

CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE REPORT

WEDNESDAY, SEPTEMBER 16, 2015

Present: Ald. Gentile (Chair), Ciccone, Norton, Brousal-Glaser, Rice, Blazar, and Fuller

Absent: Ald. Lappin

City officials present: David Olson (City Clerk/Clerk of the Board), Donnalyn Kahn (City Solicitor), Lieutenant Kenneth D'Angelo (Police Department), Robert DeRubeis (Commissioner of Parks and Recreation), Bruce Proia (Fire Chief), Phil McNulty (Library Director), Ted Jerdee (Acting Director of Utilities), James McGonagle (Commissioner of Public Works), Josh Morse (Commissioner of Public Buildings), and Elizabeth Dromey (Director of Assessing and Chair of the Board of Assessors)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#214-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of fifty-nine thousand two hundred thirty-three dollars (\$59,233) from budget reserve to the following accounts in the City Clerk Department for the purpose of funding the preliminary election:

Seasonal Wages \$16,840
(0110105-512001)
Work by Other Departments..... \$42,393
(0110105-513004) [08/31/15 3:08 PM]

PROGRAMS & SERVICES APPROVED 5-0 (Kalis not voting) on 09/09/15

ACTION: APPROVED 5-0 (Ciccone and Norton not voting)

NOTE: City Clerk/Clerk of the Board David Olson presented the request for a transfer from the Budget Reserve to provide funding for the preliminary municipal election. When the City Clerk's budget was set in May, it was not clear that a preliminary election would need to be funded; therefore, it was not funded. Due to the number of candidates running for the two Aldermen at-Large seats in Ward 2, a citywide preliminary election is necessary. The Committee members understood the need for the funding. Ald. Rice moved approval, which carried unanimously.

#203-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of three thousand nine hundred dollars (\$3,900) from Budget Reserve to the Board of Aldermen's Office Furniture Account to fund the purchase of an ADA compliant podium for the Aldermanic Chamber. [08/31/15 3:08 PM]

ACTION: APPROVED 5-0 (Ciccone and Norton not voting)

NOTE: City Clerk/Clerk of the Board David Olson presented the request for \$3,900 to purchase a podium that is ADA compliant for the Aldermanic Chamber. The new podium will be height adjustable and wide enough to accommodate a wheel chair. Mr. Olson worked with the Co-chairs of the Commission on Disability and ADA Coordinator Jini Fairley to choose an

appropriate podium and everyone agrees that the proposed podium is appropriate. Ald. Rice moved approval, which carried unanimously.

#205-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one hundred twenty-five thousand dollars (\$125,000) from the Liability Self Insurance Fund for the purpose of settling a claim against the City for injuries sustained by a minor child from a City police dog. [08-31-15 @ 3:08 PM]

ACTION: **APPROVED 5-0 (Ciccione and Norton not voting)**

NOTE: City Solicitor Donnalyn Kahn explained that the request is for \$125,000 to settle a claim against the City for injuries, emotional distress and loss of consortium. A City of Newton police dog attacked a ten-year-old child, while he was with a sibling and his mother. The dog was being housed in the Town of Needham with his handler, when the dog escaped his enclosure and attacked the child with provocation. The child sustained physical and emotional injuries. The \$125,000 would be a full and final settlement of the claim against the City. The City is the owner of the dog; therefore, it is liable for the dog at all times.

After exploring other settlements resulting from dog attacks, the Law Department believes that the settlement is reasonable. The child suffered scarring and continued psychological distress and his family suffered emotional distress. Due to the incident, the City of Newton no longer has a canine unit. The Northeastern Massachusetts Law Enforcement Council has taken the dog and Ms. Kahn believes the dog is currently in training to become a drug enforcement dog. There was no indication that the dog would be violent and the City has no recourse with the company who sold the City the dog. With that, Ald. Fuller moved approval, which carried unanimously.

#210-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of ten thousand dollars (\$10,000) from the “Spirit of Blue” Grant to be used to purchase 63 flashlights for police officers. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Police Lieutenant Ken D’Angelo provided information on the “Spirit of Blue” grant received by the Police Department. The grant is for \$10,000 to purchase 63 flashlights for night patrol officers. The flashlights cost 159.99 per flashlight, which includes a charger for the flashlight. Once a shift is complete, the flashlight is connected to the charger so it is ready for its next use. Ald. Rice moved approval, which carried by a vote of seven in favor and none opposed.

#212-15 HIS HONOR THE MAYOR requesting authorization to transfer the sum of twenty-three thousand dollars (\$23,000) from the Police Full-time Salaries Account to the Police Temporary Staffing Services Account to fund a temporary administrative position in the Police Department. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Chief of Staff Maureen Lemieux explained that \$23,000 is needed to continue to fund a temporary person to fill a position in the Police Chief's Office, as someone is out on leave. There is funding available within the Police Department's personnel budget due to vacancies in the department. The money would fund a temporary person through December. If additional money is needed, the Administration will come back to the Board of Aldermen for approval. With that, Ald. Ciccone moved approval, which carried unanimously.

#204-15 **HIS HONOR THE MAYOR** requesting authorization to transfer the sum of thirty-three thousand six hundred dollars (\$33,600) from Budget Reserve to a Parks and Recreation Department Public Ground Maintenance Account to fund professional landscape architecture and engineering services for the replacement of the backstop at the Newton North High School baseball field. [08/31/15 3:08 PM]

ACTION: **HELD 7-0**

NOTE: Commissioner of Parks and Recreation Bob DeRubeis presented the request for \$33,600 for architectural and engineering services for the redesign of the backstop at the baseball field at Newton North High School. Currently, the backstop and netting are not sufficient to stop many foul balls from leaving the premises and hitting cars and abutters' properties. The plan is to increase the height of the backstop and netting behind home plate, as well as place 100' of netting along both the first and third base lines.

The Chair pointed out that it may make more sense to have this be a design build project with one company handling both the design and construction. When the current backstop was designed, there was no input from the company that constructed it. It may make sense to hire a company that is involved from the start of the project until the finish to ensure that there is one entity with ownership of the project and the City gets the best design possible.

Commissioner of Public Buildings Josh Morse stated that a design build process for this project is a possibility and might actually save some time. The city could go out for the design build immediately and docket a request for funding of the whole project. The estimated cost of the entire project is \$350,000. The work is scheduled to be done in the winter to be completed in time for the baseball season.

The Committee held the item to give the Administration an opportunity to determine whether the design build option is appropriate or if it should stay with the original plan.

#207-15 **HIS HONOR THE MAYOR** requesting authorization to accept grant funds totaling eighty-eight thousand dollars (\$88,000) from the Massachusetts Department of Conservation that shall be placed into the Parks and Recreation Department Budget for the purpose of protecting and preserving the water quality at Crystal Lake. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Commissioner of Parks and Recreation Bob DeRubeis presented the request to accept and expend a grant of \$88,000 from the Department of Conservation to continue outfitting catch basins with filters around Crystal Lake outfalls. The Crystal Lake Conservancy worked very hard to ensure that the City received this grant. Some of the filters will require retrofitting to be placed in the drainpipes. A large portion of this funding will be used in the area of Lake Terrace, where storm water runoff from four streets enters the drainage catch basin. The filters remove pollution, phosphorous and e-coli from storm water runoff entering Crystal Lake.

There are currently 27 catch basins around Crystal Lake that are outfitted with filters. The filters need to be replaced every one to two years at a cost of about three thousand dollars. All of the grant funding will be used to outfit additional catch basins and Commissioner DeRubeis expects that some point he will request additional funding to complete the storm water mitigation around Crystal Lake. He will provide the Board with a report on the full scope of work once it is determined. Ald. Fuller moved approval of the item, which carried unanimously.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#219-15 HIS HONOR THE MAYOR requesting authorization to appropriate eight hundred thousand dollars (\$800,000) from bonded indebtedness for the purpose of reconstructing 12 tennis courts at Newton South High School and installing concrete sidewalk, a water fountain, a park bench and a shade structure at the site.
[08-31-15 @ 3:09 PM]

PUBLIC FACILITIES APPROVED 7-0 on 09/09/15

ACTION: APPROVED AS AMENDED 7-0 @ \$750,000

NOTE: Commissioner of Parks and Recreation Bob DeRubeis presented the request for \$800,000 to reclaim twelve tennis courts at Newton South High School. The project includes the reclamation of the courts, installation of concrete pathways, which are ADA accessible, fencing, a park bench, a water fountain, and a shade structure. The project is the start of an aggressive program to repair the City's 69 tennis courts. The Newton South High School courts are being done first as they are used for competitions and must meet specific requirements.

The Administration is asking for more than the \$726,975 it was bid at in order to include a contingency and funding to change the sloping in front of the courts to allow ADA ramping. The additional work was not included in the scope of work when the project went out to bid. Not all of the requested \$800,000 will be necessary to complete the project including the additional scope of work. Commissioner DeRubeis and Commissioner of Public Buildings Josh Morse felt that it would take approximately \$750,000 to complete the project. Chief of Staff Maureen Lemieux had no problem with amending the item.

Ald. Fuller moved approval of the item with an amendment to reduce the request from \$800,000 to \$750,000. The motion carried by a vote of seven in favor and none opposed. There was a request that the Commissioner keep the Public Facilities Committee up to date on the project.

REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES

#216-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred twenty-seven thousand seven hundred dollars (\$227,700) from bonded indebtedness for the purpose of purchasing a new bucket truck for the Fire Department. [08/31/15 3:08 PM]

PUBLIC SAFETY APPROVED 7-0 on 09/09/15

ACTION: APPROVED 7-0

NOTE: Fire Chief Bruce Proia presented the request for \$227,700 from bonded indebtedness to purchase a new bucket truck for the Wire Division of the Fire Department. The new truck would replace a 1996 bucket truck with over 165,000 miles on it. The current truck failed inspection and the Fire Department has to borrow the Parks and Recreation Department bucket truck to do any aboveground wirework. The Parks and Recreation Department has added another tree crew; therefore, the truck is no longer readily available and the Wires Division is falling behind on its work. The Committee understood the need for the new bucket truck. Ald. Ciccone moved approval, which carried unanimously.

REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES

#217-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of five hundred four thousand seven hundred fifty dollars (\$504,750) from bonded indebtedness for the purpose of purchasing new Self Contained Breathing Apparatus (SCBA) with GPS tracking devices for the Fire Department. [08/31/15 3:08 PM]

PUBLIC SAFETY APPROVED 5-0 (Fuller, Schwartz not voting) on 09/09/15

ACTION: APPROVED 7-0

NOTE: Fire Chief Bruce Proia presented the request for an appropriation of \$504,750 to replace Self Contained Breathing Apparatus (SCBA) with a newer version that includes GPS tracking devices. The current SCBA units are eight years old and are at their useful life. The Chief explained that this piece of equipment is the single most important tool for firefighters and is critical to firefighter safety when in a burning building. The Chief is pleased that a GPS tracking device has been added to the apparatus. The GPS device will pinpoint a firefighter's location within a building if anything goes wrong allowing for a quicker rescue. The \$504,750 will purchase face pieces and voice amplifiers for each firefighter and air packs for each firefighter position within each station; therefore, the Fire Department is purchasing less air packs. Ald. Ciccone moved approval, which carried unanimously

REFERRED PUBLIC SAFETY & TRANSPORTATION AND FINANCE COMMITTEES

#218-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of six hundred fifty thousand dollars (\$650,000) from bonded indebtedness for the purpose of purchasing a new pumper truck for the Fire Department. [08/31/15 3:08 PM]

PUBLIC SAFETY APPROVED 6-0 (Fuller not voting) on 09/09/15

ACTION: APPROVED 7-0

NOTE: Fire Chief Proia reviewed the request for \$650,000 to purchase a new pumper truck for the Fire Department. The new truck is in line with the apparatus replacement plan for the Fire Department and is included in the Capital Improvement Plan. The new truck will replace a 1999 pumper truck that exceeds the National Fire Protection Association standard of a 15-year life expectancy for pumper trucks. The old truck will be used as a spare pumper and an even older spare piece would be surplus. Ald. Ciccone moved approval of the item, which carried by a vote of seven in favor and none opposed.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#215-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred three thousand eight hundred fifty dollars (\$203,850) from bonded indebtedness for the purpose of purchasing a Library Automated Material Handling Check-in/Sorter Unit. [08/31/15 3:08 PM]

PROGRAMS & SERVICES APPROVED 5-0 (Baker not voting) on 09/09/15

ACTION: **APPROVED 7-0**

NOTE: Library Director Phil McNulty presented the request for \$203,850 to purchase an automated check-in/material sorter for the library. Mr. McNulty provided the attached photo of the sorter. The sorter has a life expectancy of over twenty years with proper maintenance. It would be located in the back of the Library in the Circulation Office. The sorter would allow the Director to reassign staff to work with library users instead of checking-in, sorting and shelving returned materials. The library staff is excited about the sorter. The sorter will also speed up materials return to the shelves. This is a step in moving some library processes towards self-service. Ald. Blazar moved approval, which carried unanimously.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#226-15 HIS HONOR THE MAYOR requesting authorization to expend a grant of two million seven hundred fifty-one thousand dollars (\$2,751,000) from the Massachusetts Water Resources Authority (MWRA) and authorization to borrow nine hundred seventeen thousand dollars (\$917,000) as part of the MWRA interest free loan/grant program for the purpose of funding of sewer improvements to reduce infiltration and inflow. [09/02/15 @ 12:11 PM]

PUBLIC FACILITIES APPROVED 7-0 on 09/09/15

ACTION: **APPROVED 7-0**

NOTE: Acting Director of Utilities Ted Jerdee presented the request for authorization to expend a grant of \$2,751,000 and authorization to borrow \$917,000 at 0% interest from the Massachusetts Water Resources Authority (MWRA). This is Phase 10 of the MWRA's grant/loan program, which is being offered as a 75% grant and 25% loan to reduce infiltration and inflow in the sewer infrastructure. The money will primarily be used to fund construction in the Sewer Infrastructure Improvement Plan Project Areas 3 and 4. Any unspent funds will be used for improvements in Project Area 5.

Mr. Jerdee provided backup with the agenda that included a breakdown of the existing funding and project that require funding in Fiscal Year 2016 and their costs, the estimated costs for the sewer improvements in each project area as of July 1, 2015, a schedule for work in each project area, and a map detailing the progress in each the 11 project areas. Committee members had an opportunity to review the material and were appreciative that included information on the whole project including a timeline.

The City was the first municipality to receive the Phase 9 funding offered by the MWRA and is likely the first to receive the Phase 10 funding. All of the work the City has done to improve its sewer infrastructure is working and has resulted in a sewer assessment that is \$2 million less than what it would have been if the City got an average MWRA sewer assessment. With that, Ald. Rice moved approval, which carried by a vote of seven in favor and none opposed.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#220-15 **HIS HONOR THE MAYOR** requesting authorization to appropriate one hundred fifty thousand dollars (\$150,000) from bonded indebtedness for the purpose of purchasing a snow blower attachment for a front-end loader for the Department of Public Works. [08/31/15 3:07 PM]

PUBLIC FACILITIES APPROVED 7-0 on 09/09/15

ACTION: **APPROVED 7-0**

NOTE: Commissioner of Public Works Jim McGonagle joined the Committee to discuss the request for \$150,000 to purchase a snow blower attachment for a front-end loader. The snow blower attachment has a 15-year life expectancy. The administration would work with the City's financial advisor to certify the useful life expectancy. It is likely that it would be bonded for a ten-year period.

The attachment will allow the department to plow streets from curb-to-curb in extreme winter conditions. The attachment is appropriate for use in storms that generate over 6" of snow. The attachment will also allow the department to move large amounts of snow, direct where snow is piled, and knock down large snowbanks. The bid for the equipment was advertised and the bids will be opened tomorrow. There is a backlog on the orders for snow blower attachments. The snow blower will not arrive until January 2016.

The attachment was included in the Capital Improvement Plan along with one more snow blower attachment and two bombardiers. The Public Works Department determined that for now it should only purchase one snow blower and lease twelve bobcats to clear sidewalks instead of purchasing the bombardiers. The City can purchase another snow blower in the future, if the City continues to get large snowstorms. The Public Works Department will present the snow plan at the Public Facilities Committee meeting scheduled for October 7, 2015.

Ald. Ciccone moved approval of the item, which carried by a unanimous vote.

#208-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of twelve thousand five hundred dollars (\$12,500) from the Massachusetts Office of Energy Resources (DoER), Green Communities Program, Municipal Energy Technical Assistance Grant Program for the purpose of hiring a consultant to assist with the development of “community shared solar” energy projects. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Commissioner of Public Buildings Josh Morse presented the request to authorize and expend a grant from the Massachusetts Department of Revenue as part of its’ Green Communities Program. The \$12,500 will be used to hire a consultant to work with both large commercial property owners and residents to assist in the development of a community shared solar program. There are a number of opportunities throughout the City to install solar panels on large commercial roofs but the assumption is that property owners do not have the time to work with solar panel companies to do an installation or do not want to incur the upfront costs of installation. One type of community shared solar model would create a program where citizens join in a business enterprise to develop a community shared solar project on commercial roofs. The citizens and commercial property owners would receive financial benefits. A consultant would help facilitate these types of community share programs. Ald. Ciccone moved approval, which carried unanimously.

#209-15 HIS HONOR THE MAYOR requesting authorization to accept and expend the sum of two hundred thirty-six thousand eight hundred seventy-eight dollars (\$236,878) from a Green Communities Grant for energy efficiency projects in four city buildings. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Commissioner of Public Buildings Josh Morse informed the Committee that the City received \$236,878 from the Massachusetts Office of Energy Resources (DoER), Green Communities Program because of the City’s “Green Community” designation. It was the largest grant received by any of the designated communities. The grant funds will be used to complete LED lighting and lighting control projects in four municipal buildings to increase energy efficiency. A spreadsheet of the projects in the four buildings was attached to the agenda for the meeting. Currently, the rebates for lighting projects are high as the electric companies are mandated to reduce their electrical output; therefore, it makes sense to focus on lighting projects. The buildings chosen for the energy efficiency projects were determined by their size and energy consumption. Ald. Brousal-Glaser moved approval, which carried by a vote of seven in favor and none opposed.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#221-15 HIS HONOR THE MAYOR requesting authorization to appropriate nine hundred five thousand forty-six dollars (\$905,046) from the Energy Stabilization Fund for the purpose of funding energy efficiency projects in several municipal buildings that will be completed during Fiscal Year 2016. [08/31/15 3:08 PM]
PUBLIC FACILITIES APPROVED 6-0-1 (Crossley abstaining) on 09/09/15

ACTION: APPROVED 7-0

NOTE: Public Buildings Commissioner Josh Morse reviewed the request for \$905,046 from the Energy Stabilization Fund to be used for energy efficiency projects in six school buildings as part of Phase 2 of the Preferred Vendor Program. A list of each project in each building was attached to the agenda for the meeting. The return on investment for the projects is 4.2 years and the City should save \$3.3 million in energy costs over the life of the equipment. The projects should also generate \$250,000 in rebates from the utility companies.

The Commissioner added that all of the money that is being used to fund these projects was generated through utility rebates. The rebates from these projects will go into the Energy Stabilization Fund to be used for other energy efficiency projects in the future. The rebates provided by the utility company are funded through a surcharge on all customer bills and are intended to encourage municipalities to reduce energy consumption.

The projects include retrofitting Newton North High School with light controls to address the excessive night lighting. Ald. Rice moved approval, which carried unanimously.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#164-15 **HIS HONOR THE MAYOR** requesting authorization to appropriate and expend one million four hundred sixteen thousand two hundred fifty eight dollars (\$1,416,258) to continue projects in City owned buildings under Phase 2 of the energy efficiency program. Funding from the following sources is requested:

Energy Stabilization Fund.....	\$804,380
Green Communities Grant	\$236,878
Utility Rebates to be Deposited	\$375,000
Into the Energy Stabilization Fund	

PUBLIC FACILITIES VOTED NO ACTION NECESSARY 7-0

ACTION: NO ACTION NECESSARY 7-0

NOTE: Public Buildings Commissioner Josh Morse explained that the above item was docketed before the City had received its utility rebates and Green Communities Grant. The City did not receive the full \$375,000 in rebates; it received \$100,000. A new docket item (#221-15) was filed and it reflects the \$100,000 in rebates and all other available funds in the Energy Stabilization Fund for Phase 2 of the Preferred Vendor Program. The Administration is requesting that the docket item be voted no action necessary. Ald. Fuller moved no action necessary, which carried unanimously.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#222-15 **HIS HONOR THE MAYOR** requesting authorization to transfer the sum of one hundred fifty thousand dollars (\$150,000) from budget reserve to the Public Building Department LSP Account for the purpose of funding the removal of underground storage tanks at Fire Station #3, Bowen School, and Horace Mann School. [08/31/15 3:08 PM]

PUBLIC FACILITIES APPROVED 7-0 on 09/09/15

ACTION: APPROVED 7-0

NOTE: Public Buildings Commissioner Josh Morse presented the request for \$150,000 to fund Licensed Site Professional (LSP) services at Fire Station #3 (Willow Street), Bowen Elementary School, and Horace Mann Elementary School. The City saves significant money by removing underground tanks. The City removed the oil and gasoline tanks at Station #3 and discovered that the gas tank had a leak. The City removed the oil tank at Bowen School and discovered a small leak in the oil line to the tank.

The City removed as much contaminated soil as possible at both sites and properly disposed of it but since contamination was found the Department of Environmental Protection was notified. The City will be required to do additional testing, potentially install monitoring wells, and provide a full report of the remedial actions and its solutions to ensure that the decontamination has been handled properly. The Horace Mann Elementary School is an ongoing 21E site and requires additional funding to provide documentation to the DEP.

Ald. Rice moved approval of the item, which carried unanimously.

#213-15 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of two hundred fifty thousand dollars (\$250,000) from the August 31, 2015 Declaration of Overlay Surplus Account to the Revaluation Account to fund expert witnesses, court costs, and legal services to defend real estate, utility and telecommunications values that have been appealed. [08/31/15 3:07 PM]

ACTION: APPROVED 7-0

NOTE: Director of Assessing Elizabeth Dromey explained that this is a request to appropriate \$250,000 of the \$600,000 from Overlay Surplus as declared by Elizabeth Dromey, Chairman of the Board of Assessors, on August 31, 2015. The funds would be used to fund expert witnesses, pay court costs, and needed legal services to defend the City's tax valuations that have been appealed.

Ms. Dromey informed the Committee that she would be making another declaration of overlay surplus of \$724,000 in the next few days. The Administration intends to request that \$624,000 of the surplus be appropriated to the Rainy Day Stabilization Fund. The remaining \$100,000 would be put into a statutory interest account. The City needs \$682,000 in order to meet the goal of having 5% of the budget in the Rainy Day Stabilization. Chief of Staff Maureen Lemieux expects to docket \$58,000 from another funding source to the Rainy Day Stabilization Fund.

Ms. Dromey provided the attached spreadsheet that includes the City's estimated possible exposure for each fiscal year up to Fiscal Year 2015 for each case pending before the courts or the Appellate Tax Board. The City's total exposure between Fiscal Year 2003 and 2015 is over \$10 million. The Chair of Finance would like to see a portion of the overlay surplus used to provide more funding in the Rainy Day Stabilization Fund with the understanding that if the money is needed it would revert back to the overlay surplus fund. When the credit rating agency

looks at the city's financial stability, it does not credit the City for any of the funds in the overlay surplus.

Ms. Dromey explained that the Board of Assessors sets aside enough money each year to cover that year's exposure. The Department of Revenue reviews the overlay accounts and questions the City if there are concerns related to the funds in the overlay account. The Overlay Surplus Accounts are designed to provide protection to the City by ensuring funding is available for any abatement it must pay. On average in the past five years, the City has paid out 50% of its exposure. There is no way to know how the courts and citizens are going to react to valuations. With that, Ald. Rice moved approval, which carried by a vote of seven in favor and none opposed.

#213-15(2) HIS HONOR THE MAYOR requesting authorization to appropriate three hundred fifty thousand dollars (\$350,000) from the August 31, 2015 Declaration of Overlay Surplus as declared by the Chairman of the Board of Assessors to the Statutory Interest Account in order that any liabilities ordered by the Courts or the Massachusetts Appellate Tax Board can be extinguished. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: Director of Assessing Elizabeth Dromey explained that this is a request to appropriate \$350,000 of the \$600,000 from Overlay Surplus as declared by Elizabeth Dromey, Chairman of the Board of Assessors, on August 31, 2015. The funds would be used to pay possible statutory interest obligations that the City may incur from property tax refunds ordered by the courts or the Appellate Tax Board. The City is not allowed to pay interest directly through the Assessor's Overlay Allowance for Abatement and Exemption Reserve.

With this appropriation, the interest account would contain approximately \$785,000. It is important to set aside funding for interest as the City's exposure is substantial. Ald. Rice moved approval, which carried unanimously.

#213-15(3) HIS HONOR THE MAYOR requesting approval of the designation of outside expert appraiser George E. Sansoucy, PE, LLC, as a "special municipal employee" pursuant to the Conflict of Interest Law for the duration of his representation of the City. 09/01/15 @ 2:53 PM]

ACTION: **APPROVED 7-0**

NOTE: Director of Assessing Elizabeth Dromey presented the request to approve the position of outside expert appraiser currently held by George E. Sansoucy, PE as a special municipal employee. Mr. Sansoucy provides expert appraisal services to the City and he also provides expert appraisal services to the State's Department of Revenue (DOR). Mr. Sansoucy makes recommended valuations on telecommunication property as part of his work for the State. Municipalities are required to use the DOR's valuations for their valuations. Mr. Sansoucy has consulted the State Ethics Commission to determine whether he can perform his work with DOR and provide expert appraisal services to the City. The Ethics Commission has advised that Mr. Sansoucy can continue with both roles if his position with the City of Newton is designated as a special municipal employee position. Mr. Sansoucy is the only expert appraiser that is available

to the Assessing Department; therefore, it is essential that he declared a special municipal employee. Ald. Ciccone moved approval, which carried unanimously.

#211-15 HIS HONOR THE MAYOR requesting authorization to create a revolving fund for the Commission on Disability with an annual spending limit of \$10,000 in order to collect admission fees for training activities to defray the Commission costs. [08/31/15 3:07 PM]

ACTION: **APPROVED 7-0**

NOTE: The Commission on Disability is holding training activities in the near future and intends to charge a fee for admission to defray the Commission's costs for the training. The Commission does not have an account to deposit the collected fees into in order to expend the admission revenue in the future. The Mayor is requesting that a revolving fund with an annual spending limit of \$10,000 be established for the Commission on Disability. The Committee members supported the request and Ald. Fuller moved approval, which carried unanimously.

#206-15 HIS HONOR THE MAYOR reappointing Jeffrey Honig as the Interim Director of Human Resources effective August 31, 2015 pursuant to Section 3-6 of the City Charter, until a permanent replacement is hired or until November 29, 2015 when the temporary appointment may be extended with Board of Aldermen approval. [08/31/15 3:08 PM]

ACTION: **APPROVED 7-0**

NOTE: Chief of Staff Maureen Lemieux presented the request to extend Jeff Honig's appointment as Interim Director of Human Resources. The Charter allows the Mayor to appoint an interim department head for an initial three-month period and extend it an additional three months without Board of Aldermen approval. If the Mayor wishes to extend a temporary appointment beyond the six months, it requires Board of Aldermen approval. Mr. Honig has been serving as Interim Director of Human Resources for more than six months, and the Mayor wishes to extend the appointment an additional 90 days. Mr. Honig's appointment would be extended until November 29, 2015. If Mr. Honig were going to serve beyond the November 29, 2015 date, the Board of Aldermen would need to approve an additional extension of the appointment.

Chief of Staff Maureen Lemieux informed the Committee that there are currently no candidates for the position of Human Resources Director. Mr. Honig is doing a great job and although the Administration is interviewing candidates, they have not found anyone that can do a better job than Mr. Honig can. Ald. Rice moved approval, which carried unanimously.

All other items before the Committee were held without discussion and the Committee adjourned at 9:28 PM. Draft Board Orders for the above items that are recommended for Board of Aldermen action are attached.

Respectfully submitted,

Leonard J. Gentile, Chairman



Palm Beach County Library System, Gardens Branch (They have sorters at 15 locations)
<http://pbclssorterblog.blogspot.com/p/sorter-gallery.html>

	Sbl	Number	Street Name	Landuse	Value	Name	Rate	Tax	Estimated Exposure
FY2003	404220	VARIOUS		505	\$87,100	BOARD v COR & GLOBAL CROSSING N A	20.63	\$1,796.87	\$449.22
FY2003	404221	VARIOUS		505	\$2,653,600	BOARD v LEVEL 3 COMMUNICATIONS	20.63	\$54,743.77	\$25,756.46
FY2003	404892	VARIOUS		505	\$50,000	BOARD v COR & OMNIPPOINT HOLDINGS INC	20.63	\$1,031.50	\$257.88
					Totals				
							FY2003	Total	\$26,473.55
FY2004	403828	VARIOUS		505	\$4,300	BOARD v COR & ALLEGIANCE TELECOM OF MA INC	19.37	\$83.29	\$20.82
FY2004	404220	VARIOUS		505	\$257,600	BOARD v COR & GLOBAL CROSSING	19.37	\$4,988.71	\$1,247.43
FY2004	404892	VARIOUS		505	\$50,000	BOARD v COR & OMNIPPOINT HOLDINGS INC	19.37	\$968.50	\$242.13
FY2004	404294	VARIOUS		502	\$1,950,000	ABOVENET COMMUNICATIONS/METROMEDIA	19.37	\$37,771.50	\$17,881.50
FY2004	404221	VARIOUS		505	\$2,299,400	BOARD v LEVEL 3 COMMUNICATIONS	19.37	\$44,539.38	\$21,085.50
					Totals				
							FY2004	Total	\$40,477.38
FY2005	403828	VARIOUS		505	\$3,000	ALLEGIANCE TELECOM OF MA INC & COMMISSIONER OF REVENUE	18.02	\$54.06	\$13.52
FY2005	404220	VARIOUS		505	\$186,000	GLOBAL CROSSING N A NET INC & COMM OF REVENUE	18.02	\$3,351.72	\$837.93
FY2005	404221	VARIOUS		505	\$508,300	BOARD v LEVEL 3 COMMUNICATIONS	18.02	\$9,159.57	\$4,340.89
FY2005	404576	VARIOUS		505	\$7,400	CONVERSANT COMM OF MA & COMMISSIONER OF REVENUE	18.02	\$133.95	\$33.34
					Totals				
							FY2005	Total	\$5,225.67
FY2006	404220	VARIOUS		505	\$189,300	GLOBAL CROSSING	17.72	\$3,354.40	\$838.60
FY2006	404221	VARIOUS		505	\$580,400	LEVEL 3 COMMUNICATIONS INC	17.72	\$9,930.29	\$4,684.95
FY2006	404576	VARIOUS		505	\$355,600	CONVERSANT COMM	17.72	\$6,301.23	\$1,575.31
FY2006	405859	VARIOUS		502	\$850,000	OMNIPPOINT COMMUNICATIONS, INC	17.72	\$15,082.00	\$3,765.50
					Totals				
							FY2006	Total	\$10,864.36
FY2007	117830	VARIOUS		505	\$360,300	MCI COMMUNICATIONS	17.64	\$6,355.69	\$2,777.92
FY2007	403566	VARIOUS		505	\$5,447,100	RCN	17.64	\$96,086.84	\$45,265.40
FY2007	404220	VARIOUS		505	\$187,500	GLOBAL CROSSING NA	17.64	\$3,307.50	\$826.88
FY2007	404221	VARIOUS		505	\$985,000	LEVEL 3 COMMUNICATIONS LLC	17.64	\$17,375.40	\$8,185.35
FY2007	404576	VARIOUS		505	\$8,900	CONVERSANT COMM	17.64	\$157.00	\$39.25
					Totals				
							FY2007	Total	\$57,094.80

NEWTON, MA
2015
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NEWTON, MA
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	Spl	Number	Street Name	Landuse	Value	Name	Rate	Tax	Estimated Exposure
FY2012	117810		VARIOUS	505	\$50,949,800	VERIZON NE INC	21.32	\$1,086,249.74	\$517,140.47
FY2012	117830		VARIOUS	505	\$218,300	MCI COMMUNICATIONS SERVICES INC	21.32	\$4,654.16	\$2,215.75
FY2012	118820		VARIOUS	504	\$102,669,100	NSTAR ELECTRIC COMPANY	21.32	\$2,188,905.21	\$578,211.62
FY2012	118830		VARIOUS	504	\$47,025,400	BOSTON GAS COMPANY	21.32	\$1,002,581.53	\$370,985.99
FY2012	403566		VARIOUS	505	\$8,994,400	RON BECOCOM LLC	21.32	\$191,760.61	\$91,293.16
FY2012	404004		VARIOUS	505	\$418,800	QWEST COMMUNICATIONS CORP	21.32	\$8,928.82	\$4,250.82
FY2012	404220		VARIOUS	505	\$163,600	GLOBAL CROSSING NA	21.32	\$3,487.95	\$871.98
FY2012	404221		VARIOUS	505	\$954,500	LEVEL 3 COMMUNICATIONS LLC	21.32	\$20,349.94	\$9,688.18
FY2012	406450		VARIOUS	505	\$8,400	XO COMMUNICATIONS INC	21.32	\$179.09	\$44.77
FY2012	406562		VARIOUS	505	\$4,598,100	VERIZON ONLINE LLC	21.32	\$96,752.29	\$46,061.71
FY2012	42009 0017	2101	WASHINGTON ST	304	\$8,472,600	2101 WASHINGTON ST LLC	21.32	\$180,635.83	\$45,158.96
FY2012	44023 0016	45	CRESCENT ST	316	\$2,227,300	FOWLER FREDRICK V JR TR	21.32	\$47,486.04	\$11,871.51
							FY2012	Total	\$1,677,794.93
FY2013	117800		VARIOUS	505	\$53,800	SPRINT COMMUNICATIONS	21.93	\$1,175.45	\$293.86
FY2013	117810		VARIOUS	505	\$51,545,800	VERIZON NEW ENGLAND INC	21.93	\$1,130,399.39	\$538,138.15
FY2013	117830		VARIOUS	505	\$233,500	MCI COMMUNICATIONS SERVICE	21.93	\$5,120.66	\$2,437.75
FY2013	118820		VARIOUS	504	\$111,217,400	NSTAR ELECTRIC CO	21.93	\$2,438,997.58	\$53,982.65
FY2013	118830		VARIOUS	504	\$53,333,600	BOSTON GAS COMPANY	21.93	\$1,169,605.85	\$417,560.32
FY2013	403566		VARIOUS	505	\$9,259,900	RON BECOCOM INC	21.93	\$203,069.61	\$96,673.36
FY2013	404003		VARIOUS	508	\$3,466,200	BELL ATLANTIC MOBILE OF MA	21.93	\$76,013.77	\$36,187.13
FY2013	404004		VARIOUS	505	\$422,200	QWEST COMMUNICATIONS	21.93	\$9,258.85	\$4,407.77
FY2013	404221		VARIOUS	505	\$1,015,100	LEVEL 3 COMMUNICATIONS	21.93	\$22,261.14	\$10,597.64
FY2013	406389		VARIOUS	502	\$1,082,400	WIRELESS LEASING CO	21.93	\$23,737.03	\$23,737.03
FY2013	406562		VARIOUS	501	\$4,538,100	VERIZON ONLINE LLC	21.93	\$99,520.53	\$47,377.76
FY2013	44023 0016	45	CRESCENT ST	316	\$2,227,300	FOWLER FREDRICK V JR TR	21.93	\$48,944.69	\$12,211.17
FY2013	51001 0006	365-381	ELIOT ST	340	\$8,865,700	ECHO BRIDGE LLC	21.93	\$194,424.80	\$48,606.20
FY2013	54022 0036	73	BEACONWOOD RD	101	\$282,900	PZ REALTY TRUST	11.49	\$3,250.52	\$326.05
							FY2013	Total	\$1,292,515.85

	Sbl	Number	Street Name	Landuse	Value	Name	Rate	Tax	Estimated Exposure
FY2014	117810		VARIOUS	505	\$44,530,200	VERIZON NE INC V BOA & COR	23.18	\$1,032,210.04	\$492,504.02
FY2014	117830		VARIOUS	505	\$24,420.00	MCI COMM SERV INC V BOA & COR	23.18	\$5,660.56	\$2,700.86
FY2014	117840		VARIOUS	505	\$986,100.00	AT&T CORP V BOA & COR	23.18	\$22,857.80	\$10,906.27
FY2014	403566		VARIOUS	505	\$9,920,200.00	RCN BECCOCOM LLC	23.18	\$229,980.24	\$109,717.42
FY2014	405055		VARIOUS	505	\$3,306,100.00	TELEPORT COMM GRP INC V BOA & COR	23.18	\$76,635.40	\$36,565.47
FY2014	14015 0017	30	HAWTHORNE ST	101	\$376,100.00	DELUCA, FRANK & BARBARA TRS	12.12	\$4,538.33	\$1,000.00
FY2014	44025 0011	2000	COMMONWEALTH AVE	340	\$2,982,000.00	2000 COMMONWEALTH AVE REALTY LLC	23.18	\$66,904.76	\$16,701.00
FY2014	84034 0002K	2	WELLS AVE	340	\$12,091,300.00	WELLS AVENUE LLC	23.18	\$280,276.33	\$70,089.00
FY2014	118830		VARIOUS	504	\$63,847,400.00	BOSTON GAS d/b/a NATIONAL GRID	23.18	\$1,479,982.73	\$507,514.97
FY2014	14008 0009	471	WATERTOWN ST	402	\$4,485,300.00	ONE NEVADA REALTY LLC	23.18	\$103,989.25	\$25,992.00
FY2014	14008 0010	320	NEVADA ST	340	\$10,760,400.00	ONE NEVADA REALTY LLC	23.18	\$249,426.07	\$62,356.00
FY2014	14008 0010A	459	WATERTOWN ST	340	\$1,697,000.00	ONE NEVADA REALTY LLC	23.18	\$39,336.46	\$9,834.00
FY2014	406582		VARIOUS	501	\$3,691,400.00	VERIZON ONLINE LLC	23.18	\$85,566.65	\$40,826.88
FY2014	117810		VARIOUS	505	\$44,530,200.00	VERIZON NEW ENGLAND INC	23.18	\$1,032,210.04	\$0.00
FY2014	404003		VARIOUS	508	\$2,473,400.00	BELL ATLANTIC MOBILE OF MA CORP LTD	23.18	\$57,333.41	\$27,355.80
FY2014	405674		VARIOUS	505	\$5,550,800.00	NEW CINGULAR WIRELESS PCS LLC	23.18	\$128,662.91	\$61,389.64
FY2014	31007 0029	1157	WASHINGTON ST	352	\$603,200.00	JN PHILLIPS AUTO GLASS/ROSENFIELD NORMAN S	23.18	\$13,982.18	\$2,424.63
FY2014	11014 0004	2148-2150	COMMONWEALTH AVE	104	\$843,500.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$7,799.22	\$670.24
FY2014	12001 0036	163	JACKSON RD	104	\$526,000.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$6,375.12	\$1,187.76
FY2014	21037 0017	54	EDDY ST	104	\$622,100.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$7,539.85	\$827.82
FY2014	34037 0075	20-22	FALMOUTH RD	104	\$497,300.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$6,027.28	\$476.32
FY2014	34044 0004	11-13	CAMBRIA RD	104	\$572,000.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$6,932.64	\$1,164.73
FY2014	34045 0014	18-20	CAMBRIA RD	104	\$598,800.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$7,258.67	\$1,603.48
FY2014	71001 0012	61	PEARL ST	105	\$742,800.00	CITIZENS FOR AFFORDABLE HOUSING/ORLOV COMPANY INC	12.12	\$9,000.31	\$517.52
FY2014	44023 0016	45	CRESCENT ST	316	\$2,227,300.00	FOWLER FREDERICK V JR TR aka ROBERTS JEFFREY W TR	23.18	\$51,628.81	\$12,907.00
FY2014	42009 0017	2101	WASHINGTON ST	304	\$8,472,800.00	2101 WASHINGTON ST	23.18	\$196,394.87	\$66,355.00
FY2014	118820		VARIOUS	504	\$120,722,500.00	NSTAR ELECTRIC COMPANY	23.18	\$2,798,347.55	\$0.00
FY2014	63016 0001	481	HAMMOND ST	101	\$3,987,000.00	CHESTNUT HILL FOUNDATION INC	12.12	\$48,322.44	\$48,322.44
							FY2014	Total	\$1,611,690.27

	Sbl	Number	Street Name	Landuse	Value	Name	Rate	Tax	Estimated Exposure
FY2015	403566		VARIOUS	505	\$10,757,900	RCN BECCOM LLC vs BOA & COR	22.38	\$240,761.80	\$115,662.58
FY2015	404221		VARIOUS	505	\$282,700	MCI COMMUNICATIONS SERVICES INC vs BOA & COR	22.38	\$6,326.83	\$3,044.68
FY2015	51040 0017	75	OAK ST	340	\$1,589,800	OAK ASSOCIATES LIMITED PARTNERSHIP FABRIZIO, DONALD	22.38	\$35,579.72	\$7,818.65
FY2015	51040 0017A	81	OAK ST	360	\$664,600	OAK ASSOCIATES LIMITED PARTNERSHIP FABRIZIO, DONALD	22.38	\$8,159.75	\$2,366.33
FY2015	51035 0001	1238	CHESTNUT ST	402	\$12,380,100	FINLEY JOHN H III TR	22.38	\$277,066.64	\$90,365.96
FY2015	51034 0003	69	MECHANIC ST	337	\$132,300	FINLEY JOHN H III TR	22.38	\$2,960.87	\$62.81
FY2015	51036 0002	70	LINDEN ST	316	\$281,600	FINLEY JOHN H III TR	22.38	\$6,302.21	\$156.66
FY2015	53029 0002	20	KINMONTH ST	304	\$3,339,500	29 KINMONTH ROAD LLC	22.38	\$74,738.01	\$12,174.72
FY2015	83031 0026	320-322	NEEDHAM ST	340	\$7,258,300	320 NEEDHAM DE LLC	22.38	\$162,440.75	\$9,126.56
FY2015	41023 0018	2345	COMMONWEALTH AVE	300	\$83,712,000	CHSP NEWTON LLC (NEWTON MARRIOTT HOTEL)	22.38	\$1,873,474.56	\$442,844.25
FY2015	110750	2345	COMMONWEALTH AVE	501	\$1,306,900	CHSP NEWTON LLC (NEWTON MARRIOTT HOTEL)	22.38	\$29,248.42	\$3,278.67
FY2015	118810		VARIOUS	502	\$10,994,100	COMCAST OF MASSACHUSETTS	22.38	\$246,047.96	\$118,406.50
FY2015	405674		VARIOUS	508	\$5,643,800	NEW CINGULAR WIRELESS	22.38	\$126,303.77	\$60,781.57
FY2015	404004		VARIOUS	505	\$620,000	QWEST COMMUNICATIONS COMPANY LLC	22.38	\$13,875.60	\$6,677.40
FY2015	404221		VARIOUS	505	\$1,212,500	LEVEL 3 COMMUNICATIONS LLC	22.38	\$27,135.75	\$13,058.63
FY2015	117810		VARIOUS	505	\$30,954,100	VERIZON NEW ENGLAND INC	22.38	\$692,782.76	\$333,375.66
FY2015	403566		VARIOUS	505	\$10,757,900	RCN BECCOM LLC vs BOA	22.38	\$240,761.80	\$0.00
FY2015	31007 0029	1157	WASHINGTON ST	332	\$606,500	JN PHILLIPS AUTO GLASS/ROSEFIELD NORMAN S	22.38	\$13,573.47	\$2,414.80
FY2015	42003 0001	2150	WASHINGTON ST	340	\$5,771,700	NORTHLAND 2150 WASHINGTON ST LLC	22.38	\$129,170.65	\$14,484.34
FY2015	61036 0001	808	BEACON ST	341	\$2,429,800	BANK OF AMERICA	22.38	\$54,378.92	\$9,618.92
FY2015	82002 0001	300	BOYLSTON ST	342	\$41,855,100	ATRIUM WELLNESS CENTER LLC	22.38	\$936,717.14	\$100,000.00
FY2015	84034 0002B	7 TO 57	WELLS AVE	340	\$13,985,700	NS ACQUISITION LLC / C/O NORMANDY RE PARTNERS	22.38	\$312,999.97	\$156,499.98
FY2015	84034 0002C	75-95	WELLS AVE	340	\$35,359,200	NS ACQUISITION LLC / C/O NORMANDY RE PARTNERS	22.38	\$791,338.90	\$395,686.45
FY2015	84034 0002D	111	WELLS AVE	337	\$2,418,400	NS ACQUISITION LLC / C/O NORMANDY RE PARTNERS	22.38	\$54,123.79	\$27,061.90
FY2015	406562		VARIOUS	501	\$5,523,000	VERIZON ONLINE LLC	22.38	\$123,604.74	\$59,482.71
FY2015	11004 0006	197	CALIFORNIA ST	326	\$1,161,500	TH MCCOY RESTAURANT GROUP MCDONALD'S CORP	22.38	\$25,994.37	\$12,509.36
FY2015	71005 0001	283-291	CENTRE ST	340	\$33,947,000	TAURUS ONE NEWTON PLACE LLC	22.38	\$759,733.88	\$69,174.34
FY2015	84034 0002T	189	WELLS AVE	340	\$4,645,000	WRP REALTY INC TR WELLS RIVERPARK REALTY TRUST	22.38	\$103,955.10	\$12,306.76
FY2015	44023 0016	45	CRESCENT ST	316	\$2,011,400	FOWLER FREDERICK V JR TRUSTEE	22.38	\$45,015.13	\$3,270.46
FY2015	61038 0008	711-724	BEACON ST	325	\$6,216,200	CANTON CIRCLE LLC	22.38	\$139,118.56	\$12,429.65
FY2015	55001 0015A	2012	WASHINGTON ST	336	\$7,609,200	NEWTON-WELLESLEY HOSPITAL	22.38	\$279,349.40	\$27,934.90
FY2015	83030 0012	260	NEEDHAM ST	322	\$12,482,100	NORTHLAND 260 NEEDHAM LLC	22.38	\$170,293.90	\$1,425.61
FY2015	44025 0010	2034-2080	COMMONWEALTH AVE	504	\$7,558,900	AUBURNDALE PLAZA LTD PARTNERSHIP	22.38	\$169,168.18	\$20,166.82
FY2015	118820		VARIOUS	504	\$126,973,200	NSTAR ELECTRIC	22.38	\$2,841,660.22	\$0.00
FY2015	64005 0002	870-880	WALNUT ST	325	\$2,942,000	JAE WALNUT LLC	22.38	\$65,841.96	\$5,843.42
FY2015	42009 0017	2101	WASHINGTON ST	304	\$8,665,700	2101 WASHINGTON ST LLC	22.38	\$198,414.37	\$72,862.57
FY2015	22007 0048	280	NEWTONVILLE AVE	126	\$16,520,900	280 NEWTONVILLE AVE NEWTON LLC	11.61	\$191,807.65	\$75,707.65
FY2015	12009 0016	405-409	WASHINGTON ST	325	\$5,705,700	KEERY THOMAS DAVID TR C/O WALGREENS	22.38	\$121,693.57	\$11,816.64
FY2015	72001 0004	430	CENTRE ST	126	\$16,331,400	430 CENTRE ST NEWTON LLC	11.61	\$189,607.55	\$73,507.55
FY2015	42031 0013	2300	WASHINGTON ST	126	\$16,893,200	2300 WASHINGTON ST NEWTON LLC	11.61	\$166,130.05	\$91,640.05
FY2015	51028 0005	55	TOWER RD	400	\$11,186,000	NORTHLAND TOWER ROAD INVESTORS LLC	22.38	\$250,342.68	\$47,286.04
FY2015	51028 0006	275-281	NEEDHAM ST	323	\$9,875,800	NEEDHAM ST ASSOCIATES FRIEDMAN ARTHUR TR	22.38	\$221,015.93	\$14,634.28
FY2015	65008 0099	175	BOYLSTON ST	323	\$15,643,200	BLOOMINGDALES INC	22.38	\$350,094.82	\$154,011.64
FY2015	65008 0099A	175R	BOYLSTON ST	336	\$3,207,500	MACY'S RETAIL HOLDINGS INC FKA THE MAY DEPT STORES CO	22.38	\$71,783.85	\$24,453.12
FY2015	65008 0099B	225	BOYLSTON ST	323	\$24,729,400	MACY'S RETAIL HOLDINGS INC FKA THE MAY DEPT STORES CO	22.38	\$553,443.97	\$71,783.85
FY2015	118830		VARIOUS	504	\$67,887,500	BOSTON GAS & OIL NATIONAL GRID	22.38	\$1,519,322.25	\$491,224.80
FY2015	13014 0008	80	CLAREMONT ST	125	\$2,607,300	THE TRIMOUNT FOUNDATION	11.61	\$30,270.75	\$30,270.75
FY2015	63016 0001	481	HAMMOND ST	125	\$5,561,200	CHESTNUT HILL FOUNDATION	11.61	\$64,565.53	\$64,565.53
							FY2015	Total	\$3,845,021.99

Sbl	Number	Street Name	Landuse	Value	Name	Rate	Tax	Estimated Exposure
						FY03-15	Total Exposure	\$10,005,771.21

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the transfer of funds in the amount of fifty-nine thousand two hundred thirty-three dollars (\$59,233) from Budget Reserve to supplement the following accounts for the purpose of funding the preliminary election be and is hereby approved as follows:

FROM:	Budget Reserve	
	(0110498-5790).....	\$59,233
TO:	Seasonal Wages	
	(0110105-512001).....	\$16,840
	Work by Other Departments	
	(0110105-513004).....	\$42,393

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Alderman Leonard J. Gentile, a transfer of funds in the amount of three thousand nine hundred dollars (\$3,900) from Budget Reserve to the Board of Aldermen Office Furniture Account for the purpose of purchasing an ADA complaint podium for the Aldermanic Chamber, be and is hereby approved as follows:

FROM:	Budget Reserve (0110498-5790).....	\$3,900
TO:	BOA Office Furniture (0110101-58515).....	\$3,900

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, authorization to settle a claim and the transfer of funds in the amount of one hundred twenty-five thousand dollars (\$125,000) from the Liability Self Insurance fund to the Law Department's Judgments and Settlements Account for the purpose of settling a claim that arose as a result of a City of Newton police dog causing injury to a child, be and is hereby approved as follows:

FROM:	Liability Self Insurance Fund (43-5901).....	\$125,000
TO:	Claims & Settlements (0110893-5725).....	\$125,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the Board of Aldermen hereby authorizes His Honor the Mayor to accept and expend a grant in the amount ten thousand dollars (\$10,000) from the “Spirit of Blue” Grant to purchase 63 flashlights for police officers.

Under Suspension of Rules
Readings Waived and Item Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

CITY OF NEWTON

IN BOARD OF ALDERMEN

2015

ORDERED:

That in accordance with the recommendation of the Finance Committee through its Chairman, Alderman Leonard J. Gentile, a transfer of funds in the amount of twenty-three thousand dollars (\$23,000) from Police Full-time Salaries to Temporary Staffing Services to pay the weekly salary of the Police Department's current temporary employee through November 2015 be and is hereby approved as follows:

FROM:	Police Salaries (0120101-511001).....\$23,000
TO:	Police Expenses (0120101-5313).....\$23,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Alderman Leonard J. Gentile, a transfer of funds in the amount of thirty-three thousand six hundred dollars (\$33,600) from Budget Reserve to the Parks and Recreation Department Public Ground Maintenance Account to fund professional landscape architecture and engineering services for the replacement of the backstop at the Newton North High School baseball field, be and is hereby approved as follows:

FROM:	Budget Reserve (0110498-5790).....\$33,600
TO:	Parks and Rec Public Ground Maintenance (0160201-586016).....\$33,600

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the Board of Aldermen hereby authorizes His Honor the Mayor to accept and expend a grant in the amount eighty-eight thousand dollars (\$88,000) from the Massachusetts Department of Conservation for the purpose of protecting and preserving the water quality at Crystal Lake.

Under Suspension of Rules
Readings Waived and Item Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That for the purposes of paying costs of reconstructing twelve tennis courts and installing concrete sidewalk, a water fountain, a park bench, and a shade structure at Newton South High School for the payment of all other costs incidental and related thereto there is hereby appropriated the sum of seven hundred fifty thousand dollars (\$750,000), which amount shall be borrowed under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, for the purpose of paying costs of purchasing a new bucket truck for the Fire 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(9) of the Massachusetts General Laws, as amended and supplemented or pursuant to any other enabling authority, the sum of two hundred twenty-seven thousand seven hundred dollars.

Under Suspension of Rules
Readings Waived and Adopted

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That for the purposes of paying costs of purchasing new Self Contained Breathing Apparatus (SCBA) with GPS tracking devices for the Fire Department and for the payment of all other costs incidental and related thereto there is hereby appropriated the sum of five hundred four thousand seven hundred fifty dollars (\$504,750), which amount shall be borrowed under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, for the purpose of paying costs of purchasing a new pumper truck for the Fire 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(9) of the Massachusetts General Laws, as amended and supplemented or pursuant to any other enabling authority, the sum of six hundred fifty thousand dollars (\$650,000).

Under Suspension of Rules
Readings Waived and Adopted

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That for the purposes of paying costs of purchasing a Library Automated Material Handling Check-in/Sorter Unit and for the payment of all other costs incidental and related thereto there is hereby appropriated the sum of two hundred three thousand eight hundred fifty dollars (\$203,850), which amount shall be borrowed under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee through its Chairman Deborah Crossley and the Finance Committee through its Chairman Leonard J. Gentile, the Commissioner of Public Works be and is hereby authorized to incur expenditures in an amount not to three million six hundred sixty-eight thousand dollars (\$3,668,000) received from the Massachusetts Water Resources Authority. The sum of up to nine hundred seventeen thousand dollars (\$917,000) has been made available to the City as an interest-free loan. The remaining funds, two million seven hundred fifty-one thousand dollars (\$2,751,000), have been received as an outright grant to the City the purpose of funding sewer improvements as outlined in the Water/Sewer Strategic Plan.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That for the purposes of paying costs of purchasing snow blower attachment for a front-end loader for the Department of Public Works and for the payment of all other costs incidental and related thereto there is hereby appropriated the sum of one hundred fifty thousand dollars (\$150,000), which amount shall be borrowed under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the Board of Aldermen hereby authorizes His Honor the Mayor to accept and expend a grant in the amount twelve thousand five hundred dollars (\$12,500) from the Department of Energy Resources, Green Communities Program, Municipal Energy Technical Assistance Grant Program for the purpose of hiring a consultant to assist with the development of “community shared solar” energy projects.

Under Suspension of Rules
Readings Waived and Item Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the Board of Aldermen hereby authorizes His Honor the Mayor to accept and expend a grant in the amount two hundred thirty six thousand eight hundred seventy-eight dollars (\$236,878) from the Department of Energy Resources, awarded as a result of the City's designation as a *Green Community*, for energy efficiency projects in four city buildings.

Under Suspension of Rules
Readings Waived and Item Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Public Facilities and the Finance Committees through their respective Chairmen Deborah J. Crossley and Leonard J. Gentile, the sum of nine hundred five thousand forty-six dollars (\$905,046) be and is hereby appropriated from the Energy Stabilization Fund for the purpose of funding energy efficiency projects in municipal buildings.

FROM:	Capital Stabilization Fund (39G104-593038).....	\$905,046
TO:	2016 Energy Conservation Projects (38F115A-5795)	\$905,046

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date _____

CITY OF NEWTON

IN BOARD OF ALDERMEN

, 2015

ORDERED:

That, in accordance with the recommendation of the Public Facilities and the Finance Committees through their respective Chairmen Deborah J. Crossley and Leonard J.Gentile, the following item be and is hereby voted NO ACTION NECESSARY:

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#164-15 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one million four hundred sixteen thousand two hundred fifty eight dollars (\$1,416,258) to continue projects in City owned buildings under Phase 2 of the energy efficiency program. Funding from the following sources is requested:

Energy Stabilization Fund.....	\$804,380
Green Communities Grant	\$236,878
Utility Rebates to be Deposited	\$375,000
Into the Energy Stabilization Fund	

Under Suspension of Rules
Readings Waived and Item Voted NO ACTION NECESSARY

(SGD) DAVID A. OLSON, City Clerk

CITY OF NEWTON

IN BOARD OF ALDERMEN

November 15, 2010

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee through its Chairman Deborah J. Crossley and the Finance Committee through its Chairman Leonard J. Gentile, the sum of one hundred fifty thousand dollars (\$150,000) to be appropriated from Budget Reserve, be and is hereby appropriated, granted, and expenditure authorized under the direction of the Commissioner of Public Buildings for the purpose of funding LSP services to perform environmental cleanup at the following sites:

Fire Station #3 (Willow St).....	\$33,275
Bowen Elementary School.....	\$108,965
Horace Mann Elementary School	\$7,760

FROM:	Budget Reserve	
	(0110498-5790).....	\$150,000
TO:	Environmental Remediation	
	(C115020-530208).....	\$150,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, an appropriation of two hundred fifty thousand dollars (\$250,000) from Overlay Surplus to the Revaluation Account for the purpose of funding expert witnesses, court costs, and legal services to defend real estate, utility, and telecommunication values that have been appealed, be and is hereby approved as follows:

FROM:	Overlay Surplus (01-3497).....	\$250,000
TO:	Revaluation (C106001-5795).....	\$250,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, an appropriation of three hundred fifty thousand dollars (\$350,000) from Overlay Surplus to the Statutory Interest Account in order that any liabilities ordered by the Courts or the Massachusetts Appellate Tax Board can be extinguished be and is hereby approved as follows:

FROM:	Overlay Surplus (01-3220).....	\$350,000
TO:	Revaluation (C106001-5795).....	\$350,000

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON

City Clerk

(SGD) SETTI D. WARREN

Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Leonard J. Gentile, the Board of Aldermen hereby designates expert appraiser George E. Sansoucy, PE as a Special Municipal Employee, pursuant to GL. c. 268A (The Conflict of Interest Law), for the duration of his representation of the City of Newton..

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date_____

CITY OF NEWTON

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chairman Alderman Leonard J. Gentile, the Board of Aldermen hereby authorizes the establishment of a revolving account for the Commission on Disability for Fiscal Year 2016 for the purpose of receiving and expending funds and furthermore it is established with an annual expenditure limit of \$10,000 in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk

(SGD) SETTI D. WARREN
Mayor

Date: _____

CITY OF NEWTON
IN BOARD OF ALDERMEN

2015

ORDERED:

That in accordance with the recommendation of His Honor the Mayor and with the confirmation of the Honorable Board of Aldermen, be it known that JEFFREY HONIG is hereby re-appointed as Interim Director of Human Resources, effective August 31, 2015, until a permanent replacement is hired, but not to exceed 90 days when the temporary appointment may be extended with Board of Aldermen approval pursuant to §3-6 of the City Charter.

Under Suspension of Rules
Readings Waived and Approved

(SGD) DAVID A. OLSON
City Clerk