IN BOARD OF ALDERMEN

FINANCE COMMITTEE REPORT

MONDAY, NOVEMBER 9, 2015

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

Absent: Ald. Fuller

Also present: Ald. Leary, Johnson, Hess-Mahan, Sangiolo, Danberg, Baker, and Kalis City staff present: Lisa Dady (Director of the Newton History Museum), Alice Ingerson (Community Preservation), Josh Morse (Commissioner of Public Buildings), James Freas (Director of Zoning & Planning), and Maureen Lemieux (Chief of Staff/Chief Financial Officer)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

COMMUNITY PRESERVATION COMMITTEE recommending the release and #144-15(2) appropriation to the Public Buildings Department to complete construction of the

Museum Archives and Fire Suppression project, a total of one hundred thirty-two thousand nine hundred forty-three (\$132,943), including: release of \$39,452 in the Board of Aldermen's contingency fund, as created by Board Order #144-15 dated June 15, 2015; and appropriation of \$93,491 from the Community

Preservation Fund, as recommended by the Community Preservation Committee

on May 27, 2015 but not yet appropriated. [10/16/15 @3:09 PM]

PUBLIC FACILITIES APPROVED 7-0 (Gentile not voting) on 11/04/15

ACTION: **APPROVED 7-0**

NOTE: Commissioner of Public Buildings Josh Morse presented the request to appropriate and additional \$93,491 from the Community Preservation Fund for the Museum Archives and Fire Suppression Project. The request also includes the release of \$39,452 in the Board of Aldermen's contingency line item as created by the June 15, 2015 Board Order for the project. The funds are needed to address structural issues discovered when the contractor began the demolition phase of the project and found a number of structural issues, including rotted beams and floor joists. In addition, the Fire Department requested that the project include the addition of heat trace wiring on the proposed fire suppression system, which was not included in the original budget.

The estimated cost to address the structural damage is \$87,876. The structural engineer associated with the project architect and not the contractor developed the estimate. The structural engineer received no additional compensation for developing the estimate. Several of the Public Buildings Department employees with knowledge of structural repairs agree with the estimates.

The Committee members understood the need for the additional funds. The Chair stated that the Board of Aldermen has approved over \$1.2 million for this project and he does not want to see any further requests for funding. With that, Ald. Brousal Glaser moved approval, which carried unanimously.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#284-15 <u>HIS HONOR THE MAYOR</u> requesting authorization to appropriate two hundred

fifty thousand dollars (\$250,000) from bonded indebtedness for the purpose of funding mechanical upgrades and interior improvements at the main library.

[09/28/15 @ 1:43 PM]

PUBLIC FACILITIES APPROVED 8-0 on 11/04/15

ACTION: APPROVED 7-0

NOTE: Commissioner of Public Buildings Josh Morse presented the request for \$250,000 to remodel all of the restrooms in the main library and mechanical upgrades related to the air conditioning system. The mechanical upgrades include an overhaul of the chiller, replacement of a cooling tower, and associated equipment including the controls for the system. The current HVAC annual service contractor will be supplying the new equipment and parts for the overhaul.

The renovations to the bathroom include new partitions, new epoxy flooring, and accessibility upgrades. The two restrooms in the children's area are very small and the Commissioner is planning to combine the two bathrooms to create one family restroom with a changing area. There will be a small bathroom added to the children's area to ensure that there are enough restrooms in that area.

Ald. Rice moved approval, which carried by a vote of seven in favor and none opposed.

#133-15 <u>HIS HONOR THE MAYOR</u> 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.

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.

PUBLIC FACILITIES APPROVED PART A 8-0 AND HELD PART B 8-0

on 11/04/15

ACTION: APPROVED PART A 7-0; HELD PART B 7-0

NOTE: Project Manager Bill Ferguson presented the request to authorize the Mayor to enter into negotiations to lease city properties for solar panel arrays. During the Public Facilities Committee's discussion, the request was split into a Part A and a Part B. The Public Facilities

Committee approved Part A, which includes ground-mounted solar panels at the Rumford Avenue landfill, solar panels mounted on new carport structures at 60 Elliot Street, and all roof-mounted solar panel proposed locations with the exception of City Hall. City Hall was eliminated from the list of possible locations for solar panels. The Public Facilities Committee held Part B, which are the solar panels mounted on new carport structures at the library and Newton South High School.

Mr. Ferguson provided the attached handout that contained an updated list of proposed sites, the key advantages of leasing property for solar panels, a summary of kilowatt generation and the value of the projects, and a summary of the overall system provided by Ameresco, who the City has notified of its intention to work with to develop the roof-mounted and carport-mounted solar projects. The City is still determining which company to use for the Rumford Avenue landfill site.

Mr. Ferguson reviewed the key financial benefits of the proposal with the Committee. The projects are expected to generate approximately \$10 million in savings over 20 years for the City. There is no capital investment required by the City and the developer is responsible for all maintenance for the 20-year term of the contract. The City also receives a discounted electricity price on all of the electricity generated by the solar panels and the City receives lease payments for the property. It was pointed out that when electricity prices increase, the net metering credits that the City shares with the developer increase generating further savings for the City.

The developers benefit from the lease of properties as they receive the federal tax income credit for the solar installations and the Solar Renewable Energy Certificates (SRECS) that are a marketable commodity that utility companies are required to purchase.

There was a request that the City create a link on the website to provide how much power is being generated by solar panels. Mr. Ferguson responded that he believes that Ameresco provides a website that displays the power generation for the solar projects at Brown Middle School, Memorial-Spaulding Elementary School, Countryside Elementary School and Bowen Elementary School. It should not be a problem to create a link or website for the new locations. With that, Ald. Norton moved approval of Part A, which carried unanimously and Ald. Ciccone's motion to hold Part B carried unanimously.

REFERRED TO ZONING & PLANNING, LAND USE AND FINANCE COMMITTEES

#104-15 ALD. JOHNSON, LAREDO, AND GENTILE requesting a report from the

Planning Department with the following information: How many of the affordable units developed at Commonwealth Avenue, Pearl Street, and Eddy Street qualify to be included on the State's Subsidized Housing Inventory List. If a property is not currently on the list, what can be done to make it eligible.

[04/09/15 @ 12:00PM]

ZONING & PLANNING HELD 6-0 (Hess-Mahan not voting) on 11/09/15

 $\underline{\mathbf{ACTION}}: \quad \underline{\mathbf{HELD 7-0}}$

NOTE: The Committee met jointly with the Zoning and Planning Committee to discuss the above item. The Chairs of the Zoning & Planning, Land Use and Finance Committees docketed the item when they were led to believe that the affordable units listed in the docket item that were partially funded with monies from the City's Community Preservation Fund were not included on the State's subsidized housing index list. The Chairs asked for a report from the Planning and Development Department on whether the properties are included on the list and if not, what the City could do to have them include on the State's list.

Director of Planning and Development James Freas joined the Committees to report on the affordable units at Commonwealth Avenue, Pearl Street, and Eddy Street. Mr. Freas reported that after investigating the requirements for inclusion on the State's list, that the seven units of affordable housing developed at the three sites could be included on the State's list. The Planning and Development Department is working on providing the necessary paperwork for each site to the State. Mr. Freas expects that all paperwork would be submitted by the end of the year and that the units would be listed as permanently affordable on the State's subsidized housing index list.

Mr. Freas informed the Committee that the Planning and Development Department is reviewing all of its affordable projects to make sure that they have been submitted to the State. Mr. Freas is not sure what happened, as at this point, it seems that all other projects have been submitted. He will make sure that from this point forward filing the required paperwork with the State is part of the department's standard set of action on all affordable housing projects.

Members of both the Zoning and Planning Committee and the Finance Committee wished to hold the item until all of the paperwork for the projects has been submitted to the State. Ald. Danberg moved hold in Zoning and Planning and Ald. Ciccone moved hold in the Finance Committee. The motions in both Committees carried unanimously.

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

#296-15 HIS HONOR THE MAYOR requesting authorization of the addition of 1 FTE

position in the Inspectional Services Department and authorization to transfer the sum of fifty thousand dollars (\$50,000) from Budget Reserve to the Full-time Salaries line item in the Inspectional Services Department budget to fund the

addition of a full-time Building Inspector. [10/19/15 @ 11:54 AM]

ZONING & PLANNING APPROVED 7-0 on 11/09/15

ACTION: APPROVED 7-0

NOTE: The Committee met jointly with the Zoning and Planning Committee to discuss the above item. Commissioner of Inspectional Services John Lojek joined the Committees to discuss the addition of one full-time building inspector position in the Inspectional Services Department. Over the past few years, the Inspectional Services Department has doubled the amount of building permits it issues and the number of inspections it performs. An additional building inspector would allow the Department to continue issuing building permits and providing building inspections in a timely fashion.

The requested \$50,000 would cover the salary for a new inspector until the end of this fiscal year. The annual salary for a building inspector ranges between \$57,000 and \$65,000. The request does not include benefits, as there is enough money in the benefits budget to cover on more full-time employee.

There was a question regarding whether the Inspectional Services Department needs additional employees. Commissioner Lojek stated that right now the additional inspector is enough to address the needs on the building permits and inspections side of the department. Commissioner added that there are provisions for additional help on electrical and plumbing permits and inspections. The Commissioner knows that there is a need for additional part-time inspectors on both the electrical and plumbing sides of the department. There was concern that the turnaround time for plan examinations was too long. The Commissioner explained that the Deputy Commissioner does the plan examinations, there is no back up, and it rarely takes more than week for an examination. In the past seven years, the department has changed it building permit application requirements and now most permits do not require a plan examination. With that, Ald. Baker moved approval in the Zoning and Planning Committee, which carried unanimously. Ald. Lappin moved approval in the Finance Committee, which carried unanimously.

#104-14 <u>ALD. JOHNSON</u> requesting that the Executive Department conducts a complete

review and analysis of the policies governing data privacy and the security of resident/business information on the Treasurer's website to be followed with an action plan to protect our residents' data to be completed by the end of Fiscal

Year 2014. [02/26/14 @ 9:07 AM]

ACTION: NO ACTION NECESSARY 7-0

NOTE: The Finance Committee discussed this item on September 22, 2014 and held the item until a disclosure statement was added to the citizen self-service module website. The disclosure statement has been added. In addition, the Financial Audit Advisory Committee with input from the Executive Office will work to develop polices related to data privacy and security on the City's website. Ald. Ciccone made a motion for no action necessary, which carried by a vote of seven in favor and none opposed.

REFERRED TO LAND USE AND FINANCE COMMITTEES

#375-14(5) HIS HONOR THE MAYOR requesting that Sec. 17-3. Fees for certain licenses

and permits. of the Revised Ordinances of the City of Newton, 2012, relative to Special Permit fees, be amended by striking in (15)a) "\$350.00" and in (15b) "\$750.00" and by substituting "\$500.00" and "\$1,000.00," respectively, and by deleting (15c) in its entirety and re-lettering d) to c) and e) to d), effective July 1,

2015. [04/15/15 @ 4:57 PM]

ACTION: NO ACTION NECESSARY 7-0

NOTE: Although the Committee supported the proposed increase in fees, the effective date in the docket request is July 1, 2015, which has passed without approval of the request. It

was suggested that a new docket item be filed requesting the increase in fees for Special Permits without an effective date included. With that, Ald. Ciccone moved no action necessary.

REFERRED TO PS&T, PUBLIC FACILITIES AND FINANCE COMMITTEES

ALD. SANGIOLO requesting discussion with the Director of Transportation and #85-15

> the Transportation Coordinator to determine whether a fee could be imposed on all residents who own automobiles in the City. Such fee to be placed into a transportation fund to pay for roadway and sidewalk improvements. Residents would get a parking sticker in return for each automobile they have registered with the City that would enable them to bypass parking restrictions in the City except for Tow Zones and Fire Hydrants and any other emergency zones

determined by the Police and Fire Departments.

NO ACTION NECESSARY 7-0 ACTION:

NOTE: The docketor was contacted and was fine with the Committee voting the item no action necessary on the item with the understanding that if the Public Safety Committee and or the Public Facilities Committee took a different action on the item, it would come back before the Finance Committee. Ald. Rice moved no action necessary, which carried unanimously.

REFERRED TO PUBLIC SAFETY & TRANS AND FINANCE COMMITTEES

#465-14 ALD. SANGIOLO, GENTILE AND HARNEY requesting a discussion regarding

reducing the fee charged to residents for permit parking programs. [11/17/14 @

12:40 PM]

HELD 7-0 ACTION:

The Ward Four Aldermen filed the item due to a number of complaints from **NOTE:** residents of Auburndale that they would be required to pay for a parking permit due to the implementation of the Auburndale Parking Program. It was pointed out that all residential permit parking sticker programs require residents to pay a \$25 fee to obtain a sticker. The Chair of the Public Safety and Transportation Committee would like an opportunity to speak with the Mayor regarding the fee for permit parking before any action is taken on the item; therefore, Ald. Brousal Glaser made a motion to hold the item, which carried unanimously.

REFERRED TO PS&T, PUBLIC FACILITIES AND FINANCE COMMITTEES

#310-10(2) ALD. DANBERG, BLAZAR, KALIS, SCHWARTZ, ALBRIGHT, HESS-

MAHAN, RICE, COTE, LEARY, AND NORTON requesting amendments to (#409-12)

> Sec. 26-8D of the City of Newton Ordinances to modify and make permanent the trial program for removal of snow and ice from sidewalks and to provide for

enforcements and fines for violations. [09/10/14 @ 2:12 PM]

PS&T VOTED NO ACTION NECESSARY 5-0 on 11/04/15

ACTION: NO ACTION NECESSARY 7-0

NOTE: The request was voted no action necessary as the residential snow clearing trial was extend for another year to gather further data to determine what the proposed language for a

FINANCE COMMITTEE REPORT

Monday, November 9, 2015

Page 7

permanent ordinance should be. Ald. Rice moved no action necessary, which carried unanimously.

All other items before the Committee were held without discussion and the Committee adjourned at 8:15 PM. Draft Board Orders for the above items that are recommended for Board of Aldermen action are attached.

Respectfully submitted,

Leonard J. Gentile, Chairman

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendations of the Community Preservation Committee, through its Chairman Joel Feinberg; the Board of Aldermen Public Facilities Committee through its Chairman Deborah J. Crossley; and the Finance Committee through its Chairman Alderman Leonard J. Gentile, the sum of ninety-three thousand four hundred ninety-one dollars (\$93,491) be and is hereby appropriated from Community Preservation Fund as shown below and thirty-nine thousand four hundred fifty-two dollars be and is hereby released from the Board of Aldermen's contingency fund, as created by Board Order #144-15 on June 15, 2015 to be expended under the direction of the Commissioner of Public Buildings to complete the Museum Archives, Accessibility, and Fire Suppression Project as detailed in the Community Preservation Committee's May 27, 2015 funding recommendation but not yet appropriated.

FROM:	BOA Contingency	
	21B11504-R5795A	\$39,452
	2015 Historic Resources Reserve	
	(21R10498-5790B)	\$93,491
TO:	Manager Aughines During	
10:	Museum Archives Project	
	(21B11504-52407)	\$132,943

Under Suspension of Rules Readings Waived and Approved

(SGD) DAVID A. OLSON City Clerk (SGD) SETTI D. WARREN Mayor

Date		

IN BOARD OF ALDERMEN

2015

ORDERED:

That for the purpose of paying costs associated with mechanical improvements and interior upgrades at the Main Library at 330 Homer Street and for the payment of all costs incidental and related thereto there is hereby appropriated the sum of two hundred fifty thousand dollars (\$250,000), which amount shall be borrowed under and pursuant to Chapter 44, Section 7(3A) of the Massachusetts 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		
I POTA:		

Appendix C- Newton Solar PV Sites (rev 6-15-15) - Phase 2

for more information go to the assessors web site at, http://assessing.newtonma.gov/NewtonMAWebApp/

		1		
	LOCATION	PROJECT DESCRIPTION	<u>JURISDICTION</u>	COMMENTS
				Roof in fair
 1	Dept of Public Buildings: 52Elliot Street, 02461	roof mounted	Dept. of Public Buildings	condition
7	DPW: 60 Elliot Street, 02461	roof mounted and car ports	Dept. of Public Works	Roof condition TBD
		truck ports, car ports and		Roof in fair to poor
3	DPW: 70 Elliot Street, 02461	roof mounted	Dept. of Public Works	condition.
				Roof may have
				structural
4	Newton South High School: 140 Brandeis Rd, 02549	roof mounted	Dept. of Public Buildings	limitations.
		car ports	School Committee	
5	Library Parking lot: 330 Homer St, 02459	car ports	Board of Trustees	
9	Landfill: Rumford Ave, 02466	ground mounted	Dept. of Public Works	under separate RFP
				Bldg under
				construction.
				Opens in January
_	Angier School:1697 Beacon St., 02468	roof mounted	Dept. of Public Buildings	2016.
				Roof in fair
∞		roof mounted	Dept. of Public Buildings	condition.
6	Lower Falls Com. Center: 545 Grove St, 02453	roof mounted	Dept. of Public Buildings	New roof.
				South roof in good
-				condition. North
				roof in fair to poor
10	10 Bowen School: 280 Cypress St., 02459	roof mounted	Dept. of Public Buildings	condition.
	Fire Station 10 and wires Building: 755 Dedham St.,			
11	11 02459	roof mounted	Dept. of Public Buildings	New construction.
	Zervas School (new construction):30 Beethoven		•	To be built in 2016-
12	12 Avenue, 02469	car ports and roof mounted	Dept. of Public Buildings	17.
Z	City Hall, 1000 Commonwealth Ave 02459	roof mounted	of Dubling Ships	Slate roof.
/		nooi illogiited	Dept. of Public buildings	Historical bidg.

KEY ADVANTAGES TO THE CITY

- Requires no capital investment by the City
- Developer is responsible for O&M for term of contract
- Developer disposes of landfill materials
- City gets discounted electricity price
- City may get lease payments
- City reduces its carbon footprint
- Price hedging: when the electricity price increases the net metering credit increases.

Summary

· LANDFILL:

KW capacity (DC)= 1,250 kWh/yr= 1,613,241

ROOFS AND CAR PORTS:

KW capacity (DC)= 1,429 kWh/yr=1,757,554

TOTAL:

KW capacity=2,679 kWh/yr= 3,370,795

VALUE: up to \$10 MILLION OVER 20 YEARS Up to \$ 7.8 million with 3 sites removed



Overall System Summary

Rooftop Solar PV Arrays	Square Footag of Panels	ge Capacity (kW DC)	System Production (kWh in year 1)
52 Elliot Street	2,357	35.34	43,382
60 Elliot Street	1,137	17.05	20,930
70 Elliot Street	5,107	76.57	93,995
Newton South High School	8,249	123.69	151,838
Angier Elementary School	5,500	82.46	101,225
Oak Hill Middle School	10,606	159.03	196,402
Lower Falls Community Center	3,143	47.12	57,843
Fire Station 10 & Wires Division	2,047	30.69	37,674
Zervas Elementary School	11,785	176.70	216,912
City Hall	1,489	22.32	29,391
Bowen Elementary School	4,714	70.68	86,765
Subtotal	105,194	788.64	970,103
	Square Footag	e Capacity	System Production
Parking Lot Canopy Solar PV Arrays	of Panels	(kW DC)	(kWh in year 1)
60 Elliot	2,977	44.64	54,818
Newton South High School	25,895	(388.27	476,796
Main Library	13,356	41% 7200.26	245,919
Subtotal	42,228	633.17(44%	777,533
Total	148,500	1,429.89	1,757,554

System Components

Ameresco has exclusively installed polycrystalline modules from Tier I module manufacturers for our projects in Massachusetts. Ameresco only sources from Tier I suppliers to ensure the quality of the product as well as the longevity of the manufacturer to ensure the warranty can be upheld for the duration of its term. We have used the manufacturers below on past projects:

- Solar Modules: Canadian Solar, JA Solar, Yingli Solar, Hanwha SolarOne, Hyundai, or Trina Solar
- Inverters: Advanced Energy, Solectria, or PowerOne
- Mounting System: PanelClaw or Schletter for rooftops, Solaire Generation for canopies, and SolarFlex Rack or TerraSmart for ground mounts. The Panel Claw flat rooftop product (Polar Bear Gen III) includes resilient feet to protect the roof surface from damage, however Ameresco's costing for all flat roofs includes slip sheets at the points of contact or racking with roof material in case there is a compatibility or warranty issue with the material used.
- Data Acquisition System: Draker Laboratories, or PowerDash

Ameresco is vendor neutral. At this point Ameresco has not made a commitment or guarantee to use any specific equipment manufacturer for the City of Newton, though the equipment we currently plan on using for this proposal is provided in the table for each site below. Prior to construction, Ameresco will confirm vendor quotes and delivery schedules to select the Tier 1 manufacturer and procure the equipment that provides the most cost-effective and highest quality solar PV system to be installed at the proposed sites.

Preliminary Design Drawings, One-Line Diagrams can be found directly following this section. All Spec Sheets are available in the Appendices.

PROPOSED SOLAR PROJECT RECAP

- 1. June 17, 2015: Public Facilities Committee hearing opened.
- 2. June 18, 2015: issue RFP for the development of solar at 13 City owned sites.
- 3. July 30, 2015: City receives responses to RFP.
- 4. October 13, 2015: the car ports and roofs project awarded to Ameresco.
- 5. October 15th 22nd, 2015: three community meetings held.
- 6. November 2015: obtain authorization from Board of Aldermen for negotiation of leases.

7. Next steps:

- Make final selection of developer for landfill project.
- Complete the lease and Purchase Power Agreements.
- Develop final design documents.
- 8. Roof and car ports will be constructed in spring/summer of 2016.
- 9. Landfill will be constructed in the fall of 2016.

NOTE: Federal ITC expires 12/31/2016.

IN BOARD OF ALDERMEN

2015

ORDERED:

That in accordance with the recommendations of the Public Facilities Committee through its Chairman Deborah J. Crossley, and the Finance Committee through its Chairman Leonard J. Gentile, the Mayor is authorized to enter into negotiations for the potential lease for the 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 on the following city properties: solar panels installed on carports at 60 Elliot Street and solar panels on the rooftops of 52 Elliot Street, 60 Elliot Street, 70 Elliot Street, Newton South High School, Angier Elementary School, Oak Hill Elementary School, Lower Falls Community Center, Bowen Elementary School, Fire Station 10 and the Wires Building at 755 Dedham Street, and Zervas Elementary School.

Under Suspension of Rules Readings Waived and Adopted

(SGD) DAVID A. OLSON

(SGD) SETTI D. WARREN

City Clerk

Mayor

Date:	

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Zoning and Planning and the Finance Committees through their respective Chairmen Marcia T. Johnson and Leonard J. Gentile, authorization be and is hereby approved to increase the authorized number of Full Time Equivalent (FTE) positions in the Inspectional Services Department by 1 FTE position and that the transfer of the sum of fifty thousand dollars (\$50,000) from Budget Reserve to Inspectional Services Department Salaries for the purpose of funding the increased position is hereby approved as follows:

FROM:	Budget Reserve (0110498-5790)\$50,000
TO:	ISD Salaries (0122002-511001)\$50,000

Under Suspension of Rules Readings Waived and Approved

(SGD) SETTI D. WARREI
Mayor
Date:

<u>CITY OF NEWTON</u>

IN BOARD OF ALDERMEN

2015

ORDERED:

That, in accordance with the recommendation of the Public Facilities Committee through its Chairman Deborah J. Crossley, the following item be and is hereby voted NO ACTION NECESSARY:

#104-14 <u>ALD. JOHNSON</u> requesting that the Executive Department conducts a complete review and analysis of the policies governing data privacy and the security of resident/business information on the Treasurer's website to be followed with an action plan to protect our residents' data to be completed by the end of Fiscal Year 2014.

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

(SGD) DAVID A. OLSON, City Clerk