



Finance Committee Report

City of Newton In City Council

Monday, October 22, 2018

Present: Councilors Lappin (Acting Chair), Norton, Cote, Gentile, Noel, and Grossman

City staff: Bruce Proia (Fire Chief), Gino Luchetti (Deputy Fire Chief), Greg Gentile (Fire Captain), James Reardon (Treasurer), Lou Taverna (City Engineer), Jim McGonagle (Commissioner of Public Works) and Sue Dzikowski (Comptroller)

#508-18 Authorization to accept and expend two Assistance to Firefighter Grants

HER HONOR THE MAYOR requesting authorization to accept and expend two grants from the Federal Emergency Management Agency Assistance to Firefighters Grant program totaling eighty-one thousand eight hundred nineteen dollars with a required 10% match of eight thousand one hundred eighty-one dollars (\$8,181) by the city. The first grant of \$60,000 is for fire officer training and the second grant of \$30,000 is for a firefighter health and wellness program.

Action: **Finance Approved 5-0 (Gentile not voting)**

Note: Fire Chief Bruce Proia, Deputy Chief Gino Luchetti, and Captain Greg Gentile presented the request to accept two grants received from the Federal Emergency Management Agency. The grants total \$81,819 and require a 10% match from the City, which the Fire Department budget is able to cover. One of the grants is for \$60,000 including the 10% match and is to be used for Fire Officer training. The other grant is for \$30,000 including the 10% match.

The \$60,000 grant will be used for officer training for 48 firefighters to become Fire Officer I certified through the Massachusetts Fire Academy. It is a two-week training program in two phases. The first 40-hour week focuses on trainees becoming Fire Instructor I certified. The second phase focuses on management of emergency scenes, deploying personnel and equipment, supervising personnel, and communicating with the public. This grant also includes funding for coverage of the trainees' shifts during the certification program. Chief Proia believes that the allotted money within the grant for shift coverage will fully cover the overtime costs.

Captain Gentile and Chief Proia pointed out that the Fire Department average age has become younger over the past few years. The officers being promoted are less experienced than in the past and this training program will help prepare young officers for a successful role as a leader. Chief Proia added that one of the desired outcomes for the Fire department is improved training and this grant meets that goal.

The second grant is focused on health and wellness of all personnel within the Fire Department. The grant will fund health screenings for each participant that provide information on mobility and body

composition. Once an individual is screened, a personalized wellness plan is developed with a goal of improving overall health and injury prevention. All participants get access to online portal that provides information on workouts, nutrition, diet and mental health. In addition, gives participants access to specialists that include nutritionists, physical therapists, physical trainers, and mental health professionals.

Participation in this program is voluntary. The contractor will do one testing session during each shift at every station and do a couple of make-up sessions for any personnel that missed their testing session. The testing takes about ½ hour. The union is very supportive of this program and is encouraging all personnel to participate. Several fire departments in the area have used this contractor with positive results. The number of injuries and medical costs associated with injuries and overtime have decreased in those departments and Chief Proia is hoping for similar results.

The Committee was pleased with both grant programs. It was suggested that the Chief check with health care companies to see if they would be willing to provide the matching funds for the programs. The Chief agreed to do this. Councilor Cote moved approval, which carried by a vote of five in favor and none opposed.

#343-18 Ordinance amendment to divest of funds from fossil fuel companies
COUNCILOR NORTON proposing an ordinance amendment to divest the City of direct or indirect holdings in fossil fuel companies.

Action: Finance Held 4-0-1 (Norton abstaining)

Note: Councilor Norton explained that this item was held at the Finance Committee meeting on September 24, 2018 for Treasurer Jim Reardon to participate in the discussion and answer questions related to divesting from fossil fuel investments. Councilor Norton previously met with the Treasurer to discuss which funds would be eligible for divestment and learned that there are only two investment accounts under the City's direct control where there is the opportunity to divest from fossil fuel holdings. Although it is a small subset of accounts, Councilor Norton believes that it is important from a symbolic standpoint for the City to divest from fossil fuel investment wherever possible.

Treasurer Jim Reardon stated that the two eligible account are the Workers Compensation Account and the Newton North High School Fund. The total value of both accounts is approximately \$12,681,000. The divestment of fossil fuels in these two accounts equates to \$320,000 worth of equities. Both accounts are under the same investment manager, Bank of New York Trust, who is using a portfolio that includes nine equities in the energy sector. It would be a simple process to ask the investment manager to divest from the fossil fuel investments and replace those holdings with other equities. The divestment of these equities in the accounts is not something that is going to cause any problems or issues for the City. The Treasurer cannot guarantee but is almost certain that any investment manager that the City uses would have screened out all companies that are tangentially involved with fossil fuels. The City would need to rely on the brokers to tell the City what companies the City needs to divest from.

The Committee reviewed the attached draft ordinance. There was concern that if the state law changes related to stabilization funds, the divestment of fossil fuels could potentially limit what the City could invest in, such as the Standard and Poors (S&P) 500. The City could end up pushing itself into higher cost funds because of the limitation. A Committee member pointed out that it is almost impossible to divest from companies with indirect holdings in fossil fuels. Mr. Reardon felt that an investment manager could find appropriate substitutions like a telecommunications mutual fund, which would be similar in rating and yield.

Several Committee members were concerned with the indirect holdings language. It is very hard to beat the S&P especially in excess of the fees an investment manager is charging. There is concern that this ordinance would prevent the City from investing in low-cost index funds in the future. It was pointed out that it is worth a small amount of money in an over \$400 million budget to divest the City from fossil fuels wherever possible. It is the bare minimum of what the City should be doing to minimize its reliance on fossil fuels. In addition, hundreds of other municipalities are taking the step to divest from fossil fuel holdings. There is concern that it may not be possible to adhere to what the ordinance states related to the indirect holdings language. There is also a possibility that there could be significant costs to the city in the future. Several members would support the ordinance without the indirect holdings limitation or with a further understanding of what the ramifications are to future investments and the costs to the City if this ordinance is approved.

The Chair asked for public comment on the item. David Backer, Page Road, stated that it seems like there is only a small percentage of the City's investments that would be affected. He urged the committee to support the ordinance amendment. It is an important step. Cory Alperstein, 19 Hibbard Road, added that there are a couple of things to keep in mind when thinking about this proposed amendment. Fossil fuels is not a good place to invest. She is not concerned that the City will lose money by removing itself from these types of investments. There are several entities doing evaluations and making recommendations on alternative investments. This ordinance is a step beyond symbolism, it is part of a larger picture, which Newton is moving towards. It is going to cost us as a city and community to move forward but we need to be united in the decision that there is nothing else that matters as much as this.

The Chair suggested consulting with the City's Law Department and the Investment Advisory Committee before taking any action on the proposed ordinance. The Committee would like responses to the following questions:

What impact would this ordinance have on the investment policy?

What constitutes investment in indirect holdings?

What are the consequences related to the indirect holdings language in the ordinance?

What financial impact does this ordinance have?

How does this ordinance limit the City in terms of what funds the City can invest in? For example, would it preclude the City from investing in the S&P 500?

If possible, the Committee would like a member of the Investment Advisory Committee to attend the next Committee discussion of this item. With that, Councilor Noel moved hold, which carried by a vote of four in favor and one abstention.

#534-18 Appropriate \$28,804 for McKinney-Vento Homeless Student Transportation
SCHOOL COMMITTEE requesting that the City Council approve authorizing the Mayor to appropriate the state reimbursement of twenty-eight thousand eight hundred four dollars (\$28,804) for McKinney-Vento Homeless Student Transportation from the general fund to the School Department.

Action: Finance Approved 5-0 (Gentile not voting)

Note: Comptroller Sue Dzikowski presented the request to appropriate \$28,804 from the City's General Fund to the School Department's Budget. The funds are an annual reimbursement from the State for the transportation of homeless students to and from shelters or temporary housing, which the School Department uses to offset bus transportation costs. The City receives a reimbursement of approximately 30% of the cost of that transportation.

Per the McKinney Vento Assistance Act, students have the right to continue attending their "school of origin". The "school of origin" is the school where the student was last enrolled or the school the student was attending when they became homeless. If the student is still in the same district as the school of origin, the school district must provide transportation. If the student is not living within the district of the school of origin, the district of origin and the district where the student is living must determine how to share transportation costs and responsibility. If the districts cannot come to an agreement, then the districts share equally in the costs and responsibility.

Councilor Grossman moved approval, which carried unanimously.

#532-18 Assessment of Curb Betterments
COMMISSIONER OF PUBLIC WORKS requesting approval of the following mentioned sidewalk/driveway apron and/or curb betterments; said betterments to be levied under the provisions of MGL Chapter 83, Sec. 26, authorizing the assessment of betterments for construction:

Address	Owner Name	Book/Page	Sec/Block/Lot	Total Cost
51 Avalon Road	Rittenhouse Nancy E & Larson Dale N	1226/153	53014 0014	\$5,220.00
25 Ballard Street	Feder Miriam	65077/563	73030 0001	\$4,992.50
36 Brooks Avenue	Denison Sherman F & Susan Tars (Denison Realty Trust)	66381/362	21032 0008	\$2,185.00
33 Duxbury Road	Jennings Bruce E & Sybicki Joan	17325/397	62027 0001	\$2,347.50

77 Pembroke Street	Vitagliano Kenneth & Mccann-Vitagliano Nancy	32580/290	72021 0005	\$1,632.50
65 Rowena Road	Moran Michael J & Farrell Kathleen C	17830/502	62016 0045	\$2,230.00
66 Waban Hill Road	Kiley Manley J Jr & Leahy Mary M	64001/532	63008 0041	\$2,445.00
86 Waban Hill Road	Grossman David M & Sisk Marja J	1465/41	63008 0037	\$1,165.00
101 Waban Hill Road	Varma-Wilson Anisha & Wilson Marcus E	62215/317	63008 0009	\$3,505.00
101 Waban Hill Road	Varma-Wilson Anisha & Wilson Marcus E	62215/317	63008 0009	\$1,625.00
1093 Walnut Street	Brail Leslie H Tr (Trust Agrmt Of Les H Brail)	68706/594	52009 0010	\$3,030.00
208 Auburn Street	Ardini Andrew J & Stacey B	64194/525	43014 0001	\$6,812.50

Action: Finance Approved 5-0 (Gentile not voting) except for 86 Waban Hill Road which was Approved 4-0 (Grossman recused, Gentile not voting)

Note: City Engineer Lou Taverna presented the request to authorize curb betterments. The betterments are not installed and are current requests from individual property owners. The Public Works Department hopes to install these curb betterments before the end of the year, but some installations are likely to carryover to Spring 2019. Property owners pay 50% of the betterment costs and the City pays the remaining 50%. If the cost of the betterment is over \$2,000 property owners can opt to pay over a 20-year period.

Councilor Grossman stated that she will be recusing herself from the vote on the authorization of the betterment for 86 Waban Hill Road, as the owners of the property are related through marriage. With that Councilor Noel moved approval, which carried unanimously except for the vote on 86 Waban Hill Road, which was approved 4-0 with Councilor Grossman recused.

Referred to Public Facilities and Finance Committees

#536-18 **Appropriate \$500,000 for a wash bay at the Crafts Street Garage**
HER HONOR THE MAYOR requesting authorization to appropriate five hundred thousand dollars (\$500,000) from bonded indebtedness for the purpose of funding the installation of a new wash bay at the Crafts Street Garage.

Public Facilities Approved 4-0 (Danberg not voting) on 10/17/18

Action: Finance Approved 6-0

Note: Commissioner of Public Works Jim McGonagle reviewed the request for funding to replace the interior of the existing wash bay at the Crafts Street Garage. The Public Facilities Committee approved the request on October 17, 2018. The wash bay's internal equipment failed over five years ago and is beyond repair. The Commissioner will work with the Public Buildings Department to install a new wash system within the existing building. The building envelope is in a good shape and does not

require any repair except the addition of bay doors. The current Department of Environmental Protection requires that all wash facilities are enclosed.

The new system will be an industrial system that is stainless steel and includes undercarriage wash and rust inhibitor components. The most common reasons for the Public Works Department's vehicles to be taken out of service is corrosion. The Department is currently using a hose to rinse its vehicles, which is ineffective. A working industrial wash bay will extend the useful life of the vehicles. In addition, the wash bay will be used to wash police, fire and other city vehicles. It is important to note that this item is listed in the Capital Improvement Plan as Priority #41 to be funded in FY 2019.

A committee member questioned whether this project was the best use of funds and why the project was being funded through bonded indebtedness. The Commissioner responded that the wash bay is a necessary piece in the department's operations and will generate costs savings by extending equipment life over several years. It was explained that funding methods for projects are determined by the Executive Department. The wash bay has a 20-year life expectancy and the City is well within its long-term debt limit range of between 4% and 7.5% of the annual general fund budget (debt % is currently at 5.83%) as stated in the City's debt management policy. In addition, the City's free cash has not been certified and, therefore, not available as a funding method for this project. It was pointed out that a Committee member can vote against an item and try to persuade other members to vote against the item if they feel the use of funds or funding mechanism are not appropriate.

There was also concern that the previous wash bay was not taken care of and the Commissioner was asked how he will ensure that it does not happen again. The Commissioner stated that in the past infrastructure and equipment maintenance was often deferred. The Administration is addressing these issues by investing in infrastructure and equipment and making sure that there are good maintenance plans in place.

The Committee had no further questions and understood the need for the new wash bay equipment. Councilor Cote moved approval, which carried by a vote of six in favor and none opposed.

Referred to Public Facilities and Finance Committees

#537-18 Appropriate \$420,000 for two 6-wheel dump trucks

HER HONOR THE MAYOR requesting authorization to appropriate four hundred twenty thousand dollars (\$420,000) from bonded indebtedness for the purpose funding the purchase of two (2) Mack 42FR 6-wheel dump trucks for the Public Works Department.

Public Facilities Approved 4-0 (Danberg not voting) on 10/17/18

Action: Finance Approved 6-0

Note: Commissioner of Public Works Jim McGonagle presented the request to appropriate \$420,000 to purchase two new dump trucks. The request was approved by the Public Facilities Committee on October 17, 2018. The funding for the trucks is in accordance with the Capital Improvement Plan and both vehicles are listed in the vehicle replacement schedule under 2019. The

new trucks would replace a 1998 truck that is no longer on the road and a 2004 truck that has reached the end of useful life. The life expectancy of these dump trucks is between 12 and 15 years. The Public Works Department uses dump trucks throughout the year for construction and snow operations. The Committee understood the need for the new trucks and Councilor Grossman moved approval, which carried unanimously.

Referred to Public Facilities and Finance Committees

#538-18 **Appropriate \$89,600 for engineering services for evaluation of Bullough's Pond Dam**
HER HONOR THE MAYOR requesting authorization to appropriate eighty-nine thousand six hundred dollars (\$89,600) from the Stormwater Reserve Fund for consulting engineering services to perform the Phase 2 Dam Safety Engineering Evaluation for the Bullough's Pond Dam, NID No. MA03414.

Public Facilities Approved 4-0 (Danberg not voting) on 10/17/18

Action: **Finance Approved 6-0**

Note: City Engineer Lou Taverna explained that the City has received a certificate of non-compliance and a dam safety order in July 2018 from the Department of Conservation and Recreation's Office of Dam Safety for the Bullough's Pond Dam. The Office of Dam Safety determined that the dam does not meet dam safety standards and failure could potentially result in loss of life and significant property damage. The requested funds would be used for consulting engineering services to do the required evaluation and inspection of the dam, which is required by the Office of Dam Safety.

The dam is a 170' long and crests at Dexter Road with several properties located downhill from the crest. The Office of Dam Safety's inspection notes that there is unwanted vegetation including trees on top of the dam, mortar missing from joints, erosion of the left bank of the dam, and other maintenance deficiencies. The full list of deficiencies was included in the certificate of non-compliance and dam safety order from the Office of Dam Safety, which was attached to the agenda and is available online at <http://www.newtonma.gov/gov/aldermen/committees/finance/2018.asp>.

The safety order requires the City to conduct inspections every six months. The first inspection report is due by December 7, 2019. The City will also conduct a Phase 2 dam inspection and investigation, which needs to be complete by January 16, 2019. The City is required to bring the dam into compliance by January 16, 2020. The construction funds for the repair work will be requested once Phase 2 of the dam inspection is complete.

The City has already informed the Friends of Bullough's Pond regarding the dam and the City will notify all the effected property owners as the inspections and repairs proceed. The Committee members were supportive of the request and Councilor Norton moved approval, which carried by a vote of six in favor and none opposed.

Referred to Public Facilities and Finance Committees

#539-18 **Transfer \$100,000 for Audible Pedestrian Signal Installation at intersections in the City**
HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thousand dollars (\$100,000) from Budget Reserve for the purpose of funding Phase 1 of 3 of Audible Pedestrian Signal Installation at all remaining intersections throughout the City.

Public Facilities Approved 4-0 (Danberg not voting) on 10/17/18

Action: **Finance Approved 6-0**

Note: Commissioner of Public Works Jim McGonagle explained that this request is for \$100,000 to begin the first phase of a three-phase operation to install audible pedestrian signals (APS) in traffic signals. There are 97 signalized intersections throughout the City and 57 of those intersections have audible pedestrian signals. The remaining locations have either partial or no APS signal buttons. A typical intersection requires 8 APS buttons at a cost of \$750 per button or \$6,000 per intersection. The full cost of installing APS at all intersections is approximately \$300,000.

The APS installation is a top priority for the City's ADA Coordinator and the City's Commission on Disability. Alicia Bowman sent a letter to the Public Facilities Committee urging the Committee to suggest several pedestrian improvements at intersections where APS installations are planned. The suggestions include review and adjustment where necessary of pedestrian signal length, automatic pedestrian phases at busy intersections, and no right turn on red at intersections with an exclusive pedestrian phase. The letter from Ms. Bowman was attached to the agenda for the meeting and is available online at <http://www.newtonma.gov/gov/aldermen/committees/finance/2018.asp>. The Commissioner stated that the installations will also include improvements and upgrades to other components of the traffic signals to improve pedestrian safety. With that, Councilor Grossman moved approval, which carried unanimously.

Referred to Public Facilities and Finance Committees

#540-18 **Authorize acceptance of \$105,103 from the State's Transportation Infrastructure Fund**
HER HONOR THE MAYOR requesting authorization to accept, appropriate, and expend one hundred five thousand one hundred three dollars (\$105,103) from the City's FY18 allocation from the Commonwealth Transportation Infrastructure Fund to be used for concept design engineering services for the complete streets design of the Wells-Nahanton Traffic Signalization and Intersection Improvement Project.

Public Facilities Approved 4-0 (Danberg not voting) on 10/17/18

Action: **Finance Approved 6-0**

Note: Commissioner of Public Works Jim McGonagle stated that this is a request to appropriate \$105,103 to hire a consultant to do a traffic evaluation, alternatives analysis, and up to six concept designs for the Wells Avenue and Nahanton Street Intersection. The project will include pedestrian improvements, reconstruction of the intersection, installation of ADA compliant ramps, and multimodal transportation improvements. The project is geared towards enhancing public safety. There are

currently no sidewalks or other accommodations for pedestrians at the intersection. The area is heavily used by pedestrians. There are worn pathways along the roadway where people walk. The intersection is located by a large senior housing complex, a business area, an MBTA stop, a busy gym and the Jewish Community Center.

The funding for the request is coming from the City's allocation from the State's Transportation Infrastructure Fund. The State requires transportation network services like Uber and Lift to annually report the number of rides that originate within each municipality and pay a per ride assessment of 20 cents into the State's fund. Half of that money is paid to municipalities based on the number of rides from the previous year that originated in the municipality. This is the first year that these funds are available. The funds must be used to deal with the impact of transportation network services on roads, bridge, and transportation infrastructure or for the operation of transportation network services like the complete streets program and programs to support alternative modes of transport.

A Committee member questioned how the decision was made to utilize these funds for this purpose. Commissioner McGonagle explained that the Executive Department makes the determination on how to fund projects. Improvements to the intersection are a department priority, listed on the Capital Improvement Plan, and fall within the State's requirements for the use of these funds.

The Committee adjourned at 8:55 PM and all other items before the Committee were held without discussion. Draft Council Orders for the above items that are recommended for City Council action are attached.

Respectfully submitted,

Cheryl Lappin, Acting Chair

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Leonard J. Gentile, the authorization to accept and expend two grants in the amount of eighty-one thousand eight hundred nineteen dollars (\$81,819) with a required 10% match by the City awarded by the Federal Emergency Management Agency Assistance to Firefighters Grant Program to provide fire officer training and to fund a firefighter health and wellness program, be and is hereby approved.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Leonard J. Gentile, the sum of twenty-eight thousand eight hundred four dollars (\$28,804) be and is hereby appropriated from Fiscal Year 2018 Revenue to be expended under direction and control of the of the Superintendent of Schools.

FROM:	Revenue - 2018	
	(0130101-433018).....	\$28,804
TO:	Homeless Student Transportation	
	(C301058-538301)	\$28,804

Under Suspension of Rules
Readings Waived and Adopted

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date _____

CITY OF NEWTONIN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Commissioner of Public Works and the Finance Committee, the following mentioned sidewalk/driveway apron and/or curb betterments to be graded and constructed and assessments to be levied under the provisions of MGL Chapter 83, Sec. 26, be and are hereby authorized:

Address	Owner Name	Book/Page	Sec/Block/Lot	Total Cost
51 Avalon Road	Rittenhouse Nancy E & Larson Dale N	1226/153	53014 0014	\$5,220.00
25 Ballard Street	Feder Miriam	65077/563	73030 0001	\$4,992.50
36 Brooks Avenue	Denison Sherman F & Susan Tars (Denison Realty Trust)	66381/362	21032 0008	\$2,185.00
33 Duxbury Road	Jennings Bruce E & Sybicki Joan	17325/397	62027 0001	\$2,347.50
77 Pembroke Street	Vitagliano Kenneth & Mccann-Vitagliano Nancy	32580/290	72021 0005	\$1,632.50
65 Rowena Road	Moran Michael J & Farrell Kathleen C	17830/502	62016 0045	\$2,230.00
66 Waban Hill Road	Kiley Manley J Jr & Leahy Mary M	64001/532	63008 0041	\$2,445.00
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101 Waban Hill Road	Varma-Wilson Anisha & Wilson Marcus E	62215/317	63008 0009	\$3,505.00
101 Waban Hill Road	Varma-Wilson Anisha & Wilson Marcus E	62215/317	63008 0009	\$1,625.00
1093 Walnut Street	Brail Leslie H Tr (Trust Agrmt Of Les H Brail)	68706/594	52009 0010	\$3,030.00
208 Auburn Street	Ardini Andrew J & Stacey B	64194/525	43014 0001	\$6,812.50

Under Suspension of Rules
Readings Waived and Approved by Voice Vote

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date: _____

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That for the purpose of paying costs of installing the interior support systems of the wash bay located at the Crafts Street Garage for the Public Works Department and any and all other costs associated therewith, there be and hereby is appropriated and authorized to be borrowed under and pursuant to Chapter 44, Section 7(1) of the Massachusetts General Laws, as amended and supplemented or pursuant to any other enabling authority, the sum of five hundred thousand dollars (\$500,000).

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

DATE: _____

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That for the purpose of paying costs of purchasing two 6-wheel dump trucks for the Public Works Department and any and all other costs associated therewith, there be and hereby is appropriated and authorized to be borrowed under and pursuant to Chapter 44, Section 7(1) of the Massachusetts General Laws, as amended and supplemented or pursuant to any other enabling authority, the sum of four hundred twenty thousand dollars (\$420,000).

Bond not to exceed ten (10) years.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

DATE: _____

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee and Finance Committee through their respective Chairs Deborah J. Crossley and Leonard J. Gentile, the sum of eighty-nine thousand six hundred dollars (\$89,600) to be appropriated from the Stormwater Reserve Fund, be and is hereby appropriated, granted, and expenditure authorized under the direction of the Commissioner of Public Works for consulting engineering services to perform the Phase 2 Dam Safety Engineering Evaluation for the Bullough’s Pond Dam.

FROM:	Stormwater Reserves (26A10498-5790)	\$89,600
TO:	Bulloughs Pond Phase 2 (26B40119-530203)	\$89,600

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date _____

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee and Finance Committee through their respective Chairs Deborah J. Crossley and Leonard J. Gentile, a transfer of funds in the amount of one hundred thousand dollars (100,000) for the purpose of funding Phase 1 of 3 of audible pedestrian signal installation at intersections throughout the City, be and is hereby approved as follows:

From: Current Year Reserves
(0110498-5790)..... \$100,000

TO: Audible Ped Signals Phase I
(C401085-5795) \$100,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date _____

CITY OF NEWTON

IN CITY COUNCIL

2018

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee and Finance Committee through their respective Chairs Deborah J. Crossley and Leonard J. Gentile, the sum of one hundred five thousand one hundred three dollars (\$105,103) to be appropriated from the FY 18 allocation from the Commonwealth Transportation Infrastructure Fund, be and is hereby appropriated, granted, and expenditure authorized under the direction of the Commissioner of Public Works to fund concept design engineering services for the complete streets design of the Wells Avenue and Nahanton Street Traffic Signalization and Intersection Improvement Project.

FROM:	TNC-UBER Receipts Reserved (14DPU187UBER-5901).....	\$105,103
TO:	Wells/Nahanton Signal/Intersection (C401084-586005)	\$105-103

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD)RUTHANNE FULLER
Mayor

Date _____