



Programs & Services Committee Agenda

City of Newton **In City Council**

Wednesday, November 9, 2016

7:45PM

Room 211

Items Scheduled for Discussion:

#364-16 Ordinance Amendment relative to the Youth Commission

HIS HONOR THE MAYOR proposing to amend the City of Newton Ordinances, Article VI, Youth Commission. [10/24/16 @ 3:22 PM]

#363-16 Amendment to the City Council Rules for yearly review of City Clerk's salary

PRESIDENT LENNON AND VICE PRESIDENT LAPPIN requesting an amendment to Article XI of the Rules and Orders of the City Council to require an annual review of the salary of the City Clerk/Clerk of the Board. [10/26/16 @ 3:58 PM]

Referred to Programs & Services and Finance Committees

#381-16 Appropriate \$405,900 to supplement School Department busing costs

HIS HONOR THE MAYOR requesting authorization to appropriate and expend four hundred five thousand nine hundred dollars (\$405,900) from the Override Stabilization Fund for the purpose of supplementing busing costs incurred by the Newton Public Schools in transporting student from the Zervas Elementary School neighborhood to the Carr School during the 2016-2017 school year. [10/31/16 @ 2:06 PM]

Referred to Programs & Services, Public Facilities and Finance Committees

#387-16 Appropriate \$250,000 for renovation of 1st Floor of the Ed Center

HIS HONOR THE MAYOR requesting authorization to appropriate and expend two hundred fifty thousand dollars (\$250,000) from the Override Capital Stabilization Fund for the purpose of renovating the space on the 1st floor of the Ed Center which has been vacated by the relocation of the Pre-K Program to the Aquinas site to house the Central High School Program, additional professional development meeting space, and general office space. [10/31/16 @ 2:05 PM]

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

Items not scheduled for discussion at this meeting:

Referred to Zoning & Planning, Land Use, Programs & Services, and Finance Committees

- #256-16 Request to extend notification area of notice for special permit petitions**
COUNCILORS COTE, NORTON, HARNEY, BLAZER, BROUSAL-GLASER, AND LEARY requesting an amendment to the City Council Rules, Article X; Section 6 – Additional Notification Requirements, to include that the area of notice for special permit petitions be expanded beyond the abutters to abutters within 300’ required by Massachusetts General Law Chapter 40A to also include property owners within 600’ of the subject property. This notification will apply to all classes of building except for residential 1 and 2-family units that will remain 1 or 2-family units after receiving a special permit. Only abutters to abutters within 300’ will be entitled to the rights conferred by Massachusetts General Law Chapter 40A.
[07/01/16 @2:09 PM]
Zoning & Planning discharged item to Land Use Committee on 10/24/16

Referred to Programs & Services, Public Facilities and Finance Committees

- #388-16 Authorize Library Board of Trustees to apply for grant funds for library renovation**
HIS HONOR THE MAYOR requesting that the City Council authorize the Board of Library Trustees to apply for any state funds which might be able to make improvements and additions to the Newton Free Library and which will defray all or part of the cost of the design, construction and equipping of the library project; and to authorize the Library Trustees to accept and expend any such funds when received without further appropriation. [10/31/16 @ 2:05 PM]
- #300-16 Ordinance to register lobbyists**
COUNCILORS COTE, NORTON AND HARNEY proposing an ordinance to register lobbyists in the City of Newton. [08/10/16 @ 3:11 AM]
- #37-16 Resolution to state officials requesting a carbon fee**
COUNCILOR NORTON requesting a Resolution to state officials calling for a fee on carbon to curb climate change. [01/22/16 @ 10:34 AM]
- #36-16 Resolution to state officials supporting fossil fuel divestment**
COUNCILOR NORTON requesting a Resolution to state officials supporting fossil fuel divestment. [01/22/16 @ 10:34 AM]
- #336-16 Request for a Resolution embracing Free Speech**
COUNCILOR AUCHINCLOSS requesting a Resolution reflecting the will of the City Council that punishing Newton North High School students for displaying the Confederate Flag is contrary to Newton’s embrace of free speech, and that the display does not rise to the Supreme Court’s standard of protecting schools from substantial disruption to educational program or discipline. [09/30/16 @ 9:45 AM]

Referred to Finance and Appropriate Committees

- #359-16** **Submittal of the FY 2018 to FY 2021 Capital Improvement Plan**
HIS HONOR THE MAYOR submitting the Fiscal Years 2018 to 2022 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter. [10/11/16 @ 11:28 AM]

Referred to Programs & Services and Public Facilities Committees

- #344-16** **Discussion regarding oversight of all city/school buildings to improve efficiencies**
COUNCILOR LAPPIN requesting a discussion regarding the Public Buildings Department overseeing all public buildings, including School Department facilities, to improve efficiencies. [10/07/16 @ 10:47 AM]
- #301-16** **Amendment to the Tree Preservation Ordinance**
COUNCILOR SANGIOLO requesting an amendment to the Tree Preservation Ordinance so that any tree removal requested by a city department be forwarded to the Urban Tree Commission and all tree removal requests under the Tree Preservation Ordinance be posted online to give residents and interested citizens notification. [08/09/16 @10:30 PM]
- #264-16** **Ord. requiring Councilor notice of and involvement in street tree waiver requests**
COUNCILORS HESS-MAHAN, NORTON, KALIS, COTE, DANBERG, HARNEY, SANGIOLO, LEARY AND YATES requesting an ordinance requiring that Councilors from each respective ward be given notice and a meaningful opportunity to object to granting a hardship waiver or permit to remove a street tree. [07/21/16 @ 11:40 AM]

Referred to Programs & Services, Public Facilities and Finance Committees

- #175-16** **Authorization to enter into a settlement agreement with National Grid.**
HIS HONOR THE MAYOR requesting authorization for the City to enter into a settlement agreement with Boston Gas Company d/b/a National Grid. [04/25/16 @ 6:52 PM]
- #158-16** **Ordinance to require notice on gas pumps relative to climate change**
COUNCILORS NORTON AND SANGIOLO requesting an ordinance that requires a notice posted on retail gas station pumps within the City of Newton that informs consumers that burning gasoline contributes to climate change; and a link to a City website page offering information regarding alternatives to gasoline powered transportation, including walking, biking, public transit and electric vehicles. [04/25/16 @ 9:02 AM]
- #56-16** **Ordinance amendment to add statutory references to policy on housing practices**
COUNCILOR HESS-MAHAN requesting an amendment to Chapter 12, Section 50(b) *Policy of the city regarding housing practices*, to add statutory references to Title VI

of the Civil Rights Act of 1964; the Americans with Disabilities Act; Section 504 of the Rehabilitation Act of 1973; the Age Discrimination Act; and any other applicable state or federal laws that were inadvertently omitted from the current ordinance.

[02/08/16 @ 1:51 PM]

#37-16 Resolution to state officials requesting a carbon fee

COUNCILOR NORTON requesting a Resolution to state officials calling for a fee on carbon to curb climate change. [01/22/16 @ 10:34 AM]

#36-16 Resolution to state officials supporting fossil fuel divestment

COUNCILOR NORTON requesting a Resolution to state officials supporting fossil fuel divestment. [01/22/16 @ 10:34 AM]

Referred to Programs & Services and Public Facilities Committees

#27-16 Updates from the Administration on the renovations at the Aquinas site

PROGRAMS & SERVICES AND PUBLIC FACILITIES COMMITTEES requesting that the School Department and/or Executive Department provide updates on removal of asbestos and other toxic materials that were identified at the Aquinas site, the scope and timing of window replacement in particular, and renovations that may be necessary to facilitate short and long-term plans for uses and operations at the site. [01/10/16 @ 1:14 PM]

Referred to Programs & Services and Public Safety & Transportation Committees

#312-15 Update from Health Department on opiate overdose epidemic

ALD. COTE, HARNEY AND NORTON, requesting a review and discussion of the opiate overdose epidemic including an update from the Health Department appraising the board on the current situation to include comparative statistics from previous years as to the number of opiate overdoses handled by first responders. In addition, what is being done immediately to take this on and what support can the Board provide.

Referred to Programs & Services and Public Facilities Committees

#201-15 Discussion of the condition of the Kennard Estate on Dudley Road

ALD. SANGIOLO requesting a discussion with the Commissioner of Public Buildings, the Commissioner of Parks and Recreation, and the Executive Department regarding the condition of the property located at 246 Dudley Road (Kennard Estate) and how much, if any, repairs and upgrades will be needed as the City relocates the Parks and Recreation Department to that location. [09/01/15 @ 4:00 PM]

Referred to Programs & Services and Public Facilities Committees

#141-15 Discussion on tracking the gas utility infrastructure in Newton

ALD. BROUSAL-GLASER, SANGIOLO, HESS-MAHAN, COTE, NORTON AND ALBRIGHT requesting a discussion with *the Director of Urban Forestry*, a representative of the

Department of Public Works and a representative of the Law Department about tracking and improving the condition of the gas utility infrastructure in Newton, new state statutes governing infrastructure repairs, coordination of increased repair work with city operations, the status of negotiations with National Grid to compensate for tree deaths resulting from gas leaks, and the possibility of creating a utilities working group to monitor progress on these and related issues.
05/26/15 @ 2:53 PM]

Referred to Public Facil, Programs & Services and Public Safety & Trans Committees

#46-15 **Discussion of parking options and permits at municipal & school parking lots**
ALD. JOHNSON & CICCONE, requesting a discussion with the Commissioner of Department of Public Works and the School Department to determine and discuss parking options including use of school properties based on the current municipal parking lot programs including the issuance of permits. [02/11/15 @1:35 PM]

#483-14 **Resolution to promote cooperative programs with food establishments**
PROGRAMS & SERVICES COMMITTEE proposing a RESOLUTION to promote a cooperative program with food establishments in the City, the Newton-Needham Chamber of Commerce, the Economic Development Commission, the Director of Economic Development and members of the Board of Aldermen, to find opportunities for these establishments to provide their food services for events in the City. [12/02/14 @ 3:56 PM]

#377-14 **Discussion of proposed changes of use of the Senior Center**
THE PROGRAMS & SERVICES COMMITTEE requesting a discussion with the Director of Senior Services, the Council on Aging and the Executive Department relative to changes in the use of the Senior Center at 345 Walnut Street. [10/16/14 @ 5:43 PM]

Referred to Programs & Services and Finance Committees

#216-14 ALD. HESS-MAHAN, ALBRIGHT, BAKER, CROSSLEY, NORTON AND SANGIOLO proposing the following amendments to Chapter 12 Health and Human Services of the Revised Ordinances to:

- require owners of dwellings requiring a Certificate of Habitability under Section 12-1 and real estate agents/brokers who receive compensation in connection with the particular real estate transaction to notify the Commissioner of Health and Human Services whenever an apartment, tenement, or room in a lodging house is vacated by the occupant or when an area in an existing building is converted to a condominium prior to being reoccupied by a new tenant, lodger or occupant;
- require educational institutions to disclose addresses of undergraduates living off-campus in Newton;
- require a fee for certification; and
- impose a fine for violation of these provisions. [05/14/14 @11:51 AM]

FINANCE VOTED NO ACTION NECESSARY 7-0 12/14/15

Referred to Programs & Services and Public Facilities Committees

- #119-14 ALD. ALBRIGHT AND CROSSLEY requesting discussion with the Inspectional Services Department to explain the development of short and long term plans to identify and correct buildings, sidewalks, playgrounds, etc., that do not conform to American Disability Act (ADA) standards. The discussion should include information on how improvements will be incorporated into the Capital Improvement Plan or if less than \$75,000 into a comprehensive budget plan to correct ADA deficiencies. [03/12/14 @ 4:18 PM]
- #398-13 ALD. BAKER & DANBERG requesting a discussion of a possible ordinance, regulations or otherwise, to complement zoning regulation of any licensed Registered Marijuana Dispensaries to respond to any secondary impacts so as to make the operation of such dispensaries as successful as possible. [10/28/13 @ 10:00 AM]
- #34-13 ALD. DANBERG, ALBRIGHT, BLAZAR, RICE, LINSKY AND CROSSLEY requesting a prohibition on polystyrene-based disposable food or beverage containers in the City of Newton if that packaging takes place on the premises of food establishments within the City. [01/03/13 @ 11:01 AM]

Referred to Finance and Appropriate Committees

- #257-12 RECODIFICATION COMMITTEE recommending (1) review of the Fees, Civil Fines/Non-Criminal Disposition contained in Chapter 17 LICENSING AND PERMITS GENERALLY and Chapter 20 CIVIL FINES/NON-CRIMINAL DISPOSITION CIVIL FINES to ensure they are in accordance with what is being charged and (2) review of the acceptance of G.L. c. 40 §22F, accepted on July 9, 2001, which allows certain municipal boards and officers to fix reasonable fees for the issuance of certain licenses, permits, or certificates.
- #229-12 RECODIFICATION COMMITTEE recommending a review and possible amendment to the *Board of Aldermen Rules & Orders 2012-2013* relative to review of draft ordinances by the Law Department.

Referred to Programs & Services, Public Facilities and Finance Committees

- #312-10 ALD. LENNON, LAPPIN, SCHNIPPER, SANGIOLLO 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]

Respectfully Submitted,
John B. Rice, Chair

ARTICLE VI.
YOUTH COMMISSION

Sec. 12-60. Created; membership; terms; removal; chairperson; officers.

There is hereby established within the City a Youth Commission, consisting of nine (9) members to be appointed by the Mayor with the approval of the City Council, who will serve without compensation. Such members must be residents of the city or enrolled in a secondary or middle school within the City and will serve for terms not exceeding three (3) years, or until such members are rendered ineligible to serve. All new members will be appointed for a term of a maximum of three (3) years, but no member may serve for more than two (2) consecutive terms. Each member will continue to serve after the expiration of the term until a successor has been appointed and has qualified, unless such member has been rendered ineligible to serve.

Vacancies will be filled for the period of the unexpired term in the same manner as original appointments. Any member of the Commission may, after a public hearing, if requested, be removed for cause by the appointing authority. Appointments to unexpired terms will not be counted as a term for the person appointed. The Commission will annually elect one of its members as chairperson and may elect other officers as it deems necessary. Executive or administrative officers of the city government are not eligible to serve on the commission, but may advise it upon request of the Commission. (Rev. Ords. 1973, § 2-315; Rev. Ords. 2001, § 14-57; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Editor's note—As amended in 1970 this section provided for the original members to be appointed or staggered terms of one (1), two (2) and three (3) years.

Sec. 12-61. Purposes.

The purpose of this Commission is to implement programs and policies to meet the opportunities, challenges and issues of Newton youth, pursuant to chapter 40, section 8E, of the Massachusetts General Laws. In addition, the purpose of this Commission is to:

- (a) encourage youth to take leadership roles in the community;
- (b) facilitate opportunities for and access to resources on local, state and federal levels;
- (c) coordinate programs and activities carried on by both public and private agencies;
- (d) create and implement policies for the prevention of youth problems in a cooperative and professional effort;
- (e) create a sense of permanency of action and continuity of purpose for all youth activities.

To accomplish all of the foregoing, the Commission will coordinate with the Department of Health and Human Services. (Rev. Ords. 1973, § 2-316; Rev. Ords. 2001, § 14-58; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-62. Authority to establish rules and regulations.

The Commission may, with the approval of the Mayor and the knowledge of the Commissioner of Health and Human Services, or designee, establish its own rules and regulations to carry out its goals. (Rev. Ords. 1973, § 2-317; Rev. Ords. 2001, § 14-59; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-25-05)

Sec. 12-63. Meetings; reports.

The Commission will meet at least once each month, except for during July and August. The Commission will keep accurate records as required by the Open Meeting Law. The Commission will submit an annual report to the City Council. In addition to the annual report, the Mayor may request written reports of the activities of the Commission at any time. Five (5) members of the Commission will constitute a quorum and a majority of Commissioners present will be sufficient for the Commission to take any action. (Rev. Ords. 1973, § 2-318; Rev. Ords. 2001, § 14-60; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-64. Gifts, grants.

The Youth Commission may receive gifts of property, both real and personal, in the name of the City, subject to the approval of the City Council. Such gifts, if any, may be managed and controlled by the Commission for the purpose of carrying out any program or policy for which

the Commission was established. The Commission will keep informed and remain cognizant of all state and federal legislation concerning funding and program planning for Youth Commissions or related activities which may inure to the benefit of the community as a whole. Any federal or state grants and private gifts or donations received for these purposes will be included in its annual budget to be approved by the Mayor and City Council. The Commission may expend, with the approval of the Mayor, such funds as are appropriated for the purposes stated in section 12-61 of this article. The Commission will prepare an annual operating budget, to be included in the overall department of Health and Human Services budget. (Rev. Ords. 1973, § 2-319; Rev. Ords. 2001, § 14-61; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-65. Advisory board to youth commission.

(a) The Mayor shall appoint, with the advice of the Youth Commission, an unpaid Advisory Board to the Youth Commission consisting of not more than thirty (30) members, fifteen (15) of whom shall be secondary or middle school age. Membership of the Advisory Board, except the secondary and middle school members, shall include, so far as practicable, persons representative of existing youth agencies, social agencies, clergy, health, education, law and law enforcement, medical, school, recreation and other public or private organizations concerned with youth. The duty of the Advisory Board shall be to advise the Youth Commission and offer recommendations in respect to matters concerning Newton youth. This Board shall meet at least six (6) times each year. It shall meet with the Youth Commission at least twice a year for the purpose of communicating to it the results of its deliberations and to present any recommendations.

(b) All members of the Advisory Board will be appointed for a term of two (2) years. The Advisory Board will annually elect one of its members as the chairperson and may elect other officers as it deems necessary. Members of the Board will serve for not more than three (3) consecutive terms. (Rev. Ords. 1973, §2-320, Rev. Ords. 2001, § 14-62; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Editor's note—As amended in 1970, this section provided that the original members who were not high school youth were to be appointed for staggered terms of one (1) or two (2) years.

ARTICLE VI.
YOUTH COMMISSION

Sec. 12-60. Created; membership; terms; removal; chairperson; officers.

There is hereby established within the Ccity a Yyouth eCommission, consisting of seven-nine (79) members to be appointed by the Mmayor with the approval of the board of aldermenCity Council, who shall-will serve without compensation. Such members shall-must be residents of the city-enrolled in a secondary or middle school within the City and shallwill serve for terms not exceeding three (3) years, or until such members are rendered ineligible to serve. All new members shall-will be appointed for a term of a maximum of three (3) years, but no member may serve for more than two (2) consecutive terms. Each member shall-will continue to serve after the expiration of his-the term until his-a successor has been appointed and has qualified, unless such member has been rendered ineligible to serve. Vacancies shall-will be filled for the period of the unexpired term in the same manner as original appointments. Any member of the Commission so appointed may, after a public hearing, if requested, be removed for cause by the appointing authority. The chairperson of the youth commission shall be designated by the mayor, and may be reappointed for three (3) consecutive terms. Appointments to unexpired terms shall will not be counted as a term for the person appointed. The Commission shall-will annually elect one of its members as chairperson and may elect other officers as it deems necessary, with the approval of the mayor. Executive or administrative officers of the city government shall-are not be eligible to serve on the commission, but may advise it upon request of the Commission-at

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~~the request of the mayor.~~ (Rev. Ords. 1973, § 2-315; Rev. Ords. 2001, § 14-57; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Editor's note—As amended in 1970 this section provided for the original members to be appointed or staggered terms of one (1), two (2) and three (3) years.

Sec. 12-61. Purposes.

~~It shall be the purpose of this Commission is to implement programs and policies which may be designed or established to meet the opportunities, challenges and problems issues of Newton youth, pursuant to and in conjunction with any similar or related programs of any agency of the Commonwealth or any agency of the federal government, and consonant with the enabling legislation contained in~~ chapter 40, section 8E, of the Massachusetts General Laws. ~~Without limiting the foregoing, In addition, it shall also be the purpose of this Commission is to:~~

~~(a) To encourage youth to take leadership roles in the community;~~

~~(b) facilitate opportunities for and access to resources on local, state and federal levels;~~

~~(c) To coordinate existing programs and activities carried on by both public and private agencies to a greater extent and to interpret common objectives;~~

(~~db~~) ~~To promulgate create and implement~~ policies for the prevention of youth problems in a cooperative and professional effort, ~~to avoid duplications and uncover troublesome areas not now covered, as well as to explore the adequacy of facilities and feasibility of extension thereof;~~

(~~ee~~) ~~To~~ create a sense of permanency of action and continuity of purpose for all youth activities.

To ~~effectuate~~ accomplish all of the foregoing, the Commission ~~shall~~ will coordinate with the Department of hHealth and human services. (Rev. Ords. 1973, § 2-316; Rev. Ords. 2001, § 14-58; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-62. Authority to establish rules and regulations.

The Commission may, with the approval of the Mayor and the knowledge of the Commissioner of hHealth and human services, or designee, establish its own rules and regulations to ~~assure the greatest effectiveness in its organization and functions consistent with the purpose of this article and the provisions of the aforesaid legislative act~~ carry out its goals.

(Rev. Ords. 1973, § 2-317; Rev. Ords. 2001, § 14-59; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-25-05)

Sec. 12-63. Meetings; reports.

~~The commission shall meet as such not less often than once in every month, excepting July or August.~~ The Commission will meet at least once each month, except for during July and August.

~~The commission shall keep accurate records of its meetings and actions; shall submit a written report of its plans and actions to the mayor with such frequency and at such times as may be requested, but not less often than annually. The Commission will keep accurate records as required by the Open Meeting Law. The Commission will submit an annual report to the City Council. In addition to the annual report, the Mayor may request written reports of the activities of the Commission at any time. A copy of such annual report shall also be transmitted to the board of aldermen and to such state government agency as may by statute be entitled to receive the same. The director of the department of health and human services shall be given notice of said meetings and he or his designee have the right to be present. FourFive (45) members of the Commission will shall constitute a quorum and a majority of those Commissioners present shall will be sufficient for for the Commission to take any action. taken by the commission.~~ (Rev. Ords. 1973, § 2-318; Rev. Ords. 2001, § 14-60; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-64. Gifts, grants.

The ~~Y~~youth ~~e~~CCommission ~~is legally empowered to may~~ receive gifts of property, both real and personal, in the name of the ~~C~~city, subject to the approval of the ~~board of aldermen~~City Council. Such gifts, if any, may be managed and controlled by the ~~C~~commission for the purpose of ~~carrying out any program or policy for which the Commission was established. the~~ ~~forementioned chapter 391 of the Acts of 1969 only.~~ The ~~C~~commission ~~shall will~~ keep informed and remain cognizant of all state and federal legislation concerning funding and program planning for ~~y~~Youth ~~e~~CCommissions or related activities which may inure to the benefit

of the community as a whole. Any federal or state grants and private gifts or donations received for these purposes ~~shall be reflected by the commission~~will be included in its annual budget to be approved by the ~~m~~Mayor and ~~board of aldermen~~City Council. The ~~C~~eommission may expend, with the approval of the ~~m~~Mayor, such funds as are appropriated for the purposes stated in section 12-61 of this article. The ~~C~~eommission ~~shall annually will~~ prepare an annual operating budget, ~~in a timely manner to permit formulation of~~to be included in the overall department of ~~H~~hHealth and ~~h~~Human ~~s~~Services budget. (Rev. Ords. 1973, § 2-319; Rev. Ords. 2001, § 14-61; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Sec. 12-65. Advisory board to youth commission.

(a) The ~~m~~Mayor shall appoint, with the advice of the ~~Y~~youth ~~e~~Commission, an unpaid ~~A~~advisory ~~b~~Board to the ~~Y~~youth ~~e~~Commission consisting of not more than ~~twenty-three~~(23) members, ~~five-fifteen~~(15) of whom shall be secondary or middle school age, ~~and five (5) others of whom shall be under the age of thirty-five (35) years~~. Membership of ~~those members of~~ the ~~A~~advisory ~~B~~board, except ~~the high-secondary and middle school members~~youth, shall include, so far as practicable, persons representative of existing youth agencies, social agencies, clergy, health, education, law and law enforcement, medical, school, recreation and other public or private organizations concerned with youth. The duty of the ~~A~~advisory ~~b~~Board shall be to advise the ~~Y~~youth ~~e~~Commission and offer recommendations in respect to matters concerning Newton youth. This ~~B~~board shall meet at least six (6) times each year. It shall meet with the ~~y~~Youth ~~e~~Commission at least twice a year for the purpose of communicating to it the results of its deliberations and to present any recommendations.

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(b) ~~The five (5)~~All members of the Advisory bBoard ~~who are high school youth shall be appointed for a one-year term. The remainder of the board membership shall will~~ be appointed for a term of two (2) years. The Aadvisory bBoard ~~shall will~~ annually elect one of its members as the chairperson and may elect other officers as it deems necessary ~~with the approval of the mayor~~. Members of the Bboard may will serve for not more than three (3) consecutive terms.
(Rev. Ords. 1973, §2-320, Rev. Ords. 2001, § 14-62; Ord. No. 81, 7-28-75; Ord. No. X-175, 05-26-05)

Editor's note—As amended in 1970, this section provided that the original members who were not high school youth were to be appointed for staggered terms of one (1) or two (2) years.

City Council Rules and Orders

ARTICLE XI

The City Council shall review the salary of the City Clerk/Clerk of the Council during a 90 day period following the Clerk's election pursuant to §4-20 of the City of Newton Rev Ord, 2012

* * *

§ 4-20 NEWTON ORDINANCES — CITY COUNCIL

ARTICLE II. CLERK OF THE COUNCIL Sec. 4-20. Election and term. The city council shall elect by ballot a clerk of the council to hold office for a term of two (2) years beginning with the first secular day of January after the election of a new city council and until a successor is appointed. (Rev. Ords. 1973, § 2-101)



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#381-16

Telephone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
swarren@newtonma.gov

October 31, 2016

Honorable City Council
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to authorize the appropriation and expenditure of \$405,900 from the Override Capital Stabilization Fund for the purpose of supplementing busing costs incurred by the Newton Public Schools in transporting students from the Zervas Elementary School neighborhood to the Carr School during the 2016-2017 school year.

Thank you for your consideration of this matter.

Sincerely,

Setti D. Warren
Mayor

RECEIVED
Newton City Hall
2016 OCT 31 PM 2:06
David A. Olson, Clerk
Newton, MA 02459



Liam Hurley
*Assistant Superintendent
Chief Financial and
Administrative Officer*

Newton Public Schools

100 Walnut Street, Newtonville, MA 02460

Phone: (617) 559-9025

Fax: (617) 559-9026

liam_hurley@newton.k12.ma.us

TO: Maureen Lemieux
FROM: Liam Hurley, Assistant Superintendent/Chief Financial and Administrative Officer
DATE: October 19, 2016
RE: Request to Docket Appropriation for Five Yellow Buses for Zervas (at Carr)

At your convenience, and as per our agreement, please docket on the City Council agenda an appropriation from the City of Newton to Newton Public Schools in the amount of \$405,900.

This covers the daily expense of five buses used in transporting students from the Zervas Elementary School neighborhood to Carr School during the 2016-17 school year and is calculated as 5 buses times \$451 per bus per day times 180 days (\$405,900).

Thank you.

CC: David Olson, City Council Clerk
David Wilkinson, Comptroller



Newton Public Schools

100 Walnut Street, Newtonville, MA 02460

Phone: (617) 559-9025

Fax: (617) 559-9026

liam_hurley@newton.k12.ma.us

Liam T. Hurley

*Assistant Superintendent
Chief Financial and
Administrative Officer*

September 20, 2016

Maureen Lemieux
Chief of Staff/CFO
City of Newton
1000 Commonwealth Ave
Newton, MA 02459

Dear Maureen,

As discussed, this is a request for City Council approval of the transfer of \$405,900 to the Newton Public Schools for the payment of 5 buses to transport students of the Zervas Elementary School to Carr School during the 2016-17 school year @ \$451 per bus per day for 180 days.

Following this letter is the back up for the FY16 transfer of \$250,000 to the Newton Public Schools for the purpose of funding the busing costs of the Zervas students to Carr from January 2016 to June 2016. Please note this was not voted by the School Committee.

Sincerely,

Liam T. Hurley

*Assistant Superintendent
Chief Financial and Administrative Officer*

CC: David Olson, City Council Clerk
David Fleishman, Superintendent
Matt Hills, School Committee Chair



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#138-16

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

April 11, 2016

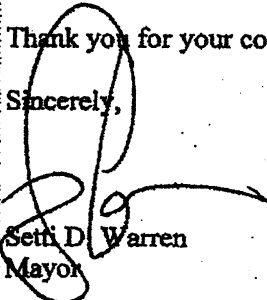
Honorable City Council
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to transfer the sum of \$250,000 from Override Capital Project Stabilization Fund to the Newton Public Schools for the purpose of funding the busing costs associated with the transfer of the Zervas students to the Carr Elementary School for the January 2016 – June 2016 timeframe.

Thank you for your consideration of this matter.

Sincerely,


Setti D. Warren
Mayor

David A. Olson, City
Newton, MA 02459

2016 APR 11 AM 11:32

RECEIVED
Newton City Clk.

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov

DEDICATED TO COMMUNITY EXCELLENCE

#138-16

CITY OF NEWTON
IN BOARD OF ALDERMEN

May 16, 2016

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the sum of two hundred fifty thousand dollars (\$250,000) be and is hereby appropriated from Override Capital Project Stabilization Fund to the Newton Public Schools for the purpose of funding the busing costs associated with the transfer of the Zervas Elementary School students to the Carr Elementary School for the January 2016 to June 2016 timeframe.

FROM: CSF
(39H104-5901).....\$250,000

TO: Zervas Transportation
(C301050-538301).....\$250,000

Under Suspension of Rules
Readings Waived and Adopted
21 yeas 0 nays 3 absent (Councilors Albright, Baker, Lappin)


(SGD) DAVID A. OLSON
City Clerk


(SGD) SETH D. WARREN
Mayor

Date 5.23.16



SETTI D. WARREN
MAYOR

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Office of the Mayor

#387-16

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(617) 796-1089

E-mail
swarren@newtonma.gov

October 31, 2016

Honorable City Council
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

RECEIVED
Newton City Clerk
2016 OCT 31 PM 2:05
David A. Olson, Clerk
Newton, MA 02459

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to appropriate and allow the expenditure of \$250,000 from the Override Capital Stabilization Fund for the purpose of renovating the space on the 1st floor of the Ed Center which has been vacated by the relocation of the Pre-K Program to the Aquinas Site.

This space will now be used to house the Central High School Program, additional Professional Development meeting space, as well as general office space. Further details are attached.

Thank you for your consideration of this matter.

Sincerely,

Setti D. Warren
Mayor

City of Newton



PUBLIC BUILDINGS DEPARTMENT

Josh Morse, Building Commissioner

Telephone (617) 796-1600

FAX (617) 796-1601

TTY: (617) 796-1608

52 ELLIOT STREET

NEWTON HIGHLANDS, MA 02461-1605

Setti D. Warren

Mayor

September 29, 2016

Mayor Setti D. Warren
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

RE: Request for funds: Education Center Basement

Dear Mayor Warren:

The Public Buildings Department requests the sum of \$250,000.00 to fund renovations in the basement level of the Education Center which will house the Alternative High School Program.

Should you have any questions regarding the above, please feel free to contact my office.

Sincerely,

Josh Morse
Public Buildings Commissioner

cc: Maureen Lemieux, Chief Financial Officer
Alex Valcarce, Program Director
Dori Zaleznik, Chief Admin Officer



Liam Hurley

*Assistant Superintendent
Chief Financial and
Administrative Officer*

Newton Public Schools

100 Walnut Street, Newtonville, MA 02460

Phone: (617) 559-9025

Fax: (617) 559-9026

liam_hurley@newton.k12.ma.us

TO: Maureen Lemieux, Chief of Staff / CFO

FROM: Liam Hurley, Assistant Superintendent/Chief Financial and Administrative Officer

DATE: October 26, 2016

RE: Request to Docket Appropriation \$250,000 for the Education Center

As requested, please add to the City Council docket the appropriation of \$250,000 from the City of Newton to Newton Public Schools.

The funds will be used for demolition and construction work on the 1st floor of the Education Center which will be primarily used for the relocation of Central High School. The remainder of the space will be used for professional development conference space and office space for Information Technology, Understanding our Differences and Newton Schools Foundation.

With the relocation of Central High School from the annex building, both the Middle School Stabilization Program and the Connection program, currently located in the annex, will be able to expand into the vacated space. The annex building space is ideal for both of these programs as it is quiet and separate from the typical school environment.

Please see the attached Facilities Update, Section V. that was presented to School Committee on October 24th, 2016 providing more information.

Thank you.

CC: David Olson, City Council Clerk
David Wilkinson, Comptroller

NEWTON

PUBLIC SCHOOLS

100 Walnut Street, Newtonville, MA 02460

AREA CODE (617) 559-9025

Memorandum

TO: School Committee

FROM: Liam Hurley, Assistant Superintendent/Chief Financial and Administrative Officer
Michael Cronin, Chief of Operations
Julie Kirrane, Long-Range Planning Manager

DATE: October 24, 2016

RE: Facilities Updates
Zervas Elementary School Project
Cabot Elementary School Project
NECP/150 Jackson
Short-term space/Modulars/Ed Center

This update addresses information on progress on major facilities projects in the district over the past month.

I. Zervas Elementary School Project

The construction phase has progressed to the point where exterior and interior framing is underway and has been completed in one section of the building. Masonry work is also underway.

The City Traffic Council and others continue to evaluate Beethoven Road for conversion to a one way road during designated school hours to allow for a parent drop-off with a passing lane. A designated passing lane is expected to be important to avoid vehicular congestion and unsafe conditions going forward.

III. Cabot School Project

The Cabot School project has passed several critical milestones in the past month. A site visit was conducted by Massachusetts DEP on October 4, 2016 related to compliance with the Massachusetts Environmental Policy Act (MEPA). The site visit was routine with no substantive issues identified. The Massachusetts Historic Commission completed its review of the project submission and issued a positive letter with comments in support of the planned restoration and other project elements that highlight the historic 1929 building. The MSBA project scope and budget conference was held October 17, 2016 to review the budget submission; there were no substantive issues with budgeted costs. This is a normal step in advance of the November 9th board meeting where approval is anticipated. The City Council Public Facilities Committee meeting to initiate 5-58 site plan review and approval was held on October 19, 2016; the site plan was approved by the committee and is being

forwarded to Finance Committee for their review on October 24, 2016. The City Council is expected to act on site plan approval on November 21, 2016.

IV. NECP/150 Jackson Road

The former Aquinas property has had a new address designated at 150 Jackson Road; the 15 Walnut Park entrance is no longer the address of record. Preschool has continued to settle into the new space and awaits the completion of some limited punch list items and access via a vertical lift to the upper floor and to a new playground. The weather so far has enabled neighborhood walks during outdoor time and they have used their heavily scheduled indoor gross motor/OT/PT space to the extent possible. Both the playground and installation of the lift is taking longer than originally hoped due to lead time for site preparation and ordering and installing equipment. The installation of playground equipment has begun. It is the stairway vertical lift which requires interior demolition and construction that has the longest timeframe; estimates are for completion in December. City and schools are working diligently to ensure no further delays occur and that the aggressive schedule stays on track. The window installation is in its final phase.

V. Short-term Space/Modulars/Ed Center

The contract for the modular installation has been awarded to Caruso & McGovern. Both the Brown and Newton South installation sites are on scheduled for preparatory and foundation work starting this week. Both City Public Buildings and the contractor are committed to completing the installations at South and Brown while fall weather remains favorable.

In anticipation of the internal renovations to the Ed Center ground level, city and schools have been working to line up the various on call trades to complete the limited demolition and construction work including plasterboard, electrical, painting, flooring and bathroom renovation work. The district has been reviewing several options for schematic design provided by Raymond Design Associates in late August/early September. The programmatic needs for the ground level of the Ed Center have now been finalized and work will be able to start in earnest.

The south wing of the ground level will be used for Central High School, a specialized high school program to meet the educational and therapeutic needs of students with a range of emotional and learning needs. Central High School has been based in the Ed Center annex building.

The annex space consists of two masonry construction buildings built in 1966. One building will continue to house the Middle School Stabilization Program (MSP) which supports students with short-term placements during times of crisis or transition. The space is suited to students in this program because it is quiet and separate from the typical school environment. The Connections program has a home base at the annex for post-graduate students (18-22 years old) who spend a portion of their days in supported outside placements for developing independent living, vocational skills, and community involvement and life skills. With Central High School's relocation, both programs will be able to expand their space to better meet student needs. The life skills component of the Connections program can now be supported by real-life independent living and vocational training spaces that are being developed in the additional space.

Also on the Ed Center ground level, space is planned for an additional professional development conference space. IT management, with some adjustments, will be returning to their former space adjacent to IT services already located on the basement level. This will ease crowding and allow for some space reorganization on the Ed Center first and second floors. Understanding our Differences and the Newton Schools Foundation will also be accommodated on the lower level.

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1ST FLOOR OF THE EDUCATION
CENTER

















The Annex Buildings

2 Buildings

- Windows have been recently replaced and heating has been upgraded











