old Farm Road sewer improvement engineering/design. [12/01/09 @ 4:57 PM]
 FINANCE APPROVED 8-0 on 12/14/09
 <u>APPROVED 8-0</u>
- #127-09 <u>IRA KRONITZ</u> requesting that the Board of Alderman rescind Board Order #289-03(4) dated November 20, 2006, relating to roadway modification plans for curb-line geometry changes to calm traffic at the intersection of Daniel and Jackson Streets. [04/28/09 3:48] <u>APPROVED 8-0</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #289-09 <u>ALD. PARKER</u> requesting development of a property tax rebate program for households that opt for smaller trash containers. [09/08/09 @ 10:57 AM] FINANCE NO ACTION NECESSARY 7-0 (Schnipper not voting) on 12/14/09 <u>NO ACTION NECESSARY 8-0</u>
- #239-09 <u>ALD. PARKER</u> requesting a resolution be sent to His Honor the Mayor requesting that the Rumford Avenue Recycling Center be reopened as soon as possible. [07/07/09 @12:45 PM] <u>NO ACTION NECESSARY 8-0</u>
- #174-09 <u>ALD. YATES</u> proposing a Resolution to the Public Buildings Commissioner urging that the City apply for funding through the Fire Station Reconstruction Program established by the American Recover and Rediscovery Act for the reconstruction of the next scheduled fire station. <u>NO ACTION NECESSARY 8-0</u>

- #112-09 <u>ALD. YATES</u> requesting the City seek energy conservation funds from the American Re-Investment and Recovery Act to replace the energy inefficient boiler at the Emerson Community Center. <u>NO ACTION NECESSARY 8-0</u>
- #82-09 <u>ALD. SANGIOLO</u> requesting the Executive Department apply for the Massachusetts Department of Energy Resource's Energy Audit Program for any and all municipal and school building facilities. [03/03/09 @ 1:19 PM]

NO ACTION NECESSARY 8-0

- #309-08 <u>ALD. BAKER AND DANBERG</u> requesting a discussion with the Commissioner of Public Works regarding street signage at intersections as well as signage and house number visibility in order to assist citizens and public safety personnel in locating addresses. <u>NO ACTION NECESSARY 8-0</u>
- #297-08 <u>NSTAR ELECTRIC COMPANY</u> petitioning for a grant of location to relocate Pole #223/5 on the westerly side of IRVING STREET <u>+</u> 129' north of Commonwealth Avenue (Ward 7). [07/21/08 @ 11:02 AM] <u>NO ACTION NECESSARY 8-0</u>
- #241-08 <u>ALD. SCHNIPPER</u> requesting an update on the progress of the design for the reconstruction of Needham Street. [6/13/08 @ 11:45 AM] <u>NO ACTION NECESSARY 8-0</u>

Re-appointment by Board President

#50-08 PRESIDENT BAKER recommending Joseph Michelson, 94 Park Avenue, Newton be re-appointed as an Aldermanic appointee to the DESIGNER SELECTION COMMITTEE, term of office to expire 12/31/09. [01/17/08 @ 3:48 PM]

NO ACTION NECESSARY 8-0

Re-appointment by the Board President

#48-08 <u>ALD. BAKER</u> recommending Lawrence Bauer, 42 Eliot Memorial Road, Newton, be re-appointed as an Aldermanic appointee to the DESIGNER SELECTION COMMITTEE, term of office to expire 12/31/09. [01/17/08 @ 3:48 PM]

NO ACTION NECESSARY 8-0

Re-appointment by Board President

#46-08 PRESIDENT BAKER recommending Robert O. Smith, P.E., 55 Chester Street, Newton Highlands be re-appointed as an Aldermanic appointee to the DESIGN REVIEW COMMITTEE, term of office to expire 12/31/09. [01/17/08 @ 3:48 PM]
 NO ACTION NECESSARY 8-0

#352-07 <u>ALD. SANGIOLO AND PARKER</u> request Turner Construction, Project Manger for the Newton North High School Project and the DEP representative overlooking this project to discuss the issues and concerns raised regarding asbestos removal, transportation and disposal for the Newton North site and also information on 5,000 cubic feet of loam being removed to the Elliot Street and Rumford Avenue Yards. [10/17/07 @ 11:54 AM]

NO ACTION NECESSARY 8-0

- #351-07 <u>ALD. PARKER AND SALVUCCI</u> requesting that the Department of Public Works create an inventory and inspection regimen of bridges and culverts less than 20' in length and develop a maintenance plan for all city-owned bridges including those over 20', as recommended by the Undersecretary of Public Works at the Executive Office of Transportation, Robert Rooney. [10/17/07 @12:11 PM] <u>NO ACTION NECESSARY 8-0</u>
- #345-06 <u>ALD. SCHNIPPER</u> requesting that the contingency on smaller Public Buildings projects be increased from 5% to at least 8%. <u>NO ACTION NECESSARY 8-0</u>
- #451-06 <u>KEYSPAN ENERGY</u> petitioning for a grant of location to install and maintain 450' \pm of 8" gas main in HULL STREET from the existing 8" gas main in Hull street at 90 Hull Street easterly to the existing 6" gas main in Hull Street at 60 Hull Street. All of which is to replace the existing 4" gas main in Hull Street, which is to be abandoned. [11/15/06 @11:19 AM

NO ACTION NECESSARY 8-0

- #294-06 <u>ALD. SAMUELSON</u> requesting creation of a method for the collection of parking meter receipts to ensure maximum collection. NO ACTION NECESSARY 8-0
- #280-06 <u>ALD. SANGIOLO</u> proposing an Ordinance to create a Building Committee made up of Finance, Construction and Building experts in addition to several Aldermen to oversee construction and renovation projects in all municipal buildings. **NO ACTION NECESSARY 8-0**
- #226-06 <u>ALD. LINSKY</u> requesting discussion of initiatives in respect to monitoring of water meter readings to better inform water and sewer users of significant increases in usage. <u>NO ACTION NECESSARY 8-0</u>
- #178-06 <u>ALD. SCHNIPPER, LINSKY AND ALBRIGHT</u> requesting a report on the commissioning of Newton South High School. <u>NO ACTION NECESSARY 8-0</u>

- #159-06 PRESIDENT BAKER & ALD. SCHNIPPER presenting the City of Newton Energy Action Plan for review and such action that may be appropriate by the Board of Aldermen. NO ACTION NECESSARY 8-0
- #155-06 JAMES A. BLACKBURN, 105 Wood End Road, Newton Highlands petitioning for laying out, grading and acceptance of <u>WOOD END ROAD</u> as a public way from the intersection of Mountfort Road westerly to the intersection of Nantucket Road (a distance of 360°) to be the width of 45'.

NO ACTION NECESSARY 8-0

- #84-06 COMMISSIONER OF PUBLIC WORKS requesting a waiver from the Board of Aldermen of surfacing materials used on the sidewalk of a public way in front of 161 Pond Brook Road, as provided in §26-47 of the City of Newton Ordinances.
 NO ACTION NECESSARY 8-0
- #424-05 <u>ALD. SANGIOLO & HARNEY</u> requesting an update from the School Department regarding the energy audit that was begun during last year's budget review. **NO ACTION NECESSARY 8-0**
- #467-04 <u>ALD. YATES AND SCHNIPPER</u> requesting a response from the Commissioner of Public Works to the findings of the Environmental Protection Agency that pollution enters the Charles River from Newton. <u>NO ACTION NECESSARY 8-0</u>
- #246-04 <u>COMMISSIONER OF PUBLIC WORKS</u> requesting approval of the 25% design plan submittal for Walnut Street from Homer Street to Centre Street including a small section of Centre Street to Route 9. NO ACTION NECESSARY 8-0
- #178-04(2) <u>ALD. LAPPIN</u> requesting an update on progress and implementation of the construction information database.
 <u>NO ACTION NECESSARY 8-0</u>
- #104-04 <u>ALD. YATES</u> requesting a report from the Chief of Police as to how the ordinance prohibiting the blockage of sidewalks with snow can be more easily enforced. <u>NO ACTION NECESSARY 8-0</u>

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

- #35-04 ALD. SAMUELSON AND DANBERG requesting an ordinance amendment to Section 26-8 of the City of Newton Revised Ordinances, 2001 to require all property owners or residents to remove snow from sidewalks abutting their property.
 PUBLIC SAFETY AND TRANSPORTATION REFERRED TO 2010-2011 BOARD OF ALDERMEN 6-0 on 12/9/09 NO ACTION NECESSARY 8-0
- #522-03 <u>ALD. PARKER AND LENNON</u> requesting an ordinance amendment to improve enforcement related to snow removal. **NO ACTION NECESSARY 8-0**
- #289-03(6) <u>JOHN S. MAYPOLE</u> proposing a Resolution to the Commissioner of Public Works to install curb-line geometry at the intersection of Daniel and Jackson Streets as originally designed by the Traffic Engineer and approved by the Board of Aldermen on November 20, 2006. **NO ACTION NECESSARY 8-0**
- # 94-99 RALPH S. ROBART 28 Richardson Road, Petition for Laying Out, Grading, and Acceptance of RICHARDSON ROAD from Route 9 northerly 180'± to be the width of 30 feet. <u>NO ACTION NECESSARY 8-0</u>

PUBLIC HEARING ASSIGNED FOR JANUARY 6, 2010:

#397-09 <u>NSTAR ELECTRIC</u> petitioning for a grant of location to install a new pole (233/4-1X on the northeasterly side of HOMER STREET opposite Grafton Street. (Ward 6) [11-10-09 @ 12:24 PM]
 <u>REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0</u>

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

- #376-09 <u>HIS HONOR THE MAYOR</u> submitting the FY11-15 Capital Improvement Program, totaling \$140,377,285 and the FY10 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next five years.
 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0
- #367-09 <u>PUBLIC FACILITIES COMMITTEE</u> requesting discussion with the Law Department on how to resolve the dispute with NStar regarding whose responsibility it is to repair the streetlight connection between the manhole and the base of the streetlight. [10/21/09 @ 9:00 PM] **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**
- #175-09 <u>PUBLIC FACILITIES COMMITTEE</u> requesting monthly updates from the Department of Public Works on the Commonwealth Avenue project. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**

- #126-09 <u>ALD. LAPPIN</u> requesting an update on the status of repairs and rental of the Kennard Estate. [04/17/09 @ 2:49 PM] **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**
- #111-09 <u>ALD. ALBRIGHT AND MANSFIELD</u> requesting discussion of recent information (made available to the Land Use Committee) from NStar related to double poles, focusing on the 350 double poles waiting only for removal of wires or streetlights by the City of Newton. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**

REFERRED TO PS&T, PUBLIC FACILITIES AND FINANCE COMMITTEES

#60-09 <u>ALD. SANGIOLO, GENTILE AND HARNEY</u> requesting the installation of traffic islands on CONCORD STREET to be funded with the Cabot, Cabot and Forbes Traffic Mitigation Fund for Lower Falls (Ward 4). [02/03/09 @1:01 PM]
 PUBLIC SAFETY & TRANS REFERRED TO 2010-2011 BOARD OF ALDERMEN 6-0 on 12-18-09
 FINANCE REFERRED TO 2010-2011 BOARD 8-0 on 12/14/09
 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

RECOMMITTED TO FINANCE AND PUBLIC FACILITIES ON 02/17/09 REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#13-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend three hundred eighty-five thousand dollars (\$385,000) from bonded indebtedness to the Public Works Department for the purpose of replacing both the salt shed and the Quonset hut at Crafts Street. [12/30/08 @ 5:04 PM]

FINANCE REFERRED TO 2010-2011 BOARD 8-0 on 12/14/09 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

REFERRED TO PUBLIC FACILITIES AND PROGRAMS & SERVICES

- #8-09 ALD. HESS-MAHAN LINSKY, ALBRIGHT, FREEDMAN, MANSFIELD, JOHNSON, HARNEY & VANCE proposing an ordinance requiring that the installation of synthetic in-filled turf athletic fields on city-owned property shall use sustainable, recyclable, lead-free, non-toxic products to the maximum extent feasible. [12/30/08 @9:55 AM]
 PROG & SERV REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0 on 12/09/09
 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0
- #457-08 <u>ALD. LAPPIN AND SALVUCCI</u> requesting discussion with NStar regarding the timely repair of City streetlights and the development of a standard response timeframe. [11/20/08 @ 12:51 PM] <u>REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0</u>

#368-08 <u>ALD. LINSKY</u> requesting approval of the Board of Aldermen of the design for improvements affecting the area where Walnut Street, Lowell Avenue and Watertown Street intersect including a traffic island, curb extensions and the dead ending of Lowell Avenue. [10/14/08 @ 12:53 PM]

A) APPROVED 6-0 CURB EXTENSIONS AND TRAFFIC ISLAND @ INTERSECTION OF WALNUT STREET & LOWELL AVENUE B) HELD 6-0 LOWELL AVENUE CLOSURE AT WATERTOWN STREET REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

REFERRED TO PROG. & SERV. AND PUBLIC FACILITIES COMMITTEES

- #271-08 <u>ALD. JOHNSON</u> proposing a RESOLUTION to His Honor the Mayor requesting that he work with the Board of Aldermen, the Parks and Recreation Department, and the Department of Public Works in order to determine the most effective and efficient way to organize the work of managing our public resources. [07/17/08 @ 9:53 AM]
 PROG & SERV REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0 on 11/18/09
 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0
- #208-08 <u>ALD. GENTILE, SANGIOLO, SALVUCCI AND SCHNIPPER</u> requesting a discussion on establishing a permanent Building Committee in the City of Newton. [05/16/08 @11:47 AM] **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**

REFERRED TO COMMUNITY PRES., PUB. FAC & FINANCE COMMITTEES

#147-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$359,400, including \$2,000 for legal costs, be appropriated from the FY'08 Community Preservation Fund's historic resources and general reserves, for a project to rehabilitate and expand storage space for the research library and archives at the Newton History Museum, to preserve the existing collections, and enhance public access to the collections. [04/01/08 @ 4:10 PM]
 COMMUNITY PRESERVATION APPROVED 6-0 on 4-29-08
 FINANCE REFERRED TO 2010-2011 BOARD 8-0
 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

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

#89-08

ALD. PARKER requesting the following:

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

PROG & SERV REFERRED TO 2010-2011 BOARD OF ALDERMEN 5-0 on 12/09/09 FINANCE REFERRED TO 2010-2011 BOARD 8-0 on 12/14/09 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

ITEM RECOMMITTED TO PUBLIC FACILITIES AND FINANCE ON 6/19/08REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES#11-08HIS HONOR THE MAYOR requesting an appropriation in the amount of the amount of

HIS HONOR THE MAYOR requesting an appropriation in the amount of \$1,200,000 from bonded indebtedness for the purpose of funding the installation of four modular classrooms. [01/02/08 @ 4:53 P.M.]

B) \$1,225,000 from bonded indebtedness

NOTE: Letter received from Mayor on 1/4/08 requesting that appropriation amount be amended to \$1.3 million. Letters received 5/7 and 5/21 requesting that the funding source to capital stabilization for costs incurred for design work and the remaining \$1,225,000 from bonded indebtedness be voted no action necessary. Part A) \$75,000 from Capital Stabilization approved on 6/19/08.

FINANCE NO ACTION NECESSARY 8-0 on 11/09/09 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

- #385-07 <u>ALD. SCHNIPPER AND GENTILE</u> updating the Public Facilities Committee on the progress of the Newton North High School Project. [11/21/07 @ 10:23 AM] **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**
- #253-07 <u>ALD. LINSKY ALBRIGHT, JOHNSON, HARNEY, SANGIOLO,</u> <u>SALVUCCI, MANSFIELD, BURG, SCHNIPPER</u> requesting (1) a review as to how provisions of applicable ordinances, specifically 5-58, were implemented during the course of the Newton North project, and (2) consider proposed revisions of 5-58 including, but not limited to:
 - (a) timely provision of documentation by the public building department to the Board of Aldermen and Design Review Committee;
 - (b) establishment of liaison committees to facilitate communications and input from neighborhoods affected by projects subject to this ordinance;
 - (c) approval of final design plans by the Board of Aldermen of projects subject to this ordinance;

Continued

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- (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 2010-2011 BOARD OF ALDERMEN 8-0

#54-07 <u>ALD. SANGIOLO</u> requesting discussion with the School Department and the Public Buildings Department about giving the School Department increased control over maintenance of school building facilities thereby allowing the School Department to have direct authority to deploy/hire staff to make necessary repairs to their school facilities. [02/09/07 @ 1:46 PM]

REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0

- #152-06 <u>PS&T COMMITTEE</u> requesting discussion re Road Classification Design Types (as outlined by the Planning and Development Department) for future use as an overall management tool for the City. <u>REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0</u>
- #386-04 <u>ALD, SANGIOLO, HESS-MAHAN, JOHNSON, AND DANBERG</u> proposing an ordinance to require that designers selected have LEED certification and include high performance/life cycle analysis for all municipal construction projects in the City of Newton. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**
- #321-04(2) <u>ALD. JOHNSON</u> requesting a RESOLUTION to His Honor the Mayor requesting that he expeditiously as possible find funding to create traffic calming measures on Mill Street as requested by the Traffic Council. **REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0**

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

 #309-01 <u>ALD. PARKER</u> requesting increase in the income eligibility level of the 30% water/sewer discount for low-income senior citizens. PROGRAMS & SERVICES APPROVED 2-0-2 Baker, Brandel abstaining on 12/09/09 FINANCE REFERRED TO 2010-2011 BOARD 6-1-1 (Parker opposed, Freedman abstaining) on 12/14/09 REFERRED TO 2010-2011 BOARD OF ALDERMEN 8-0 REPORTS DOCKET, DECEMBER 21, 2009 Continued Page 312

REFERRED TO FINANCE COMMITTEE

Monday, December 14, 2009

Present: Ald. Coletti (Chair), Salvucci, Parker, Freedman, Schnipper, Gentile, Johnson and Lennon; also present: Ald. Linsky and Swiston

Re-appointment by His Honor the Mayor

- #285-09 <u>EDWARD GOURDEAU, JR.</u>, 81 Dalby Street, Newton, re-appointed as a Constable for a term to expire November 1, 2012. [09/08/09 @ 9:20 AM] <u>APPROVED 8-0</u>
- #370-09 <u>ALD. BAKER AND SWISTON</u> and Newton residents of the NewTV Board of Directors seek Board approval of a resolution to support the passing of the Community Access Preservation (CAP), H.R. Bill 3745, as written and respectfully request that our state and federal legislators support the CAP Act as well and that a copy of this resolution be forwarded to each of their offices accordingly. [10/27/09 @ 1:08 PM] <u>APPROVED 8-0 SUBJECT TO 2ND CALL</u>

REFERRED TO PUB. SAFETY & TRANS. & FINANCE COMMITTEES

#174-08(2) <u>PUBLIC SAFETY/TRANSPORTATION COMMITTEE</u> proposing changes to the rate structure and/or enforcement hours for parking meters as well as installation of additional meters citywide. [06-18-08 @ 8:00 PM] PUBLIC SAFETY & TRANSPORTATION APPROVED AS

PUBLIC SAFETY & TRANSPORTATION APPROVED AS AMENDED 4-0 on 12-10-09

<u>APPROVED 5-1-2 (Ald. Parker opposed, Johnson and Schnipper abstaining)</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

 #70-09(9) <u>HIS HONOR THE MAYOR</u> requesting an amendment to the FY10 Water revenue budget to three million one hundred sixty thousand dollars (\$3,160,000) from Water Reserve to offset the reduction in anticipated Water Revenue. [11/10/09 @ 5:57 PM PUBLIC FACILITIES APPROVED 5-0-1 (Lappin abstaining) on 11-18-09

<u>APPROVED AS AMENDED TO \$1,582,469 5-3 (Ald. Gentile,</u> <u>Johnson and Parker opposed)</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#399-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend five hundred thousand dollars (\$500,000) from sewer bonded indebtedness for the purpose of sewer improvements: \$125,000 each for Oakdale and Farina, \$135,000 for Irving Street; \$115,000 for Old Farm Road sewer improvement engineering/design. [12/01/09 @ 4:57 PM]
 PUBLIC FACILITIES APPROVED 8-0 on 12-09-09 APPROVED 8-0

#398-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend three thousand six hundred ninety one dollars (\$3,691) from Budget Reserve for the purpose of increasing the salary budget in the Public Buildings Department. [12/01/09 @ 4:56 PM] <u>APPROVED 8-0</u>

<u>REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION</u> <u>AND FINANCE COMMITTEES</u>

- #375-09 <u>THE COMMUNITY PRESERVATION COMMITTEE</u> recommending that fifteen thousand two hundred fifty dollars (\$15,250) be appropriated and expended from the FY10 Community Preservation Fund's historic and general reserves for changes and additions required by the Newton Fire Department during the historic rehabilitation of Brigham House. [10/27/09 @ 9:10 AM]
 COMMITTEE ON COMMUNITY PRESERVATION APPROVED 5-1 on 11/24/09 APPROVED 8-0
- #206-09(3) <u>HIS HONOR THE MAYOR</u> requesting the creation of a Stabilization Fund for future maintenance and improvements to the City's capital infrastructure that will help the city in addressing the long deferred infrastructure maintenance needs it faces. [12/01/09 @ 4:56 PM] <u>APPROVED 7-0-1 (Ald. Gentile abstaining)</u>

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#289-09 <u>ALD. PARKER</u> requesting development of a property tax rebate program for households that opt for smaller trash containers. [09/08/09 @ 10:57 AM]

PUBLIC FACILITIES NO ACTION NECESSARY 8-0 on 12-09-09

NO ACTION NECESSARY 7-0 (Ald. Schnipper not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#261-08 <u>ALD. SANGIOLO</u> requesting discussion with the Executive Department regarding moving the Director of Arts in the Parks' salary to the Arts in the Parks revolving account. [07-08-08 @ 1:29 PM] **PROGRAM & SERVICES NO ACTION NECESSARY 5-0 on 12-09-**09

NO ACTION NECESSARY 7-1 (Ald. Johnson opposed)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#259-08 <u>ALD. SANGIOLO</u> requesting discussion with the Executive Department regarding moving the salaries of the Parks & Recreation Commissioner and the Recreation Programs Director to the revolving accounts for various programs.

[07-08-08 @ 1:28 PM]

PROGRAM & SERVICES NO ACTION NECESSARY 5-0 on 12-09-09

NO ACTION NECESSARY 7-1 (Ald. Johnson opposed)

REFERRED TO PUB. SAFETY & TRANS. AND FINANCE COMMITTEES

#30-08 <u>ALD. COLETTI</u> requesting a list of current vacancies in the Police, Fire and Public Works Departments, with specific discussion in Committee relative to Police Department vacancies. [01-15-08 @ 11:15 AM] **PUBLIC SAFETY & TRANSPORTATION NO ACTION NECESSARY 6-0 (Ald. Vance not voting) on 12-09-09** <u>NO ACTION NECESSARY 8-0</u>

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #358-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend fifty five thousand dollars (\$55,000) from tax revenue from the local option meals tax to restore funding to the Senior Transportation Program. [10/09/09 @ 5:25 PM]
 PROG. & SERVICES REFERRED TO 2020-2011 BOARD 5-0 on 11/18/09 NO ACTION NECESSARY 6-2 (Ald. Coletti and Schnipper opposed)

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

#391-09(2) <u>ALD. DANBERG, MANSFIELD, VANCE</u> 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 NO ACTION NECESSARY 8-0 on 12/14/09**

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #274-08 ALD. JOHNSON AND SANGIOLO proposing a RESOLUTION to His Honor the Mayor requesting that he create a plan to move the Child Care Commission to a self-sustaining model for FY2010. [07-17-08 @ 9:53 AM]
 PROG. & SERVICES REFERRED TO 2010-2011 BOARD 5-0 on 11/18/09 NO ACTION NECESSARY 8-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#258-08 <u>ALD. SANGIOLO</u> requesting discussion with the Executive Department regarding reorganization of senior transportation services and establishment of intra-village transportation systems. [07-08-08 @ 1:29 PM]
 PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0

11/18/09

NO ACTION NECESSARY 8-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#207-08 <u>ALD. BRANDEL AND SANGIOLO</u> proposing that the following question be put before the Newton voters:
 "Shall the City of Newton be allowed to exempt from the provisions of Proposition 2 ¹/₂ the amounts required to pay for the bond issuance in order to fund Newton North High School?" [05-21-08 @ 12:58 PM]
 PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0 11/18/09
 NO ACTION NECESSARY 8-0

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

#83-07 <u>ALD. YATES</u> requesting that the City of Newton take all possible steps to persuade the General Court to adopt the proportion of Governors Municipal Partnership that would allow the City to reduce employee health insurance costs by joining the Group Insurance Commission. [02-27-07 @ 10:21 PM]
 PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0 11/18/09

NO ACTION NECESSARY 8-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#245-06 <u>ALD. JOHNSON AND HESS-MAHAN</u> 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.
 PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0 11/18/09 NO ACTION NECESSARY 8-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#345-06 <u>ALD. SCHNIPPER</u> requesting that the contingency on smaller Public Buildings projects be increased from 5% to at least 8%. **PUBLIC FACILITIES NO ACTION NECESSARY 8-0 12/9/09** <u>NO ACTION NECESSARY 8-0</u>

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

<u>ALD. HESS-MAHAN, BURG, JOHNSON, DANBERG, PARKER &</u> <u>WEISBUCH</u> proposing that the city provide financial incentives to rent accessory apartments to low- to moderate-income households at affordable rates that can serve housing affordability goals.

ZONING AND PLANNING REFERRED TO 2010-2011 BOARD 7-0 on 11/23/09

NO ACTION NECESSARY 8-0 on 12/14/09

REFERRED TO PROG. & SERVICES AND FINANCE COMMITTEES

#264-03(3) <u>ALD. JOHNSON AND BAKER</u> requesting update on the work of the Taxation Aid Committee established by the Board of Aldermen in March 2004 in administering aid to the elderly taxation fund.
 PROGRAM & SERVICES NO ACTION NECESSARY 5-0 on 12-09-09

NO ACTION NECESSARY 8-0

#48-06

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

#309-01 <u>ALD. PARKER</u> requesting increase in the income eligibility level of the 30% water/sewer discount for low-income senior citizens. **PROGRAM & SERVICES APPROVED 2-0-2 on 12-09-09 PUBLIC FACILITIES REFERRED TO 2010-2011 BOARD 8-0 on** 12-09-09 <u>REFERRED TO 2010-2011 BOARD 6-1-1 (Ald. Parker opposed,</u> Freedman abstaining

REFERRED TO PROG. & SERV AND FINANCE COMMITTEES

#273-08 <u>ALD. JOHNSON</u> 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]
 <u>REFERRED TO 2010-2011 BOARD 6-0-1 (Ald. Gentile abstaining, Schnipper not voting)</u>

ITEM RECOMMITTED TO PUB. FAC. AND FIN. COMMITTEES ON 02-17-09 REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#13-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend three hundred eighty-five thousand dollars (\$385,000) from bonded indebtedness to the Public Works Department for the purpose of replacing both the salt shed and the Quonset hut at Crafts Street. [12-30-08 @ 5:04 PM]
 PUBLIC FACILITIES APPROVED 4-0-2 (Gentile and Mansfield abstaining) on 01-07-09
 FINANCE APPROVED 2-1-3 (Gentile opposed; Parker, Lennon and Freedman abstaining) on 02-09-09

PUBLIC FACILITIES REFERRED TO 2010-2011 BOARD 8-0 on 12-09-09

REFERRED TO 2010-2011 BOARD 8-0

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

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

PROG. & SERVICES REFERRED TO 2010-2011 BOARD 5-0 on 12-09-09

PUBLIC FACILITIES REFERRED TO 2010-2011 BOARD 8-0 on 12-09-09

REFERRED TO 2010-2011 BOARD 8-0

REFERRED TO COMMUNITY PRES., PUB. FAC & FINANCE COMMITTEES

#147-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$359,400, including \$2,000 for legal costs, be appropriated from the FY'08 Community Preservation Fund's historic resources and general reserves, for a project to rehabilitate and expand storage space for the research library and archives at the Newton History Museum, to preserve the existing collections, and enhance public access to the collections. [04-01-08 @ 4:10 PM]
COMMUNITY PRESERVATION APPROVED 6-0 on 4-29-08
(A) DESIGN FUNDS ESTIMATE \$37,500.00
(B) BALANCE OF PROJECT ESTIMATE \$321,900.00
Voice vote APPROVED Motion to amend docket to add referral to Public Facilities Committee on 5-19-08.
FINANCE APPROVED (A) Design Funds at \$37,500 6-0 on 07-21-08

FINANCE HELD (B) Balance of Project on 07-21-08 HELD 8-0 on 11-09-09 PUBLIC FACILITIES REFERRED TO 2010-2011 BOARD 8-0 on 12-09-09 REFERRED TO 2010-2011 BOARD 8-0

 #269-09 COMPTROLLER submitting FY2009 Budgetary Basis Annual Financial Report. [09/01/09 @ 4:45 PM]
 HELD 6-0 (Schnipper not voting) on 10-14-09 REFERRED TO 2010-2011 BOARD 8-0

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #363-09 <u>ALD. SANGIOLO</u> requesting a discussion to increase the tobacco seller license fee. [09/13/09 @ 1:07 PM] PROG. & SERVICES REFERRED TO 2020-2011 BOARD 5-0 on 11/18/09 <u>REFERRED TO 2010-2011 BOARD 8-0</u>

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

 #360-09(2) <u>PROGRAM & SERVICES COMMITTEE</u> requesting a discussion to explore possible sources of revenue to fund an off leash dog park system in the City. [11/06/09 @ 10:44 AM]
 PROG. & SERVICES REFERRED TO 2020-2011 BOARD 5-0 on 11/18/09 REFERRED TO 2010-2011 BOARD 8-0

<u>REFERRED TO PUBLIC SAFETY & TRANSPORTATION COMM. on 05-04-09</u> <u>REFERRED TO PUBLIC FACILITIES & FINANCE COMMITTEES on 02-17-09</u>

#60-09
 <u>ALD. SANGIOLO, GENTILE AND HARNEY</u> requesting the installation of traffic islands on CONCORD STREET to be funded with the Cabot, Cabot and Forbes Traffic Mitigation Fund for Lower Falls (Ward 4). [02/03/09 @1:01 PM]
 PUBLIC SAFETY & TRANS. REFERRED TO 2010-2011 BOARD PUBLIC FACILITIES REFERRED TO 2010-2011 BOARD 8-0 on 12-09-09

REFERRED TO 2010-2011 BOARD 8-0

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#376-09 <u>HIS HONOR THE MAYOR</u> submitting the FY11-15 Capital Improvement Program, totaling \$140,377,285 and the FY10 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next five years. **REFERRED TO 2010-2011 BOARD 8-0**

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#130-09 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate and expend from Cable Receipts the sum of twenty-four thousand nine hundred eighteen dollars (\$24,918) for the purpose of purchasing equipment to provide for archived web casting of the Board of Aldermen and School Committee meetings. [4/28/09 @ 6:02 PM]
 PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0 11/18/09
 REFERRED TO 2010-2011 BOARD 7-1 (Ald. Freedman opposed)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#270-08 <u>ALD. JOHNSON</u> 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. [07-17-08 @ 9:53 AM]

PROGRAM & SERVICES REFERRED TO 2020-2011 BOARD 5-0 11/18/09

<u>REFERRED TO 2010-2011 BOARD 6-1-1 (Ald. Gentile opposed,</u></u> <u>Ald. Freedman abstaining)</u>