



Finance Committee Agenda

City of Newton In City Council

Monday, February 22, 2016

**Following the Committee of the Whole
Room 211**

Items Scheduled for Discussion:

- #58-16 Appointment to the Investment Advisory Committee by City Council President**
JAMES P. MNOOKIN, 40 Woodchester Drive, Chestnut Hill appointed as a member of the Investment Advisory Committee for a term of office to expire on April 1, 2018. [02/10/16 @ 10:34 AM]
- #59-16 Appointment to the Investment Advisory Committee by City Council President**
WENHUA ZHANG, 78 Waban Avenue, Waban appointed as a member of the Investment Advisory Committee for a term of office to expire on April 1, 2019. [02/10/16 @ 10:34 AM]
- #61-16 Transfer of \$20,000 within the Law Department's budget**
HIS HONOR THE MAYOR requesting authorization to transfer the sum of twenty thousand dollars (\$20,000) from the Law Department's Full-time Salary Account to the Law Department's Legal Assistance Account in order to pay for outside legal counsel related to cable license renewals. [02/09/16 @ 2:47 PM]

Referred to Public Safety & Transportation and Finance Committees

- #65-16 Transfer of \$106,676.39 to the Fire Department to install amplifying cable.**
HIS HONOR THE MAYOR requesting authorization to transfer the sum of one hundred six thousand six hundred seventy-six dollars and thirty-nine cents (\$106,676.39) from Free Cash to a Fire Department Capital Account to fund the installation of bi-directional amplifying cable for Police and Fire Department radio coverage inside Newton South High School. [02/09/16 @ 2:47 PM]
Public Safety & Transportation approved 6-0 on 02/17/16
- #63-16 Acceptance of a gift of \$70,000 from the Horace Mann PTO**
HIS HONOR THE MAYOR requesting authorization to accept and expend a gift of seventy thousand dollars (\$70,000) from the Horace Mann PTO for the sole purpose of purchasing playground apparatus and/or playground surfacing at the Horace Mann/Halloran Sports Complex site. [02/09/16 @ 2:47 PM]

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, *please contact Jini Fairley, at least two days in advance of the meeting: jfairley@newtonma.gov, or 617-796-1253. For Telecommunications Relay Service dial 711.*

#62-16 Acceptance of a National Grid Grant of up to \$55,000
HIS HONOR THE MAYOR requesting authorization to accept and expend a grant of up to fifty-five thousand dollars (\$55,000) awarded by National Grid for the purpose of strengthening energy management programs in municipal and public school buildings, as well as funding a climate change vulnerability assessment. [02/09/16 @ 2:47 PM]

#259-14(4) Betterment assessment for 71 Studio Road
HIS HONOR THE MAYOR requesting approval of the following Order and Schedule of Sewer Assessments for completed Common Sewer Extensions in Aspen Avenue, Studio Road and Hawthorne Avenue:

<u>SBL</u>	<u>Names & Address of Owner</u>	<u>BK/PG</u>	<u>Amount</u>
43-37-15	Wood Michael & Karin 71 Studio Road	46047/403	\$6,476

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEE

#68-16 Transfer from budget reserve to DPW for snow removal
HIS HONOR THE MAYOR, requesting authorization to transfer the sum of one million dollars (\$1,000,000) from Budget Reserve – Snow and Ice Removal Account to the following accounts:

Personnel Costs – Overtime (0140110-513001).....	\$ 300,000
Rental Vehicles (0140110-5273-5273)	\$700,000

[02/10/16 @ 10:26 AM]
Public Facilities approved 6-0 on 02/17/16

Referred to Public Facilities and Finance Committees

#67-16 Transfer within the Utilities Division to repair a section of drain on Adams St
HIS HONOR THE MAYOR requesting authorization to transfer the sum of ninety four thousand five hundred dollars (\$94,500) from the Storm Water Management Cleaning - Catch Basins Account and thirty seven thousand seven hundred sixty dollars (\$37,760) from the Storm Water Management Consultants Account to a Storm Water Fund Capital Outlay Account for the purpose of repairing a section of storm drain in Adams Street.

Public Facilities approved 6-0 on 02/17/16

#60-16 Transfer of \$12,000 within the Public Works Department’s budget
HIS HONOR THE MAYOR requesting authorization to transfer the sum of twelve thousand dollars (\$12,000) from the Public Works Department’s Transportation Division Full-time Salary Account to a Transportation Division Expense Account in order to fund the part-time salary for a temporary administrative/finance position in the Transportation Division. [02/09/16 @ 2:47 PM]

Items Not Scheduled for Discussion at this Meeting:

Referred to Public Safety & Transportation and Finance Committees

#64-16 Increase the number of Chief of Operation positions in the Fire Department
HIS HONOR THE MAYOR requesting a temporary increase in the number of Chief of Operations in the Fire Department from one to two Chief, as the current Assistant Chief of Operations is on extended sick leave, does not intend to return to his position, and his accrued time does not run out until August 2016. An Assistant Chief has been working as the acting Chief of Operations and the Fire Chief would like to permanently appoint him as the Chief of Operations before August 2016, as the acting Chief of Operations cannot attend bargaining sessions due to a possible conflict of interest should he return to a union position as Deputy Chief. [02/09/16 @ 2:47 PM]

Public Safety & Transportation Held 6-0 on 02/17/16

#69-16 Funding for research and public outreach by the Charter Commission
HIS HONOR THE MAYOR requesting a discussion of the request from the Newton Charter Commission to appropriate forty-five thousand five hundred dollars (\$45,500) to the following accounts:

Consulting	
(C108004-5301)	\$30,000
Part-time Salaries	
(C108004-211101)	\$4,500
Printing	
(C108004-5342)	\$10,000
Office Supplies	
(C108004-5420)	\$1,000

[02/11/16 @ 4:24 PM]

#40-16 Request to accept MGL 149 Sec 148C related to earned sick time for employees
COUNCILOR SANGIOLO requesting that City of Newton formally accept and/or take all necessary steps to accept Massachusetts General Law Chapter 149, Section 148C, in order to qualify full-time, part-time, seasonal, and temporary employees coverage under the earned sick time regulation, 940 CMR 33, as approved by the voters of Massachusetts in the 2014 Election as Ballot Question 4 – Earned Sick Time for Employees. [01/19/16 @ 2:35 PM]

Referred to Land Use and Finance Committees

- #356-15** **Request for CPA funding for two units of affordable housing at 10-12 Cambria Rd**
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of four hundred seventy-one thousand one hundred seventeen dollars (\$471,117) from the Community Preservation Fund to the Planning & Development Department for a grant to Citizens for Affordable Housing Development in Newton (CAN-DO), to create two units of permanently affordable rental housing at 10-12 Cambria Road, as described in the proposal submitted to the Community Preservation Committee in October 2015. [12/08/15 @ 12:08 PM]

Land Use Approved 6-0 on 02/02/16

Referred to Programs & Services, Public Facilities, and Finance Committees

- #357-15** **Request for CPA funding for the Newton Highlands Playground**
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of two million five hundred thousand dollars (\$2,500,000) from the Community Preservation Fund's open space and general reserves or fund balance to the Parks & Recreation Department, for the rehabilitation of the Newton Highlands Playground at Winchester and Dedham Streets, as described in the proposal submitted to the Community Preservation Committee in November 2015. [12/15/15 @ 12:32 PM]

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

- #288-15** **Submittal by the Mayor of the FY17 Capital Improvement Plan**
HIS HONOR THE MAYOR submitting the FY 2017-FY 2021 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter. [10/01/15 @ 1:53 PM]
- #287-15** **Submittal by the Mayor of the 5-Year Financial Forecast**
HIS HONOR THE MAYOR submitting the FY 2017-FY 2021 5-Year Financial Forecast for Board of Aldermen review/acceptance. [10/01/15 @ 1:53 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #223-15** **Discussion on the process of licensing the use of city buildings**
ALD. LAREDO requesting a discussion of the process of licensing the current and future use of city building, including: (a) how licensees may request the use of city buildings; (b) the process for determining which licensees will get the use of city buildings; (c) how the fees for the use of city buildings are set; and (d) how the current process compares to the process for permitting the use of school buildings. [08/13/15 @ 11:20 AM]
- #190-15** **Discussion of a policy to record all meetings and post all meeting materials online**
ALD. SANGIOLLO requesting a discussion with the Executive Department relative to creating a policy to require audio recordings of all meetings of boards and commissions and requiring them to be posted to the City's website, as well as

posting of all documentation that is reviewed by boards and commissions and/or by their designated City staff member.

- #133-15** **Authorization to negotiate leases for install of solar panels on city properties**
HIS HONOR THE MAYOR requesting authorization to enter into negotiations for the potential lease on city properties for purposes of third-party construction, ownership, and operation of on-site renewable solar energy generation from which the City will purchase electric output and/or net metering credits. [05/11/15 @ 5:00 PM]
ITEM SPLIT INTO PART A AND PART B
PART A – *Ground mounted solar panels at Rumford Avenue landfill, solar panels mounted on new carport structures at 60 Elliot Street, all roof mounted solar panel locations with the exception of City Hall, which is removed from the list of sites for solar panels.* – BOA APPROVED on 11/16/15
PART B – *Solar panels mounted on new carport structures at Newton South High School and solar panels mounted on new carport structures at the Library.* HELD on 11/09/15

REFERRED TO ZONING & PLANNING, LAND USE AND FINANCE COMMITTEES

- #104-15** **Qualification of affordable units developed at Comm Ave, Pearl St, and Eddy St**
ALD. JOHNSON, LAREDO, AND GENTILE requesting a report from the Planning Department re how many of the affordable units developed at Commonwealth Avenue, Pearl Street, and Eddy Street qualify for inclusion on the State’s Subsidized Housing Inventory List; if a property is not on the list, what can be done to make it eligible. [04/09/15 @ 12:00 PM]
- #84-15** **Discussion with NCDF on repayment of deferred payments and accrued interest**
ALD. GENTILE requesting a discussion with the Newton Community Development Foundation (NCDF) regarding their plans for repayment of the deferred rental payments and accrued interest on their ground lease with the City for the former Warren Junior High School site. [03-03-15 @ 2:57 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #455-14** **Ordinance amendment request to create a storm water rate fee structure**
HIS HONOR THE MAYOR recommending amendment to Chapter 29, Section 80 **Sewer/Storwater use charge.** to create a storm water rate fee structure based upon square footage of impervious surface area.

REFERRED TO LAND USE AND FINANCE COMMITTEES

- #49-14** **Implementation of technology to monitor compliance with special permits**
LAND USE COMMITTEE requesting discussion with the Chief Financial Officer and the Chief Information Officer regarding the critical need to implement technology which enables the development, management and use of shared, searchable, mobile-accessed (both read and write) database which contains parcel-based information

that can be accessed by all city departments (including Planning, Inspectional Services (ISD), Assessing, Engineering, Fire, Police, Health), the Board of Aldermen and the community. This technology must support the work of ISD and other departments in both the office and the field to more effectively and efficiently monitor and enforce compliance with approved special permits and other related Board Orders. [02/10/14 @ 6:47 PM]

#248-12 **Ordinance amendments to Article IV Purchases and Contracts**
RECODIFICATION COMMITTEE recommending that **ARTICLE IV. PURCHASES AND CONTRACTS, Secs. 2-182 through 2-205**, be amended to make it consistent with state law.

Respectfully submitted;

Leonard J. Gentile, Chair

JAMES P. MNOOKIN
MANAGING DIRECTOR, CAMBRIDGE ASSOCIATES LLC

Focus and Experience

Jim is a Managing Director in Cambridge Associates' Boston office. He advises a number of private clients, universities, independent schools, foundations, and pension clients based in the U.S. and U.K. His clients' portfolios range in size from \$25 million to \$125 billion. Jim works both as a generalist on total portfolios and as a hedge fund specialist, helping clients develop and implement hedge fund programs. He was recently named Hedge Fund Consultant of the Year by *Institutional Investor Magazine*. Jim is also a member of Cambridge Associates' Hedge Fund Investment Committee and the Research Navigator Advisory Committee.

The following are highlights from Jim's recent client work:

- Serves as a member of the outsourced investment office for a college with approximately \$500 million in assets.
- Created a customized portfolio and hedge fund program for a multi-billion dollar U.S. foundation. Has advised the client for over a decade on asset allocation, investment objectives, diversification, and the generation of capital.
- Sourced new manager ideas for the firm by maintaining relationships with domestic and international hedge fund managers. Monitors individual hedge fund managers through on-site visits and quarterly conference calls.
- Oversees a client's \$400 million hedge fund program on a discretionary basis.
- Conducted due diligence and established a framework for a new client's existing hedge fund program.
- Conducted a large-scale governance project for a major U.S. foundation.
- Developed an investment policy statement for a college with \$300 million in assets.

Prior to joining Cambridge Associates in 2000, Jim was a Vice President at Goldman Sachs Asset Management for three years, focusing on endowments and foundations. In this role, he advised clients on asset allocation, risk management, and spending policies. Prior to this, he was a Manager at Grantham Mayo Van, Van Otterloo and Co. LLC for six years, where he performed equity research, asset allocation, and client service for endowments and foundations. For fifteen years, he was the President and CEO of Kaufmann Trading Corporation, a multi-company firm trading physical commodities around the world. Early in his career, he was a university administrator at Princeton University and City University of New York.

Education and Professional Credentials

- PhD and MPA, Woodrow Wilson School of Public and International Affairs, Princeton University
- BA in Economics, Harvard College

Community Involvement and Board Affiliations

- Advisory Committee Member, Beaver Country Day School
 - Undergraduate Student Recruitment, Harvard College
 - Finance Committee Trustee and Member, the Goddard House
 - Board Member, Nevo Technologies
-

Wenhua Zhang, CFA
78 Waban Avenue, Waban, MA 02468

Wenhua Zhang spent more than a decade in investment management spanning mutual fund, hedge fund and university endowment. His expertise includes developing investment policies and objectives, analyzing asset allocation and diversification, and researching investment managers for client selection.

He started his investment career as an investment analyst with T Rowe Price and was elected investment committee member of several award winning mutual funds, then as Director of Brookside Fund (public equity hedge fund of Bain Capital), and later portfolio manager and senior vice president of Harvard Management Company, and partner at Newport Asia. He got his MBA in Finance from the Wharton School at University of Pennsylvania and BA in English from Ocean University of China. He is the Treasurer of Chinese American Association of Newton, and a board member of Harmonus Inc., a medical device company,

Work Experience

Azia Capital Partners LLC, Boston, MA
Managing Partner, owner
Oct. 2014– present

Azia Capital is my personal investment and advisory vehicle

Newport Asia LLC, San Francisco, CA
Partner, portfolio manager
Oct. 2012– Oct. 2014

- Promoted to Partner of the firm and managed investment funds of \$3 billion as one of the three portfolio managers

Harvard Management Company, Boston, MA
Senior Vice President and Portfolio Manager
Feb 2011 to August 2012

- Managed two portfolios for the general account of Harvard University, one hedge fund, one long only account

Bain Capital, Boston, MA
Director of Brookside Fund, the public equity hedge fund of Bain Capital
July 2008 to December 2010

- Fundamental long short equity investing, focusing on Asia region

T Rowe Price, Baltimore, MD
Vice President, Global technology, media, telecom Analyst
August 2001 to May 2008

- Elected as investment committee member of Media Telecom Fund (PRMTX) which are ranked 5 stars by Morningstar for 1, 3, 5 and 10 years during my tenure, and #1 in Lipoer ranking
- Generated >9% annual alpha vs S&P500 in my analyst-managed portfolio for six years

Various pre-MBA positions from 1992 to 1999

Education

**MBA, Wharton Business School, University of Pennsylvania, Philadelphia, PA
1999-2001**

**BA, Ocean University of China, Qingdao, China
1988-1992**



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

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swarren@newtonma.gov

DAVID A. OLSON, CMC
Newton, MA 02459

2016 FEB -9 PM 2:47

RECEIVED
CITY CLERK
NEWTON CITY CLERK

February 9, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to transfer the sum of \$20,000 from Acct # 0110801-511001 Law Department to Legal Assistance 0110801-5309 in order to pay for outside legal counsel, Attorney Peter Epstein, regarding cable license renewals.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE

LAW DEPARTMENT



CITY OF NEWTON, MASSACHUSETTS
CITY HALL
1000 COMMONWEALTH AVENUE
NEWTON CENTRE, MA 02459
TELEPHONE (617) 796-1240
FACSIMILE (617) 796-1254

CITY SOLICITOR
DONNALYN B. LYNCH KAHN

ASSOCIATE CITY SOLICITOR
OUIDA C.M. YOUNG

ASSISTANT CITY SOLICITORS

MARIE M. LAWLOR
ANGELA BUCHANAN SMAGULA
ROBERT J. WADDICK
MAURA E. O'KEEFE
JEFFREY A. HONIG
ALAN D. MANDL
JULIE B. ROSS
JILL M. MURRAY
SUZANNE P. EGAN

January 26, 2016

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

RECEIVED
Newton City Clerk
2016 FEB -9 PM 2:47
David A. Olson, CMC
Newton, MA 02459

Dear Honorable Mayor Warren:

As you know, Attorney Peter Epstein is our outside counsel for cable matters. Costs for Attorney Epstein's services have been paid with funds encumbered from the Law Department's Legal Assistance Account. I anticipate that we will need \$20,000 to pay for Attorney Epstein's services for Fiscal Year 2016.

It is my understanding that, in the past, funds for all costs associated with cable license renewals were budgeted in a special appropriation, funded with cable franchise fees. Accordingly, I hereby request you docket an appropriation in the amount of \$20,000, funded with cable franchise fees, to be transferred to our Legal Assistance Account No. 0110801-5309, to be used to pay Attorney Epstein for non-salary related cable issues.

Thank you.

Very truly yours,

Donnalyn B. Lynch Kahn
Donnalyn B. Lynch Kahn
City Solicitor

cc: Maureen Lemieux, CFO/Chief of Staff



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

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February 9, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to transfer the sum of \$106,676.39 from Free Cash to a Fire Department Capital Account for the installation of Bi-Directional Amplifying Cable for Police and Fire Department radio coverage inside Newton South High School. Improving the radio coverage at Newton South High School will allow Police and Fire to better communicate with the 911 Dispatch Centers which currently has limited capability.

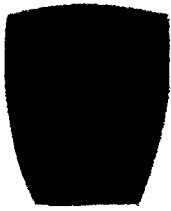
Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

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David A. Oison, CMC
Newton, MA 02459





Bruce A. Proia
Chief

**CITY OF NEWTON, MASSACHUSETTS
FIRE DEPARTMENT HEADQUARTERS**

**1164 Centre Street, Newton Center, MA 02459-1584
Chief: (617) 796-2210 Fire Prevention: (617) 796-2230
FAX: (617) 796-2211 EMERGENCY: 911**



Setti D. Warren
Mayor

January 4, 2016

Maureen Lemieux
Chief Financial Officer
City of Newton
1000 Commonwealth Ave
Newton, MA 02459

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2016 FEB -9 PM 2:46
David A. Olson, CMC
Newton, MA 02459

Maureen,

I respectfully request to docket funding of \$106,676.39 for the installation of BDA Cable for Police and Fire radio coverage inside Newton South High School. The quote from All-Comm for the scope of work is attached.

Improving the radio coverage at Newton South High will allow Police and Fire to better communicate with the 911 Dispatch Centers which now has limited capability.

Thank you for your consideration to this request.

Respectfully,

Bruce Proia
Chief of Department



Technologies, Inc.

5 Whitmore Rd. Revere, MA 02151 P (781) 289-3000 F (781) 289-7300 www.allcomm1.com

**12/18/2015
 Newton South High School
 Newton, MA
 BDA System
 Rev 3.0**

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 David
 New
 Olson, CMC
 MA 02459

NFPA Compliant BDA System	
NFPA Complaint BDA System To Operate On The Newton Fire/Police/School Radio System	
Distributed Antenna System To Cover Areas Listed Below: • Main Electrical Room • Mechanical Room • Main Hall Ways • Cafeteria Area • Library • Gymnasium • Exit Stairs • Exit Passageways • Elevator Lobbies • Standpipe Locations • Sprinkler Sectional Valve Locations and Similar Areas	
Sub-Total	\$ 69,821.39

Licensed Electrical Work	
Obtain a building Permit (if needed)	
Run BDA Cables To Designated Cable Route	
Mount BDA in Custodial Closet By Auditorium	
Install (6) Alarm Modules For BDA Alarms	
Extend BDA alarms relays to Fire Alarm Control Panel	
Provide (2) 20A Circuits	
Provide Suitable Ground	
Install (3) steel access panels in high ceiling area in front of Gym	
Sub-Total	\$ 36,855.00
System Total	\$ 106,676.39

**Fire Alarm Work Excluded From This Proposal
 Labor Based on Prevailing Wage Rates
 Quote valid for 30 days from above date**



SETTI D. WARREN
MAYOR

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Office of the Mayor

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February 9, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to authorize the acceptance and expenditure of the sum of \$70,000 gifted by the Horace Mann PTO. This monetary gift will be used for the sole purpose of purchasing playground apparatus and/or playground surfacing at the Horace Mann/Halloran Sports Complex site.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

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2016 FEB -9 PM 2:47
David A. Olson, Clerk
Newton, MA 02459





NEWTON PARKS AND RECREATION DEPARTMENT

246 Dudley Road, Newton, MA 02459
Office: (617) 796-1500
TDD/TTY: (617) 796-1089
parks@newtonma.gov



SETTI D. WARREN
MAYOR

ROBERT J. DERUBEIS
COMMISSIONER

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David A. Olson, CMC
Newton, MA 02459

January 28, 2016

Honorable City Council
Newton City Hall
1000 Commonwealth Ave
Newton, MA 02459-1449

Dear Honorable Councilor's:

In compliance with Newton City Ordinance, Section 2-10, para (b), and Massachusetts General Law, Chapter 44, Section 53A, I respectfully request authorization to accept and expend a monetary gift from the Horace Mann PTO. The amount is not to exceed \$70,000.00 and shall be used for the sole purpose of purchasing playground apparatus and or playground surfacing at the Horace Mann/Halloran Sports Complex site.

The Horace Mann PTO has worked for two years with my department, selecting and designing a playground that best fit the needs of their Community and the City as a whole. This new playground will serve hundreds of children regularly for many years to come.

Please direct any questions regarding this gift to me at 617-796-1502.

Very truly yours,

Robert J. DeRubeis, Commissioner

Cc: Hon. Mayor Setti D. Warren
Maureen Lemieux, Chief of Staff/CFO
Dori Zaleznik, CAO
Ms. Donnalyn Kahn, City Solicitor

COMMISSION MEMBERS
WARD 1 - BETHEL CHARKOUDIAN
WARD 2 - ARTHUR MAGNI, CHAIRMAN
WARD 3 - PETER JOHNSON
WARD 4 - PETER KASTNER
WARD 5 - BYRON DUNKER
WARD 6 - ANDREW STERN
WARD 7 - RICHARD TUCKER, VICE-CHAIR
WARD 8 - DONALD FISHMAN
SECRETARY-ROBIN McLAUGHLIN

ALTERNATES: MICHAEL CLARKE, JACK NEVILLE, SAM FIGLER, PAT PALMER



SETTI D. WARREN
MAYOR

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Office of the Mayor

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February 9, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to authorize the acceptance of a grant awarded by National Grid up to \$55,000. This monetary award will be used for strengthening energy management programs in municipal and public school buildings, as well as funding a climate change vulnerability assessment.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

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David A. Olson, Clerk
Newton, MA 02459





Setti D. Warren
Mayor

City of Newton, Massachusetts Office of the Mayor

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asavitz@newtonma.gov

February 1, 2016

Maureen Lemieux
Chief Financial Officer
Newton City Hall
1000 Commonwealth Avenue
Newton Centre, MA 02459

David A. Olson, CMC
Newton, MA 02459

2016 FEB -9 PM 2:47

RECEIVED
Newton City Clerk

RE: Receipt of Grant from NGrid

Dear Ms. Lemieux:

I am pleased to inform you that The City of Newton has been awarded a grant from NGrid, as a result of our having been accepted, along with six other Massachusetts municipalities, into NGrid's 2016 Community Initiative. This program is designed to increase the number of NGrid customers that agree to have home energy assessments conducted and that take specific steps to become more energy efficient at home.

This is an incentive based grant: Newton can receive up to \$54,461.27 if certain targets are met by the end of 2016. We have already qualified for an initial grant of \$6,484.37, which we expect to receive in late February or early March. We are eligible for additional grant monies if we meet the certain numeric goals, as per Attachment A.

According to NGrid, the City is free to spend the grant monies on any project that benefits the community. We plan to spend some of the funds to strengthen energy management programs in the schools and in municipal buildings, and some to help fund a climate change vulnerability assessment.

We respectfully ask that you accept this grant, and make arrangements to docket it accordingly.

Thank you,

Andrew Savitz
Director of Sustainability
Newton, MA

Attachment A

M/City/Town	NEWTON	Focus	Measure	BASELINE	LEVEL 1			LEVEL 2		LEVEL 3	
					Threshold Goal	Startup Bonus	Threshold	Cumulative Goal	Additional Incentive	Cumulative Goal	Additional Incentive
Home Energy Services	Residential Assessment	Air Sealing	number of completed audits	1189	297	\$1,673.42	\$3,346.83	595	\$3,640.92	892	\$4,229.09
				232	58	\$1,874.71	\$3,749.42	116	\$4,188.18	174	\$5,065.70
		Insulation	number of completed insulation installations	299	75	\$2,416.12	\$4,832.23	150	\$5,397.70	224	\$6,528.64
				84	3	\$79.52	\$159.05	6	\$167.61	9	\$184.73
Wifi Thermostats	number of wifi thermostats installed	119	30	\$440.60	\$881.21	59	\$1,842.00	89	\$3,763.58		
		TOTAL	\$6,484.37	\$12,968.74	\$15,236.41	\$19,771.74					
TOTAL POTENTIAL REWARD											
\$5,463.27											

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Newton City Clerk

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David A. Olson, CMC
Newton, MA 02459





SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#259-14(4)

Telephone
(617) 796-1100

Facsimile
(617) 796-1113

TDD/TTY
(617) 796-1089

E-mail
swarren@newtonma.gov

February 9, 2016

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

Ladies and Gentlemen:

I write to request the approval of the attached betterment list of sewer extensions; said betterments to be levied under the provisions of MGL Chapter 83, Section 26, authorizing the assessment of betterments for construction: Aspen Avenue, Hawthorne Avenue, and Studio Road.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

RECEIVED
NEWTON CITY CLERK
2016 FEB -9 PM 2:46
David A. Olson, CMC
Newton, MA 02459



City of Newton



DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449

Setti D. Warren
Mayor

November 5, 2015

To: Maureen Lemieux, Chief of Staff

From: James McGonagle, Commissioner of Public Works
Louis M. Taverna, P.E., City Engineer

Subject: Request to Accept the Extension of the Public Sewer Main
and Assessment of Sewer Betterments, 71 Studio Road

RECEIVED
Newton City Clerk
2016 FEB -9 PH 2:45
David A. Olson, City Clerk
Newton, MA 02459

The Department Public Works has completed the construction and installation of the public sewer main extensions on Studio Road. This request is for the Board of Aldermen to accept the extension of the public sewer main to #71 Studio Road.

The property at #71 Studio Road is at the corner of Studio Road and Aspen Ave. The house proper is already connected to the existing sewer on Aspen Ave. During construction, the resident at #71 asked if the proposed sewer extension on Studio Road extended to the property at #71. We indicated that it did not, since the house proper is already on public sewer. The resident indicated that their carriage house, which faces Studio Road and is downhill of the house proper, is not on public sewer, and that they have a small septic system servicing this carriage house. We were asked to extend the proposed sewer up Studio Road in order to connect the carriage house to the new sewer. Since the contractor was on site installing sewer main on Studio Road, there was an economy of scale to extend the sewer main up Studio Road while the contractor was there. Therefore the sewer main was extended approximately 175 feet to receive the sewer service from the carriage house. This is consistent with the project's mission, to provide the ability to connect all buildings to the new sewer main in this neighborhood. This is consistent with city ordinance 29-59, which allows one sewer service connection per building. See plan attached.

Sewer betterment assessment shall be made to the owner of this property, per ordinance section 29-71 and 29-72, as of the date of receipt of the petitions. The sewer betterment assessment for this resident is \$6,476.00. See attached table.

Please docket this matter with the City Clerk for Board of Aldermen consideration.

Aspen Ave-Hawthorne Ave-Studio Rd
Sanitary Sewer Extension
Final Sewer Assessments

10/8/2015

Address	Owner	Book & Page #	Lot Area	Lot Area	Cost @ \$0.25	Frontage	Cost @ \$1.00	Total
			Sq Ft	Sq Ft	Per Sq Ft.	Feet	Per Ft.	Betterment
71 Studio Rd	Kristina Sachs Tr, 77 Studio Rd Norm Rlty	46047/403	25000	25000	6,250.00	226	226.00	6,476.00
	Tr							

RECEIVED
Newton City Clerk

2016 FEB -9 PM 2:46

David A. Olson, CMC
Newton, MA 02459



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#68-16

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(617) 796-1089

E-mail
swarren@newtonma.gov

February 10, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to authorize the transfer of \$1,000,000 from Acct # 0110498-5794 – Budget Reserve for Snow & Ice to the following accounts:

Acct # 0110410-513001	Overtime	\$300,000
Acct # 0140110-5273	Rental Vehicles	\$700,000

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

RECEIVED
Newton City Clerk
2016 FEB 10 AM 10:26
David A. Olson, CMC
Newton, MA 02459



City of Newton



Setti D. Warren
Mayor

DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449

To: Mayor Warren
From: Jim McGonagle, Commissioner
Subject: Snow Docket
Date: February 10, 2016

Dear Mayor Warren,

I write to request that you docket for consideration a request to authorize the transfer of \$1,000,000 from Budget Reserve for Snow & Ice to the following accounts:

Acct # 0110410-513001	Overtime	\$300,000
Acct # 0140110-5273	Rental Vehicles	\$700,000

Sincerely,

A handwritten signature in black ink, appearing to read "Jim McGonagle".

Jim McGonagle
Commissioner of DPW

City of Newton



Setti D. Warren
Mayor

DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449

RECEIVED
NEWTON CIVIL ENGINEERING
2016 FEB 17 PM 3:25
DAVID A. OLSON, CIVIL
ENGINEER
NEWTON, MA 02459

To: The Honorable City Council
From: Jim McGonagle, Commissioner
Subject: Snow Update
Date: February 16, 2016

To the Honorable City Council,

As of February 12th, 2016 the City of Newton has expended \$2,379,456 on snow operations in fiscal year 2016 with a total of 22.7 inches of snow accumulating. Of these costs, \$984,995 has been paid to various contractors for snow plowing, hauling, and cleanup for three winter storms, and the clearing of sidewalks and schools for five winter storms. The City has paid \$608,221 in personnel costs for the entire winter season, and \$496,564 to keep the salt sheds filled throughout seven salting events throughout the season. Additionally, \$289,676 has been spent on equipment costs such as vehicle rentals, vehicle maintenance, and the use of GPS units.

FY 2016 Snow Costs Breakdown	
Equipment Expenses	\$ 289,676
Total Contracted Costs	\$ 984,995
Total Personnel Costs	\$ 608,221
Total Salt Costs	\$ 496,564
Total Snow Costs	\$ 2,379,456

Sincerely,

James McGonagle
Commissioner of DPW

Jim McGonagle
Commissioner



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

#67-16

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February 10, 2016

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

David A. Olson, CMC
Newton, MA 02459

2016 FEB 11 PM 4:43

RECEIVED
Newton City Clerk

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to transfer the sum of \$94,500 from Cleaning – Catch Basins 26A401A-52923 and \$37,760 from Consultants 26A401A-5301 to Storm Drainage System 26A40A-586004, which currently has a balance of \$27,792, in order to repair a section of storm drain on Adams Street. Adams Street was scheduled to be paved during the CY 2015 construction season. The Utilities Division was made aware of drainage issues, therefore Closed Circuit Televising (CCTV) was performed by city personnel. The investigation resulted in the need to replace 169 Linear Feet of 12” storm drain and install 590 LF of cured-in-place liners between Jones Court and Potter Street. The cost of this work is estimated to be \$160,000.00 and is scheduled to be performed in May 2016. Remaining Funds are available in the Storm Drainage System account.

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

1000 Commonwealth Avenue Newton, Massachusetts 02459

www.newtonma.gov



DEDICATED TO COMMUNITY EXCELLENCE



SETTI D. WARREN
MAYOR

City of Newton, Massachusetts
Office of the Mayor

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February 9, 2016

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

Ladies and Gentlemen:

I write to request that your Honorable Council docket for consideration a request to transfer the sum of \$12,000 from Full Time Salaries 0140115-511001 to 0140115-5313 in order to pay the part time salary for a temporary administrative/finance position in the Transportation Department of DPW through June 2016

Thank you for your consideration of this matter.

Very truly yours,

Setti D. Warren
Mayor

RECEIVED
Newton City Clerk
2016 FEB -9 PM 2:47
David A. Olson, Clerk
Newton, MA 02459



City of Newton



Setti D. Warren
Mayor

DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE COMMISSIONER
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449

RECEIVED
NEWTON CITY CLERK
2016 FEB -9 PM 2:47
DAVID A. OLSON, CMC
NEWTON, MA 02459

To: Mayor Setti Warren

From: James McGonagle, Commissioner of Public Works

Subject: Temporary Services

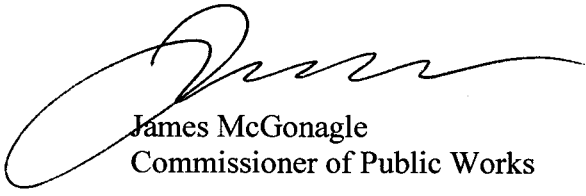
Date: February 9, 2016

Dear Mayor Warren,

I write to request that you docket for consideration a request to transfer the sum of \$12,000 from Full Time Salaries 0140115-511001 to 0140115-5313 in order to pay the part time salary for a temporary administrative/finance position through June 2016

Thank you for your consideration of this matter.

Very truly yours,



James McGonagle
Commissioner of Public Works