

CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE AGENDA

REVISED

MONDAY, DECEMBER 8, 2008

7:45 PM
Room 222

ITEMS SCHEDULED FOR DISCUSSION:

Appointment by His Honor the Mayor

#458-08 JAMES NOTARTOMASO, 154 Wildwood Avenue, Newtonville, MA 02460, appointed as a Constable for the City of Newton for a term of office expiring November 30, 2011. [11-12-08 @ 2:01 PM]

#246-08 ALD. COLETTI proposing a RESOLUTION to His Honor the Mayor and the School Committee to prohibit immediately the use of any city-owned vehicle for commuting purposes in excess of ten miles from the physical boundaries of Newton and to limit use of city-owned vehicles to circumstances where an emergency response is likely during non-business house and in which the necessary equipment is carried for such emergency response. [7-2-08 @ 12:12 PM]
HELD 8-0 on 11-24-08

REFERRED TO PROGRAM & SERVICES AND FINANCE COMMITTEES

#464-08 HIS HONOR THE MAYOR requesting to appropriate one hundred ten thousand dollars (\$110,000) from bonded indebtedness for the purpose of purchasing two heavy duty trucks for the Parks and Recreation Department [11-25-08 @ 4:58 PM]
**PROGRAM & SERVICES APPROVED 7-0 (Hess-Mahan not voting)
on 12-3-08**

REFERRED TO PROG& SERV, PUB.FAC. & FINANCE COMMITTEES

#192-08 **HIS HONOR THE MAYOR** requesting authorization to appropriate and expend \$5,069,783 from the following sources for the purpose of installing new fields and track at Newton South High School:

Capital Stabilization Fund.....\$1,851,783

Bonded Indebtedness.....\$3,218,000

(C) and to establish an appropriate vehicle into which \$500,000 may be transferred from the Capital Stabilization Fund to support the annual maintenance of these fields. [05-13-08 @ 5:02 PM]

(A) BOARD APPROVED \$300,000 FOR DESIGN on 07-14-08

(B) BOARD HELD BALANCE @ \$1,551,783 FROM CAPITAL STABILIZATION FUND AND \$3,218,000 FROM BONDED INDEBTEDNESS on 07-14-08

(C) HELD ESTABLISHMENT OF FUND FOR ANNUAL MAINTENANCE PUBLIC FACILITIES APPROVED (B) AND (C) 7-0 ON 12-3-08

APPROVED (B) 5-0-2 (Hess-Mahan, Sangiolo abstaining; Johnson not voting)

APPROVED (C) 5-0-2 (Hess-Mahan, Baker abstaining; Johnson not voting)

#462-08 **HIS HONOR THE MAYOR** requesting to appropriate six thousand six hundred sixty-eight dollars and forty-three cents (\$6,668.43) from Budget Reserve for the purpose of settling a claim filed against the City of Newton. The claim arises out of a motor vehicle accident in which a City truck struck another truck causing damage to the private vehicles plow. [11-25-08 @ 4:57 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#468-08 **HIS HONOR THE MAYOR** requesting to appropriate and expend one hundred five thousand dollars (\$105,000) from Free Cash for the purpose of the continued clean up of various 21E sites at the Elliot Street yard, Cabot School, Horace Mann School, and Newton South High School Football field. This also includes replacing the Veeter Root at the Hawthorne Field House and Carr School. [11-25-08 @ 4:58 PM]

PUBLIC FACILITIES APPROVED 5-0 (Ald. Lennon not voting) on 12-3-08

#351-08 **ALD. COLETTI** requesting discussion on the status of School Building Authority reimbursements to the City of \$46.6 million for the Newton North High School project. [09-30-08 @ 1:54 PM]

HELD 7-0 on 11-10-08

REFERRED TO PUB. SAFETY & TRANS. AND FINANCE COMMITTEES

#466-08 **HIS HONOR THE MAYOR** requesting to appropriate One hundred twenty seven thousand five hundred seventy seven dollars (\$127,577) from Free Cash to the Fire Department for the purpose of purchasing six new support vehicles. [11-25-08 @ 4:54 PM]

PUBLIC SAFETY & TRANSPORTATION APPROVED 8-0 on 12-3-08

#463-08 HIS HONOR THE MAYOR requesting to appropriate and expend one thousand two hundred fifty dollars (\$1,250) from Salary Reserve for the purpose of funding a stipend to be paid to the Sealer of Weights and Measures who will take on additional duties and serve as the hearing officer for the appeal of tickets issued by the Fire Department and Fire Prevention Division. [11-25-08 @ 4:54 PM]

#459-08 HIS HONOR THE MAYOR requesting to appropriate thirteen thousand, two hundred dollars (\$13,200) from Budget Reserve to the Police Department for the purpose of paying an FY07 bill for services received for the repair of a fire alarm monitor in the dispatch center. [11-25-08 @ 4:54 PM]

#461-08 HIS HONOR THE MAYOR requesting to appropriate the sum of four hundred seventy-three thousand, four hundred seventy-four dollars (\$473,474) from wage reserve to the Police Department payroll accounts to make FY07 and FY08 retroactive salary payments and fully reflect FY09 wages pursuant to the agreement reached with the Newton Police Superior Officers Association. [11-25-08 @ 4:55 PM]

REFERRED TO PUB.SAFETY & TRANS. & FINANCE COMMITTEES

#80-08 ALD. SALVUCCI & DANBERG requesting creation of a parking permit program for employees of Newton businesses to allow long-term parking in municipal parking lots. [1-23-08 @ 1:15 PM]

**PUBLIC SAFETY & TRANSPORTATION APPROVED 5-0 on 11-5-08
HELD 8-0 on 11-24-08**

#354-08 ALD. COLETTI requesting monthly report on cash and receivable reconciliations by Treasurer and status of Consultant work in Treasurer's Office. [09-30-08 @ 1:54 PM]

HELD 8-0 on 11-24-08

#349-08 ALD. COLETTI requesting discussion on preparation and submission of a new Capital Improvement Plan by the Executive Office. [09-30-08 @ 1:54 PM]

HELD 7-0 on 11-10-08

#348-08 ALD. COLETTI requesting discussion on the Executive Department submission of a new 5-year forecast for FY2010 budget preparation. [09-30-08 @ 1:54 PM]

HELD 8-0 on 11-24-08

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#33-08 ALD. COLETTI requesting review of the scope of work and performance of Turner Construction and review of proposed 18-month extension of the Turner Construction contract. Included in discussion will be the process for review of future invoices of Dimeo and other vendor invoices by Turner. [01-15-08 @ 11:14]

PUBLIC FACILITIES NO ACTION NECESSARY 7-0 on 12-3-08

- #460-08 HIS HONOR THE MAYOR requesting to appropriate fifteen thousand dollars (\$15,000) from Cable receipts for the purpose of installing a new sound system in the Aldermanic Chambers. [11-25-08 @ 4:53 PM]

ITEMS NOT SCHEDULED FOR DISCUSSION:

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #469-08 HIS HONOR THE MAYOR requesting to appropriate five hundred seventy five thousand dollars (\$575,000) from Free Cash to the School Department for the costs related to the conversion of the boilers at nine school buildings. The School Committee agreed to spend this amount from the school utility budget with the understanding that it would be restored once free cash became available. Including this sum, it is estimated that the school department will require a smaller supplemental appropriation to cover of heating this winter than would have been necessary without this conversion. [11-25-08 @ 4:58 PM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #467-08 HIS HONOR THE MAYOR requesting to appropriate six hundred thousand dollars (\$600,000) from bonded indebtedness for the purpose of purchasing heavy equipment and heavy duty trucks for the Department of Public Works. [11-25-08 @ 4:54 PM]

REFERRED TO PROGRAM & SERVICES AND FINANCE COMMITTEES

- #465-08 NEWTON RETIREMENT BOARD and ALDERMEN HARNEY, GENTILE AND SANGIOLO requesting the Newton Retirement Board seeking aldermanic adoption and mayoral approval of special legislation that would authorize it to award to Frank Albano a superannuation retirement allowance in accordance with G.L. c.32, Sec. 5 notwithstanding the provisions of G.L. c.32, Sec. 3(6)(e) requiring a former member who re-enters active service to remain in active service for at least two consecutive years before becoming eligible to receive a retirement allowance. [11-17-08 @ 10:26 PM]
- #353-08 ALD. COLETTI requesting monthly report by Executive Office before Post Audit and Oversight Committee on snow and salt expenditure from November 2008 through April 2009. [09-30-08 @ 1:54 PM]
HELD 8-0 on 11-24-08
- #352-08 ALD. COLETTI requesting discussion monthly reports from the Chief Budget Officer and Comptroller on the status of the Health Insurance Trust Fund. [09-30-08 @ 1:54 PM]
HELD 7-0 on 11-10-08

REFERRED TO POST AUDIT & OVERSIGHT AND FINANCE COMMITTEES

- #300-08 ALD. JOHNSON AND SWISTON requesting discussion with Mayor David Cohen and Superintendent Jeffrey Young as to the procedures that are in place to ensure accountability of their staff in respect to adherence to the authorization of purchasing and expenditures policy and procedures. [07-21-08 @ 9:03 AM]
- #299-08 HIS HONOR THE MAYOR requesting that the Board of Aldermen accept the provisions of §18 of Chapter 32B of the General Laws which requires all eligible municipal retirees to enroll in Medicare, the acceptance of which will allow the City to enroll them in health insurance plans that supplement Medicare coverage for cost savings to both retirees and the City. [08-04-08 @ 12:35 PM]
- #299-08(2) HIS HONOR THE MAYOR requesting that the Board of Aldermen accept the provisions of §19 of Chapter 32B (as amended) of the General Laws to allow all subscribers for whom the City provides health insurance to transfer to the Group Insurance Commission (GIC) pursuant to Section 19(e) of Section 32B, which authorizes the City to engage in so-called coalition bargaining re the issue of the City joining the GIC. [08-04-08 @ 12:35 PM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #274-08 ALD. JOHNSON AND SANGIOLO proposing a RESOLUTION to His Honor the Mayor requesting that he create a plan to move the Child Care Commission to a self-sustaining model for FY2010. [07-17-08 @ 9:53 AM]

**REFERRED TO PROG. & SERV., ZONING & PLANNING, PUB. FACIL.
PUB. SAFETY AND FINANCE COMMITTEES**

- #273-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that the Executive and Human Resources Departments develop a comprehensive human capital strategy for the city to include: performance management, talent development, succession planning, and compensation. [07-17-08 @ 9:53 AM]
PUBLIC SAFETY & TRANSPORTATION HELD 6-0 (Ald. Ciccone and Coletti not present and voting) on 9-3-08

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #272-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor that he work with the Board of Aldermen, School Department, and School Committee in order to determine the most effective and efficient way to organize the Human Resources Departments. [07-17-08 @ 9:53 AM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #270-08 ALD. JOHNSON proposing a RESOLUTION to His Honor the Mayor requesting that he work with the Board of Aldermen, School Department, and School Committee in order to determine the most effective and efficient way to organize the Information Technology Departments. [07-17-08 @ 9:53 AM]

ITEM RECOMMITTED TO FINANCE COMMITTEE on 11-3-08
REFERRED TO PUBLIC FACILITIES & FINANCE COMMITTEES

- #265-08 HIS HONOR THE MAYOR requesting authorization to appropriate and expend one hundred fifty thousand five hundred eighty seven dollars (\$150,587) from capital stabilization for the purpose of restoration of the exterior of the Jackson Homestead. [7-8-08 @ 5:17 PM]
RECOMMITTED TO PUB FAC & FINANCE COMMITTEES ON 10-20-08
PUBLIC FACILITIES APPROVED 1-0-3 (Ald. Lennon, Albright and Mansfield abstaining, Salvucci and Gentile not voting) on 10-22-08
FINANCE APPROVED AS AMENDED 4-2-1 @ \$122,976 (Ald. Lennon and Gentile opposed; Johnson abstaining) on 10-27-08

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #261-08 ALD. SANGIOLO requesting discussion with the Executive Department regarding moving the Director of Arts in the Parks' salary to the Arts in the Parks revolving account. [07-08-08 @ 1:29 PM]
PROGRAM AND SERVICES HELD 7-0 on 9-17-08 (Ald. Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #260-08 ALD. SANGIOLO proposing the establishment of a revolving account to receive contributions and rental income to go directly to fund branch libraries for each individual branch. [07-08-08 @ 1:29 PM]
PROGRAM AND SERVICES APPROVED AS AMENDED 5-0-3 (Ald. Baker, Freedman, Hess-Mahan abstaining) on 9-3-08
HELD 6-0 (Ald. Johnson not voting) on 9-22-08

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #259-08 ALD. SANGIOLO requesting discussion with the Executive Department regarding moving the salaries of the Parks & Recreation Commissioner and the Recreation Programs Director to the revolving accounts for various programs. [07-08-08 @ 1:28 PM]
PROGRAM AND SERVICES HELD 7-0 on 9-17-08 (Ald. Baker not voting)

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #258-08 ALD. SANGIOLO requesting discussion with the Executive Department regarding reorganization of senior transportation services and establishment of intra-village transportation systems. [07-08-08 @ 1:29 PM]

- #213-08 ALD. LINKSY, JOHNSON, ALBRIGHT, FREEDMAN, HARNEY, HESS-MAHAN, VANCE, MANSFIELD & PARKER requesting the evaluation of the following in conjunction with the contemplated conversion of general fund monies from operational budget uses to debt service use in regard to the Newton North High School project:
- (a) the impact on city and/or school services,
 - (b) the process by which criteria and prioritization will be established when choices need to be made between services, and
 - (c) whether additional revenue will be required in the form of debt exclusions or otherwise. [04-29-08 @ 11:26 AM]

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

- #207-08 ALD. BRANDEL AND SANGIOLO proposing that the following question be put before the Newton voters:
“Shall the City of Newton be allowed to exempt from the provisions of Proposition 2 ½ the amounts required to pay for the bond issuance in order to fund Newton North High School?” [05-21-08 @ 12:58 PM]
PROGRAM & SERVICES HELD 7-0 (Ald. Baker not voting) on 11-5-08

REFERRED TO PUB. SAFETY & TRANSPORTATION & FINANCE COMMITTEES

- #174-08(2) PUBLIC SAFETY/TRANSPORTATION COMMITTEE proposing changes to the rate structure and/or enforcement hours for parking meters as well as installation of additional meters citywide. [06-18-08 @ 8:00 PM]

REFERRED TO COMMUNITY PRESERVATION & FINANCE COMMITTEES

- #147-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$359,400, including \$2,000 for legal costs, be appropriated from the FY'08 Community Preservation Fund's historic resources and general reserves, for a project to rehabilitate and expand storage space for the research library and archives at the Newton History Museum, to preserve the existing collections, and enhance public access to the collections. [04-01-08 @ 4:10 PM]
COMMUNITY PRESERVATION APPROVED 6-0 on 4-29-08
(A) DESIGN FUNDS ESTIMATE \$37,500.00
(B) BALANCE OF PROJECT ESTIMATE \$321,900.00
Voice vote APPROVED Motion to amend docket to add referral to Public Facilities Committee on 5-19-08.
FINANCE APPROVED (A) Design Funds at \$37,500 6-0 on 7-21-08
FINANCE HELD (B) Balance of Project on 7-21-08

REFERRED TO PROG. & SERV., PUB.FAC. AND FINANCE COMMITTEES

- #89-08 ALD. PARKER requesting the following:
- A) review of the maintenance practices for buildings, parks and other properties owned by the City (including School Department facilities and grounds)
 - B) development of a comprehensive maintenance plan that includes regular schedules for preventive maintenance for each specific site or facility
 - C) a RESOLUTION requesting that implementation of said maintenance plan be funded using operating budget funds.
- [02-13-08 @ 12:07 PM]

PROGRAMS AND SERVICES HELD 6-0 (Ald. Freedman not voting) on 4-9-08

REFERRED TO PROG & SERV, PUB FAC AND FINANCE COMMITTEES

- #54-08(3) PUBLIC FACILITIES COMMITTEE offering a RESOLUTION to His Honor the Mayor requesting that he request and receive from the State Treasurer a review of the project plans and a review of the project's finance plan and submit said reviews to the Board of Aldermen in order to preserve cost-saving options.
- PROGRAMS & SERVICES APPROVED 4-2-1 (Ald. Baker and Hess-Mahan opposed; Merrill abstaining; Parker not voting) on 3-12-08**
- PUBLIC FACILITIES APPROVED 5-3 (Ald.Gentile, Salvucci, Schnipper opposed) on 2-20-08**

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #31-08 ALD. COLETTI proposing a RESOLUTION to His Honor the Mayor expressing a no confidence vote pertaining to the current status of the Newton North High School Construction Project and related Financing Plan. [01-15-08 @ 11:14 AM]

REFERRED TO PUB. SAFETY & TRANS. AND FINANCE COMMITTEES

- #30-08 ALD. COLETTI requesting a list of current vacancies in the Police, Fire and Public Works Departments, with specific discussion in Committee relative to Police Department vacancies. [01-15-08 @ 11:15 AM]
- PUBLIC SAFETY & TRANSPORTATION HELD 7-0 on 9-17-08 (Ald. Ciccone not present and voting)**

ITEM RECOMMITTED TO PUBLIC FACILITIES AND FINANCE ON 6/19/08

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #11-08 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$1,200,000 from bonded indebtedness for the purpose of funding the installation of four modular classrooms. [01-02-08 @ 4:53 P.M.]
- B) \$1,225,000 from bonded indebtedness**
- NOTE: Letter received from Mayor on 1/4/08 requesting that appropriation amount be amended to \$1.3 million. Letters received 5/7 and 5/21 requesting that the funding source to capital stabilization for costs incurred for design work and the remaining \$1,225,000 from bonded indebtedness be voted no action necessary. Part A) \$75,000 from Capital Stabilization approved on 6/19/08.*

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

#397-07 ALD. JOHNSON AND COLETTI requesting to increase the fee for dogs being off-leash except where dogs are legally able to be off-leash. [12-04-07 @ 12:22 AM]

PROGRAMS AND SERVICES HELD 6-0 (Ald. Parker not voting) on 1-23-08

#207-07(4) ALD. COLETTI proposing that the city's Financial Management Guidelines adopted under board order #207-07 be amended to allow the adjustment of self-funded health insurance plan rates in the event that rates and any accumulated excess resources not meet actual resource requirements. [7-2-08 @12:12 PM]

HELD 8-0 on 9-8-08

#207-07(3) ALD. COLETTI proposing that the sum of \$300,000 be removed from various municipal and school department budgets for FY09 and placed in a separate "employee compensation" reserve account until the Mayor and School Committee present to the Board of Aldermen performance pay plan policies. [7-2-08 @12:12 PM]

HELD 8-0 on 9-8-08

#207-07(2) ALD. COLETTI proposing that the city's Financial Management Guidelines adopted under board order #207-07 be amended, effective FY10, as follows:
(A) total resources devoted to all forms of employee compensation shall not exceed the estimated growth in total general fund revenue for the following fiscal year;
(B) funds for salary and wage adjustments shall not exceed the difference between total estimated revenue growth and resources needed to fund growth in health/dental and life insurance benefits and growth in the actuarial required contribution for the city's retirement system for each fiscal year;
(C) if collective bargaining contracts are not resolved at the time of budget submission, funds budgeted for such contracts shall be held in "municipal and compensation" reserve. [7-2-08 @12:12 PM]

HELD 8-0 on 9-8-08

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

#83-07 ALD. YATES requesting that the City of Newton take all possible steps to persuade the General Court to adopt the proportion of Governors Municipal Partnership that would allow the City to reduce employee health insurance costs by joining the Group Insurance Commission. [02-27-07 @ 10:21 PM]

**ITEM RECOMMITTED TO PUB. FACIL. & FINANCE COMMITTEES 3/19/07:
REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#76-07 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$300,000 from Free Cash for the purpose of conducting a study of the municipal buildings throughout the city. [02-27-07 @ 4:16 PM]

**PUB FACILITIES APPROVED 6-0-1 (Ald. Gentile abstaining) on 3-7-07
FINANCE MOTION TO APPROVE FAILED TO CARRY 2-4-1 (Ald. Lennon, Salvucci, Gentile and Coletti opposed; Linsky abstaining) on 3-12-07
PUBLIC FACILITIES APPROVED AS AMENDED 5-0 @ \$250,000 on 10-15-07**

#453-06 LEON JR. AND MARION D. SEMONIAN, 373 Dedham Street, requesting total abatement of betterment assessment in the amount of \$2,690 (assessed for sidewalk/curbing/road improvements to Countryside Road and Patten Circle). [11-16-06@11:02 AM]

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#345-06 ALD. SCHNIPPER requesting that the contingency on smaller Public Buildings projects be increased from 5% to at least 8%.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#267-06(3) ALD. PARKER, BURG, LINSKY, FISCHMAN, HESS-MAHAN, VANCE, HARNEY, JOHNSON, & DANBERG proposing Home Rule Legislation authorizing the City of Newton to apply the ordinance proposed in item #267-06(2) to assets held by the City's retirement system.

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

#245-06 ALD. JOHNSON AND HESS-MAHAN requesting an amendment to the City Charter to require the Mayor annually to prepare and submit to the Board of Aldermen a long-term financial forecast of anticipated revenue, expenditures and the general financial condition of the City, including, but not limited to identification of any factors which will affect the financial condition of the City; projected revenue and expenditure trends; potential sources of new or expanded revenues; anticipated municipal needs likely to require major expenditures; and a strategic plan for meeting anticipated municipal needs, to include, but not be limited to, any long or short-term actions that may be taken to enhance the financial condition of the City.

PROGRAM & SERVICES HELD 8-0 on 11-5-08

#93-06(2) ROBERT E. & ANNE M. SULLIVAN, 391 Dedham Street, applying for abatement of a street betterment assessment in the amount of \$15, 880 levied by the Board of Aldermen in Board Order #93-06 which improved Countryside Road by the laying out, grading and acceptance of it as a public way. [07-02-07 @ 2:24 PM]

HELD 5-0 (Ald. Johnson, Coletti and Freedman not present and voting) on 2-11-08

REFERRED TO PROGRAMS & SERVICES AND FINANCE COMMITTEES

35-06 ALD. JOHNSON AND HESS-MAHAN requesting discussion with the School Department and School Committee members regarding the results of the studies addressing compensation for management and executive personnel and organizational structure of central administrative salaries.

**PROGRAM & SERVICES NO ACTION NECESSARY 6-0 on 4-18-07
HELD 6-0 (Ald. Salvucci and Gentile not voting) on 10-27-08**

#29-06 ALD. JOHNSON AND PARKER requesting creation of a Citizen Financial Advisory Committee to work with city officials and staff to facilitate bench markers, strategic planning, and other initiatives to improve the financial operation of the City.

(President's Note: While not formally referred to the Long Range Planning Committee, this item might usefully be discussed there in light of prior discussions of similar issues.)

**ITEM RECOMMENDED ON 3-5-07 TO FINANCE COMMITTEE ONLY:
REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES**

#23-06 ALD PARKER AND LINSKY requesting that the City adopt §19 of MGL Chapter 32B to allow retiree coalition bargaining of health care benefits
**PROGRAM AND SERVICES NO ACTION NECESSARY 4-0-2 (Ald. Parker and Merrill abstaining; Sangiolo not voting) on 3-8-06
FINANCE NO ACTION NECESSARY 5-0-3 (Ald. Lennon, Linsky and Parker abstaining) on 2-12-07
HELD 8-0 on 9-8-08**

REFERRED TO PUB. SAFETY/TRANS. AND FINANCE COMMITTEES

#455-05 HIS HONOR THE MAYOR requesting an appropriation in the amount of
(21-05.2) \$6,000 from the Riverside Traffic Mitigation Fund for the purpose of funding the installation of a radar-controlled speed limit sign at the intersection of Concord and Grove Streets. (#65-05)

PUBLIC SAFETY & TRANSPORTATION HELD 6-0 (Ald. Swiston not voting) on 1-23-08

#209-05 ALD. STEWART requesting that the Mayor provide the Board of Aldermen with a list of all salaried City employees who receive additional compensation (other than overtime) along with an explanation of the exact reasons for said additional payments.

REFERRED TO PROG. & SERVICES AND FINANCE COMMITTEES

#264-03(3) ALD. JOHNSON AND BAKER requesting update on the work of the Taxation Aid Committee established by the Board of Aldermen in March 2004 in administering aid to the elderly taxation fund.

PROGRAM & SERVICES HELD 6-0 (Ald. Parker not voting) on 4-23-08

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

- #168-02 HIS HONOR THE MAYOR requesting that the Board of Aldermen establish new civil fines under Section 20-21 of the City of Newton Ordinances for the violation of various environmental provisions enforced by the Conservation Commission.
ZONING & PLANNING APPROVED 6-0 on 12-13-04

REFERRED TO PUBLIC FACILITIES & FINANCE COMMITTEES

- #55-02 ALD. YATES requesting that the water/sewer discount rate be made available to homeowners who receive Fuel Assistance, Supplementary Security Income, Food Stamps, Supplementary Disability Income, General Relief, Low Income Sewer and Water Assistance, School Breakfast and Lunch and other income based State and Federal programs.
PUBLIC FACILITIES APPROVED 6-0 on 6-16-04

REFERRED TO PROG. & SERV., PUB. FAC. AND FINANCE COMMITTEES

- #309-01 ALD. PARKER requesting increase in the income eligibility level of the 30% water/sewer discount for low-income senior citizens.

Respectfully Submitted,

Paul E. Coletti, Chairman