



Finance Committee Agenda

City of Newton In City Council

Monday, November 13, 2023

The Finance Committee will hold this meeting as a virtual meeting on Monday, November 13, 2023, at 7:00 pm. To view this meeting using Zoom use this link: <https://newtonma.gov.zoom.us/j/83960721069> or call 1-646-558-8656 and use the following Meeting ID: 839 6072 1069

Items scheduled for discussion:

#354-23 **Appropriate and expend \$3,000 from Handicapped Parking Fines-Disability Commission Receipts Reserved for Appropriations Account**
HER HONOR THE MAYOR requesting authorization to appropriate and expend three thousand dollars (\$3,000) from Handicapped Parking Fines-Disability Commission Receipts Reserved for Appropriations Account 5500-335518 to conduct the 2023 Holiday Targeted Enforcement of the accessible parking violations, "Operation Access", to cover overtime pay for the Newton Police Department from November 24, 2023 through December 31, 2023.

#356-23 **Acceptance of \$68,000 grant from MassDEP**
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of sixty-eight thousand dollars (\$68,000) from the MassDEP Recycling Grant for the purpose of aiding waste diversion efforts, grant-eligible recycling services at the Resource Recovery Center, equipment to improve the City's recycling and organics collection infrastructure, educational materials and outreach activities.

Referred to Zoning & Planning and Finance Committees

#276-23 **CPC Recommendation to appropriate \$1,967,119 in CPA funding**
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of one million nine hundred sixty seven thousand, one hundred and nineteen dollars (\$1,967,119) in Community Preservation Act funding be appropriated, with \$562,034 to come from the FY24 Community Housing Reserve Account and \$1,405,085 to come from FY24 Unrestricted Funding Account, to the control of the Planning & Development Department to provide funding to the Newton Affordable Housing Trust for future projects that meet one or more of the CPA's eligible funding categories for Community Housing projects.

Zoning and Planning Approved 7-0 on 10/23/23

The location of this meeting is accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

Referred to Programs and Services and Finance Committees

#357-23

Transfer \$446,104.67 to Health & Human Services Department

HER HONOR THE MAYOR requesting authorization to transfer the sum of four hundred forty-six thousand, one hundred four dollars and sixty-seven cents (\$446,104.67) from June 30, 2023 Certified Free Cash (0001-3240) into Health & Human Services Department for purposes of opioid mitigation.

Programs & Services Approved 5-0 (Councilors Albright and Ryan Not Voting) on 11/8/23

Referred to Programs and Services and Finance Committees

#358-23

Transfer \$130,000 to Clinical Health-Temp Staffing

HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thirty thousand dollars (\$130,000) into Clinical Health-Temp Staffing to address a few school nurse vacancies with agency nurses.

Programs & Services Approved As Amended By Replacing “Clinical Health-Temp Staffing” with “Acct # 0150103-531300 Clinical Health-Temp Staffing; with \$20,000 to come from Acct # 0150101-511001, \$40,000 to come from Acct # 0150102-511001, and the remaining \$70,000 to come from Acct # 0150103-511001” 5-0 (Councilors Albright and Ryan Not Voting) on 11/8/23

#355-23

Appropriate \$612,134.74 for the full and final settlement of Anastasia et al. v. City of Newton

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of six hundred twelve thousand, one hundred thirty-four dollars and seventy-four cents. (\$612,134.74) from Acct # 0001-3240 June 30,2023 Certified Free Cash, to Acct# 0110841-572500, Legal Claims/Settlements. This payment for full and final settlement of the case of Anastasia et al. v. City of Newton (Middlesex Superior Court Civil Action No. 2082-CV-01172).

Note: a motion for Executive Session may be entertained

Respectfully submitted,

Rebecca Walker Grossman, Chair



RUTHANNE FULLER
MAYOR

City of Newton, Massachusetts
Office of the Mayor

RECEIVED
2023 OCT 30 PM 4: 10

CITY CLERK
NEWTON, MA. 02459

354-23
Telephone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
rfuller@newtonma.gov

October 24, 2023

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

Councilors:

I respectfully submit a docket item to your Honorable Council requesting the authorization to appropriate and expend the amount of \$3,000.00 from Handicapped Parking Fines-Disability Commission Receipts Reserved for Appropriations Account 5500-335518 to conduct the 2023 Holiday Targeted Enforcement of the accessible parking violations, "Operation Access," to cover overtime pay for the Newton Police Department from November 24, 2023 through December 31, 2023.

Funds in this account are specifically set aside for the Commission on Disabilities to make recommendations to the Mayor for their use. A request from the Commission on Disabilities is attached.

Thank you for your consideration of this matter.

Sincerely,

Ruthanne Fuller
Mayor



CITY OF NEWTON, MASSACHUSETTS
Commission On Disability

354-23

Ruthanne Fuller
Mayor

Barney Heath,
Director, Planning &
Development

Lara Kritzer
Director, Housing &
Community Development

Sharon Cullins
Planner
Community Development

Members

Eileen Sandberg, Co-Chair
Ima Jonsdottir, Co-Chair
Jane Brown, Treasurer
Lucie Chansky
Petr Chovanec
Lakshmi Kadambi
Nyree Kibarian
Anne Marie Killilea
Nancy Kritzman
Sandra Lingley
Barbara Lischinsky
Jack Lovett
Matt Volpi

Jason Rosenberg
Chairman Emeritus

Advisor

Sergeant Michael B. Wade
Newton Police Department

Staff

Jini Fairley
ADA/Sec 504 Coordinator
617-796-1253

1000 Commonwealth Ave.
Newton, MA 02459
T 617-796-1240
F 617-796-1254
www.newtonma.gov

MEMO

Date: October 23, 2023

To: Mayor Fuller

From: Newton Commission On Disability

Subject: Request to Docket Expenditure of COD Fines Funds for 2023
"Operation Access" in the amount of \$ 3,000.00

Dear Mayor Fuller,

At the COD meeting on October 16, 2023 the Commission On Disability voted unanimously to conduct the 2023 Holiday Targeted Enforcement of the accessible parking violations, "Operation Access" and to spend \$ 3,000 .00 to cover overtime pay for the Police Department, from November 24, 2023 through December 31, 2023.

The Fines account where these funds would be drawn from is:

Account # 5500-335518 H-P. Fines-Disability Commission
Type: Receipts Reserved for Appropriation (These funds have to go before the City Council to be appropriated before being used)
Balance: \$ 76,889.60

The account where these funds will be transferred to is:

Account # 01C10802-513010 Operation Access – Disability Commission
Set up to pay for targeted enforcement of accessible (HP) Fines violations by the Police
Type: Special Appropriations
Balance: \$ 3,415.38

The COD members strongly feel this is an appropriate use of the Fines funds, and respectfully makes this request to you to docket \$ 3,000.00 to be appropriated from the COD Fines account to the Operation Access account in order to pay overtime hours to Police and Parking Control Officers for the 2023 holiday targeted enforcement of the accessible parking violations from November 24, 2023 through December 31, 2023.

Thank you for your consideration of this request.



CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Rebecca Walker Grossman, authorization to transfer the sum three thousand dollars (\$3,000) from Acct # 5500-335518 (Receipts Reserved – Handicap Parking Fines) to Acct # 01C10802-513010 (Operation Access Overtime Costs) be and is hereby approved as follows:

FROM:	Receipts Reserved – Handicap Parking Fines (5500-335518).....	\$3,000
TO:	Operation Access Overtime Costs (01C10802-513010)	\$3,000

Under Suspension of Rules
Readings Waived and Approved
DRAFT

(SGD) CAROL MOORE
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date: _____



RUTHANNE FULLER
MAYOR

City of Newton, Massachusetts

Office of the Mayor
RECEIVED

2023 OCT 30 PH 4:10

CITY CLERK
NEWTON, MA. 02459

356-23
Telephone
(617) 796-1100

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(617) 796-1113

TDD
(617) 796-1089

E-mail
rfuller@newtonma.gov

October 23, 2023

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

Councilors:

I respectfully submit a docket item to the Honorable Council requesting authorization to accept a MassDEP Recycling Grant, in the amount of sixty-eight thousand dollars (\$68,000).

These funds, intended for the City's waste diversion efforts, will be used for grant-eligible recycling services at the Resource Recovery Center, equipment to improve the City's recycling and organics collection infrastructure, educational materials, and outreach activities.

Representatives from the City's Public Works leadership team will be available to answer any questions you may have.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in black ink that reads "Ruthanne Fuller".

Ruthanne Fuller
Mayor

City of Newton



Ruthanne Fuller
Mayor

DEPARTMENT OF PUBLIC WORKS
DIVISION OF SUSTAINABLE MATERIALS MANAGEMENT
1000 Commonwealth Avenue
Newton Centre, MA 02459-1449



To: Mayor Ruthanne Fuller
Maureen Lemieux, CFO

From: Waneta Trabert, Newton DPW

Subject: Docket Request – Accept RDP Grant Funds

Date: October 10, 2023

I write to request that the Honorable Council docket for consideration a request to accept the MassDEP Recycling Dividends grant funds in the amount of \$68,000 which will be used for the City's waste diversion efforts. These funds will be used for grant-eligible recycling services at the Resource Recovery Center, equipment to improve the City's recycling and organics collection infrastructure, educational materials, and outreach activities.

Thank you for your consideration of this matter.

Cc: DPW Commissioner, Jim McGonagle; DPW Deputy Commissioner, Shawna Sullivan; DPW Finance Director, Coleman Flaherty



Commonwealth of Massachusetts
Executive Office of Energy & Environmental Affairs

356-23

Department of Environmental Protection

100 Cambridge Street Suite 900 Boston, MA 02114 • 617-292-5500

Maura T. Healey
Governor

Kimberley Driscoll
Lieutenant Governor

Rebecca L. Tepper
Secretary

Bonnie Heiple
Commissioner

September 27, 2023

Ruthanne Fuller
Mayor
City of Newton
1000 Commonwealth Avenue
Newton Centre, MA 02459

Dear Mayor Fuller,

Congratulations! It is my pleasure to inform you that the Massachusetts Department of Environmental Protection (MassDEP) has awarded the City of Newton Recycling Dividends Program funds under the Sustainable Materials Recovery Program. The City of Newton has earned 17 points and will receive \$68,000.

The Sustainable Materials Recovery Program (SMRP) was created under 310 CMR 19.300-303 and the Green Communities Act, which directs a portion of the proceeds from the sale of Waste Energy Certificates to recycling programs approved by MassDEP. This year, we are awarding \$5.2 million in SMRP funding to 283 municipalities and regional groups.

Recycling programs play a vital role in limiting our dependence on landfills and incinerators, reducing greenhouse gas emissions, and supporting economic activity in the Commonwealth. Recycling Dividend Program funds foster investment in local programs including recycling equipment, organics diversion, outreach and education, pilot programs, school recycling, toxics reduction, and more. Please refer to the [RDP Approved Expenses List](#) for more information. MassDEP has invested in developing nationally recognized tools to assist municipalities with reducing recycling contamination and improving public awareness of smart recycling practices. We encourage you to utilize the [Recycling IQ Kit](#) and [Recycle Smart MA](#) website and to consult with your MassDEP [Municipal Assistance Coordinator](#) for assistance in implementing these best practices.

To accept your grant award, please sign and return the attached RDP Contract via email before January 15, 2024. After we receive your signed RDP contract, funds will be sent to your community. Should you have any questions, please email Rachel Smith at Rachel.Smith@mass.gov.

Thank you for your continued commitment to recycling and waste reduction in Massachusetts.

Sincerely,

Bonnie Heiple
Commissioner

CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Rebecca Walker Grossman authorization to accept and expend a MassDEP Recycling Grant for sixty-eight thousand dollars (\$68,000) for the City's waste diversion efforts, will be used for grant-eligible recycling services at the Resource Recovery Center, equipment to improve the City's recycling and organics collection infrastructure, educational materials and outreach activities is hereby approved.

Under Suspension of Rules
Readings Waived and Approved
DRAFT

(SGD) CAROL MOORE
City Clerk

(SGD) RUTHANNE FULLER
Mayor

CITY COUNCIL

CITY OF NEWTON

DOCKET REQUEST FORM

DEADLINE NOTICE: Council Rules require items to be docketed with the Clerk of the Council NO LATER THAN 7:45 P.M. ON THE MONDAY PRIOR TO A FULL COUNCIL MEETING.

To: Clerk of the City Council

Date: July 26 2023

From (Docketer): Lara Kritzer, Community Preservation Program Manager

Address: Planning Department, Newton City Hall, 1000 Commonwealth Avenue Newton MA 02459

Phone: 617-796-1144 E-mail: lkritzer@newtonma.gov

Additional sponsors: Community Preservation Committee

1. Please docket the following item (it will be edited for length if necessary):

Recommendation from the Community Preservation Committee that \$1,967,119 in Community Preservation Act funding, which represents 35% of the Community Preservation Program’s FY24 annual funds, be appropriated, with \$562,034 to come from the FY24 Community Housing Reserve Account and \$1,405,085 to come from FY24 Unrestricted Funding Account, to the control of the Planning & Development Department to provide funding to the Newton Affordable Housing Trust for future projects that meet one or more of the CPA’s eligible funding categories for Community Housing projects.

2. The purpose and intended outcome of this item is:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Fact-finding & discussion | <input type="checkbox"/> Ordinance change |
| <input checked="" type="checkbox"/> Appropriation, transfer, | <input type="checkbox"/> Resolution |
| <input checked="" type="checkbox"/> Expenditure, or bond authorization | <input type="checkbox"/> License or renewal |
| <input type="checkbox"/> Special permit, site plan approval, | <input type="checkbox"/> Appointment confirmation |
| <input type="checkbox"/> Zone change (public hearing required) | <input type="checkbox"/> Other: _____ |

3. I recommend that this item be assigned to the following committees:

- | | | |
|---|---|--|
| <input type="checkbox"/> Programs & Services | <input checked="" type="checkbox"/> Finance | <input type="checkbox"/> Real Property |
| <input checked="" type="checkbox"/> Zoning & Planning | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Special Committee |
| <input type="checkbox"/> Public Facilities | <input type="checkbox"/> Land Use | <input type="checkbox"/> No Opinion |

4. This item should be taken up in committee:

Immediately (Emergency only, please). Please state nature of emergency:

- As soon as possible, preferably within a month
- In due course, at discretion of Committee Chair
- When certain materials are made available, as noted in 7 & 8 on reverse
- Following public hearing

PLEASE FILL OUT BOTH SIDES

5. I estimate that consideration of this item will require approximately:

- | | |
|--|--|
| <input type="checkbox"/> One half hour or less | <input checked="" type="checkbox"/> Up to one hour |
| <input type="checkbox"/> More than one hour | <input type="checkbox"/> An entire meeting |
| <input type="checkbox"/> More than one meeting | <input type="checkbox"/> Extended deliberation by subcommittee |

6. The following people should be notified and asked to attend deliberations on this item. (Please check those with whom you have already discussed the issue, especially relevant Department Heads):

City personnel

Citizens (include telephone numbers/email please)

Lara Kritzer

Ann Houston - ahouston.houston@gmail.com

Barney Heath

Peter Sargent - peterbsargent68@gmail.com

Shaylyn Davis

Allison McIntyre

7. The following background materials and/or drafts should be obtained or prepared by the Clerk’s office prior to scheduling this item for discussion:

8. I have or intend to provide additional materials and/or undertake the following research independently prior to scheduling the item for discussion. *

CPC Funding Recommendation and the Newton Affordable Housing Trust Proposal

*(*Note to docketer: Please provide any additional materials beyond the foregoing to the Clerk’s office by 2 p.m. on Friday before the upcoming Committee meeting when the item is scheduled to be discussed so that Councilors have a chance to review all relevant materials before a scheduled discussion.)*

Please check the following:

9. I would like to discuss this item with the Chairman before any decision is made on how and when to proceed.
10. I would like the Clerk’s office to contact me to confirm that this item has been docketed. My daytime phone number is:
11. I would like the Clerk’s office to notify me when the Chairman has scheduled the item for discussion.

Thank you.

Lara Kritzer
Signature of person docketing the item

[Please retain a copy for your own records]

**Newton, Massachusetts Community Preservation Program
FUNDING REQUEST**

276-23

City of Newton



Ruthanne Fuller
Mayor

PRE-PROPOSAL

PROPOSAL

(For staff use)
date rec'd:

Please submit this completed file directly – do not convert to PDF or other formats.

For full instructions, see www.newtonma.gov/cpa or contact us:

Lara Kritzer, Community Preservation Program Manager,
City of Newton Planning & Development Department, 1000 Commonwealth Ave., Newton, MA 02459
lkritzer@newtonma.gov 617.796.1144

You may adjust the space for each question, but the combined answers to all questions on this page must fit on this page.

Project TITLE	Newton Affordable Housing Trust Funding		
Project LOCATION	Full street address (with zip code), or other precise location. Citywide		
Project CONTACTS	Name & title or organization	Email	Phone
Project Manager	Ann Houston, Chair Newton Affordable Housing Trust	lkritzer@newtonma.gov	617-796-1144
Other Contacts	Lara Kritzer, Community Preservation Program Manager	lkritzer@newtonma.gov	617-796-1144
Project FUNDING	A. CPA funds requested: \$1,967,119	B. Other funds to be used: \$0	C. Total project cost (A+B): \$1,967,119
USES OF FUNDS	<input checked="" type="checkbox"/> Rental Assistance		<input checked="" type="checkbox"/> Mortgage Assistance
TARGET POPULATION, TYPE OF HOUSING, SPECIAL FEATURES			
Individuals <input checked="" type="checkbox"/>	Families <input checked="" type="checkbox"/>	Seniors <input checked="" type="checkbox"/>	Homeless/At Risk of Homelessness <input checked="" type="checkbox"/>
Rental <input checked="" type="checkbox"/>	Ownership (including condominiums) <input checked="" type="checkbox"/>	% Area Median Income:	Up to 100% AMI
Project SUMMARY	Explain how the project will use the requested CPA funds. You may provide more detail in attachments, but your PROJECT SUMMARY MUST FIT IN THE SPACE BELOW.		
<p>In December 2021, the City of Newton established the Newton Affordable Housing Trust (NAHT) for the purposes of preserving the City’s existing affordable housing units and creating new units that are affordable to low and moderate income households. The Community Preservation Committee strongly supported the creation of this new affordable housing tool and agreed to support the allocation of the City’s Community Housing funding target, currently 35% the CPA program’s annual funding, to the Trust for use in any affordable housing project allowable under the Community Preservation Act. This is the Newton Affordable Housing Trust’s second application for CPA funding to build up the Affordable Housing Trust Fund for use in future affordable housing projects.</p> <p>The Trust has spent the last year developing its application processes, guidelines, and funding priorities for future potential applicants with the goal of creating a concise and straightforward process for providing affordable housing funds. In May, the Trust received its first application for the Warren House Preservation Project, which proposes to use Trust funds to permanently restrict 6 units at 50% AMI and another 4 units at 80% AMI. This application is still under review at this time. The Trust also continues to work with the City’s Housing staff, the Housing Partnership, and the Fair Housing Committee to develop a clearer understanding of the City’s affordable housing needs and goals and will use this information to inform its own goals and priorities for funding applications in the future.</p>			

Project TITLE		Newton Affordable Housing Trust	
USE of CPA FUNDS		COMMUNITY HOUSING	
(To be completed by CPC staff.)	Acquire	X	
	Create	X	
	Preserve	X	
	Rehabilitate/ Restore	X	
	Support	X	
COMMUNITY NEEDS	From each of at least 2 plans linked to the Guidelines & Forms page of www.newtonma.gov/cpa , provide a brief quote with plan title, year, and page number, showing how this project meets previously recognized community needs. You may also list other community benefits not mentioned in any plan.		
The NAHT supports affordable housing as recognized in the following plans:			
<p>Comprehensive Plan: Funding of the NAHT meets the goals of the Comprehensive Plan for affordable housing by consolidating the City's available funding resources in a single location which provides affordable housing advocates and developers with a simplified, one-stop process for future funding. The Comprehensive Plan called for CPA funding to be a leading resource in the preservation of existing and creation of new affordable housing (Page 5-9) and the Trust provides the City with opportunities to work with the Plan's Strategic Action for Strengthening Financial Resources (Page 5-16).</p>			
<p>Consolidated Plan FY21-FY25: Funding of the NAHT will assist the City in meeting the Strategic Plan Goals for Newton (Page 182) by providing funding for the production of new units and the preservation and rehabilitation of existing units. Trust funding can also be used to support affordable housing units and programs and to further the goals of Fair Housing in Newton.</p>			
<p>Community Outreach: The Mayor, City Councilors, and numerous City residents and affordable housing advocates took part in the discussions surrounding the development of the Affordable Housing Trust Ordinance in 2020 and 2021 and its approval in December 2021.</p>			
COMMUNITY CONTACTS	List at least 3 Newton residents or organizations willing and able to comment on the project and its manager's qualifications. No more than 1 should be a supervisor, employee or current work colleague of the project manager or sponsor. Consult staff on the community contacts required for your specific proposal.		
	Name & title or organization	Email	Phone
	Fran Godine, Engine 6	godine@comcast.net	617-969-2625
	Jeanne Strickland, Exec. Director Newton Community Development Foundation	jstrickland@ncdfinc.org	617-244-4035
	Lizbeth Heyer, Chair Newton Housing Partnership	lheyer@2lifecommunities.org	617-912-8400

You may adjust the space for each question, but the combined answers to all questions on this page must fit on this page.
 Full proposals must include separate, detailed budgets in addition to this page.

Project TITLE	Newton Affordable Housing Trust	
SUMMARY CAPITAL/DEVELOPMENT BUDGET		
Uses of Funds		
To fund future affordable housing projects that acquire, create, preserve, restore, rehabilitate, and support affordable housing in Newton as allowed in the Community Preservation Act Legislation.		\$1,967,119
D. TOTAL USES (should equal C. on page 1 and E. below)		\$1,967,119
Sources of Funds	Status (requested, expected, confirmed)	
CPA funding	Requested	\$1,967,119
CPA Prior Year Funding	Confirmed	\$1,948,056
E. TOTAL SOURCES (should equal C. on page 1 and D. above)		\$3,915,175
SUMMARY ANNUAL OPERATIONS & MAINTENANCE BUDGET (cannot use CPA funds)		
Uses of Funds		
Not Applicable - Staff Support to come from Community Preservation Act Administrative Funds (Community Preservation Program Manager Position)		\$0
F. TOTAL PROGRAM ADMINISTRATION COST (should equal G. below)		\$0
Sources of Funds		
		\$0
		\$0
G. TOTAL ANNUAL FUNDING (should equal F. above)		\$ 0
Project TIMELINE	Phase or Task	Season & Year
	Application submitted for CPC Public Hearing	July 2023
	CPC and City Council review and approval process	August – October 2023
	City Council vote	September – October 2023
	Funding available for use by Trust	September - November 2023

Newton Affordable Housing Trust

Priorities, Goals & Guidelines

Introduction

The Newton Affordable Housing Trust was established on December 6, 2021 under City Ordinance No. B-93 for the purpose of creating and preserving affordable housing in Newton for the benefit of low and moderate income households. This ordinance was established in accordance with the Municipal Affordable Housing Trust Law (MGL c.44 s.55C).

The Trust will help people with modest incomes afford the cost of housing in Newton. The Trust's goal is to support and expand the supply of affordable housing by constructing new affordable housing, preserving existing affordable housing, and converting existing buildings/units into affordable housing, with an emphasis on providing housing for Extremely Low, Very Low, and Low Income households.

The Mission of Newton's Affordable Housing Trust (NAHT) is to preserve existing affordable housing and create new affordable homes that are affordable in perpetuity to low and moderate income households. The Trust has the ability to create a streamlined process to provide funding to new affordable housing communities and take advantage of development opportunities which might otherwise not be available to the City.

The Newton Affordable Housing Trust is an important, nimble resource for the City of Newton's use in expanding and preserving its affordable housing stock. This document describes the purpose the Newton Affordable Housing Trust, explains the priorities and goals for the future uses of the Trust funds, and establishes a process and criteria for Trustees to use in reviewing funding applications.

Goals of the Trust

In 2022 the Trustees reviewed the current housing needs and goals of the City detailed in the plans and needs assessments found in the [Newton Comprehensive Plan](#), [the FY21-25 Consolidated Plan for the City of Newton Housing and Community Development Program](#), [the FY23 Annual Action Plan](#), and [Newton Leads 2040: A Blueprint to Promote Affordable, Diverse Housing and Economic Growth](#). Based on these reviews, the Trustees developed an updated set of goals and procedures to guide the deliberations of the Trustees.

Consistent with the requirements of the ordinance and bylaws, the Trustees have the following goals for the future allocation of Trust funds:

- ☐ Preserve existing affordable housing and encourage innovative efforts to acquire and preserve unassisted stock for affordable housing
- ☐ Be a unique, nimble and flexible source of financing which provides funding expeditiously

- ☐ Create rental housing for Extremely Low, Very Low, and Low incomes households
- ☐ Make special efforts to ensure housing opportunities for households with incomes below 30% and between 31% and 50% of the Area Median Income (AMI)
- ☐ Ensure that any housing created through the Trust is affordable in perpetuity through the use of deed restrictions
- ☐ Be a voice for affordable housing in Newton and encourage awareness through public forums and outreach and through innovations in grants and loans
- ☐ Effectively leverage state, federal and private funds including by being the first dollars in to demonstrate local commitment and support
- ☐ Create homeownership units for households with incomes up to 100% AMI
- ☐ Support affordability for first-time homebuyers with incomes up to 100% AMI through loans, such as downpayment and closing cost assistance, that can supplement and further other City initiatives
- ☐ Support housing stability for households with incomes up to 100% AMI through a variety of activities including eviction and homelessness prevention
- ☐ Support projects and programs with measurable goals and positive outcomes
- ☐ As opportunities arise, support development projects that foster community development goals as documented in other City plans, including transit-oriented development, mixed-use and mixed-income projects, and sustainable design as well as the goals of the Community Preservation Committee as described in the Community Preservation Plan

Eligible Purposes

The purposes of the Trust, as documented in its ordinance, enabling legislation and bylaws, are as follows:

- To assist in the creation of new affordable homeownership and rental homes (or housing) in Newton; and,
- To assist in the preservation of existing affordable homeownership and rental homes (or housing) in Newton.

Newton's ordinance provides the Trust with all of the powers allowed by the state enabling legislation (MGL c.44 s.55C) including those listed below. (Note: the following list is intended to be illustrative and not to limit the discretion of the Trustees.)

- Funds to assist in the development of affordable housing such as site acquisition, site clearance, site improvements, and/or option payments
- Funds to assist in the preservation of existing affordable housing
- Funds to assist new homeowners, such as loans and/or grants for down payments or closing costs
- Seed money for new programs or new organizations, such as limited equity cooperatives, a community land trust and/or a community loan fund that directly create or preserve affordable housing

- Any other programs or projects that fulfill the purpose of the Trust

In setting criteria, the Trustees agree to consider the following:

- Current Trust assets
- Ensure affordable housing in perpetuity
- Community need for the proposal
- Proponent's organizational capacity to facilitate the program or project
- Other sources of funding available for the program
- Such other criteria as may be included in the Rules and Regulations

Funding for the Trust may come from the following funding sources:

- Community Preservation Act Funds
- Inclusionary Zoning Payments
- Negotiated Developer Fees
- Payments from Special Ordinances
- Private Donations
- Grants
- Other future sources not yet contemplated

Community Preservation Act funds have the following requirements with regard to eligible housing activities:

- ☐ Acquisition, creation, preservation, and support of housing affordable to households with incomes up to 100% AMI
- "Support" of affordable housing includes programs that provide grants, loans, rental assistance, security deposits, interest-rate write downs or other forms of assistance directly to individuals and families who are eligible for affordable housing, or to an entity that owns, operates or manages such housing, for the purpose of making housing affordable
- Rehabilitation of affordable housing units is only permitted if the housing was created with CPA funds. However, preservation of affordable units, defined as the "protection of personal or real property from injury, harm or destruction" is allowed
- ☐ The CPA statute also states a preference for the reuse of existing buildings or construction of new buildings on previously developed sites with respect to affordable housing

Income Criteria

The Trust's ordinance states that the Trust funds shall be used to create or preserve housing that is affordable to low and moderate households as defined by the Department of Housing and Urban Development (HUD), with an emphasis on housing for Extremely Low (30% AMI), Very Low (50% AMI), and Low Income (80% AMI) households.

The Trust regularly reviews its allocation of funds by income category to ensure that the income requirements of the Trust are met. In addition, the Trust encourages deeper affordability where possible consistent with project feasibility. Many housing development loans and grant-funded programs serve households with incomes below 30% of AMI. The Trust also seeks to encourage projects and programs that serve homeless households and offer adequate, sustainable support services which are thoughtfully designed to be effective and responsive and which demonstrate experience with the client community.

Current Types of Assistance

The Trust will offer grants and loans in the categories listed below. Depending upon the amount of funding available and the demand for the funds, the Trust may limit the types of awards from year to year.

Loans

Pre-Development and Development Loans (collectively Development Loans) are available in two categories:

- ☐ Short term (less than 36 months) financing for acquisition or development hard and soft costs.
- ☐ Longer term (30-50 years) gap financing. These can be subordinate debt and may leverage state, federal and private money.

Grants

Grants are available on a limited basis for programs that support activities and services that help Newton residents with housing problems. Priority is given to programs that help Extremely Low, Very Low, and Low Income households to sustain or gain access to affordable housing, and/or which preserve or increase the supply of affordable housing.

ALLOCATION OF FUNDS BY PROGRAM ACTIVITY

The amount of money in the Trust may vary from year to year depending upon new inclusionary zoning payments, repayment of existing loans, and allocation of CPA funds. The Trust will allocate funding annually pursuant to the requests it receives and at its sole discretion.

Terms of Assistance

The Affordable Housing Trust anticipates that any financing will be repaid with the exception of funds that are explicitly given in the form of a grant.

Long and short term loans may or may not carry interest. These loans may be repayable on a current basis if cash flow permits, pursuant to standard DHCD and/or Trust cash flow sharing requirements. In addition, if an affordable housing project financed by the Trust realizes significant cash flow (due to higher than underwritten mobile voucher holders, higher rents, or other reasons), at the request of the Trust, the housing's sponsor shall work with the Trust and

other financing partners to utilize the excess cash flow to write down the rents of other residents that do not have rental subsidies. If there are other loans on the project, these loans shall be *pari passu* with other state and local financing and subordinate to first mortgage financing, otherwise they shall be secured by a first mortgage. The Trust intends to utilize MassDocs loan documents in conjunction with other MassDocs financing partners.

The contribution per unit may be a range based on the unit size, land and construction costs, and availability of Trust funds, but should suggest a starting point for developers to create proformas and begin conversations with the City. The terms sheet may authorize a higher level of subsidy for units that are affordable to Extremely Low income households, contain a higher percentage of three-bedroom units, and /or have extraordinary costs. It is important that the Trust terms include language that any provision may be waived or modified if required for project feasibility.

AMOUNT OF LOAN

The amount of the loan will depend on a number of factors including the amount of Trust funding available, the minimum amount necessary for feasibility, the demand for the funds, and how well the project meets the established criteria. The Trustees intend to establish standard funding guidelines that will incorporate suggested per unit maximum ranges based on unit size, level of affordability, and maximum total annual requests per project. The standard funding guidelines will be made available through the City's Housing Division.

REPAYMENT TERMS

Loans are generally intended to fill short or long term gaps and/or to provide more flexible, streamlined access to funding that enables developers to seize housing opportunities. Permanent loans will generally have a 30 year term which can be extended to 50 years if necessary for project feasibility. The repayment terms will be different for projects that utilize Low-Income Housing Tax Credit (LIHTC) financing and those that utilize a simpler financing structure.

CRITERIA FOR EVALUATION OF LOAN REQUESTS

The Trust will evaluate development project loan requests on a rolling basis but may periodically issue RFPs for projects. In addition to specific criteria that may be established in these RFPs, the Trust will generally evaluate projects based on the following criteria:

Development Loans

- Ability to promote socioeconomic and racial diversity
- Capacity of the development entity. When equivalent impacts and effectiveness are demonstrated for comparable entities, Newton-based organizations may be given preference.
- Total number of units/homes
- Percentage of affordable units/homes
- Percentage of units serving Extremely Low, Very Low, and Low income or homeless households

- Level of services and amenities provided to residents
- Amount of NAHT funds invested per unit
- Leverage of State, Federal and other funds

Grant Requests

- Well-founded approach to the grant program goals
- Measurable impact on the affordability and diversity of housing in Newton
- Clearly defined plan to achieve successful outcomes for program activities
- Ability to leverage the grant funds and to continue the proposed activity beyond the funding period
- Capacity to administer the grant and deliver the services funded by the grant
- Preference may be given to non-profit organizations that demonstrate their ability to provide needed and effective services to Newton residents. When equivalent impacts and effectiveness are demonstrated for comparable programs, Newton-based organizations may be given preference.

The Process for Applying to the Trust

The Trust will review new applications on a timely basis. All funding applications must be reviewed at a public hearing during a publicly noticed Trust meeting. Whenever possible, the Trust will review applications during their regularly scheduled meeting but additional meetings may be scheduled as needed.

Funding Requests

Applicants for Trust development project loans may apply on a rolling basis. Before submitting an application, applicants should contact Trust staff to review the potential project and its eligibility for funding.

The Staff and Chair will review the request and determine if funding is available at the time of the request and if so, invite an application.

Staff of the Trust and Newton Housing Division will review the application and may request additional information. The application will be evaluated according to the criteria noted above. Staff will also provide a recommendation to the Trust as to the amount of the loan and terms for repayment.

The Trust will review applications at the Trust's regular meetings at which the applicant will be asked to make a brief presentation about the project and answer any questions. Depending on the demand, amount, and availability of funds, the Trust may also from time to time issue a Request for Proposals (RFP) for development loan proposals.

SOURCES of TRUST FUNDING

The Trust may receive funding from any of the sources listed in the ordinance but is anticipated to be primarily funded through the two sources listed below:

Community Preservation Act Funds

The City of Newton adopted the Community Preservation Act (CPA) through a city-wide vote in 2001. Newton's CPA funding is comprised of a 1% local surcharge on local property taxes and a variable annual distribution from the statewide Community Preservation Trust Fund. A minimum of 10% of the City's annual CPA funding is required to be spent or set aside for the acquisition, creation, preservation, support, restoration, and/or rehabilitation of community housing. "Community housing" is the term used by the Community Preservation Act (MGL c.44B) to describe housing that is affordable to households with incomes up to 100% AMI. While this level of affordability is allowed by the Trust's ordinance as well, the Trust's guidelines include a preference for projects which provide housing for Extremely Low (30% AMI), Very Low (50% AMI), and Low Income (80% AMI) households.

The importance of steady annual allocations of CPA funds to address the City's housing needs and to enhance the success, effectiveness, and reach of the Newton Affordable Housing Trust cannot be overstated. The Community Preservation Committee (CPC) regularly sets target goals for the use of its funding by category and has committed to allocating its target goal for community housing funds to the Trust on an annual basis. The CPC's current target for community housing spending is 35% of its annual funding. In the future, the Trust will serve as the CPC's designated "housing arm" and will report to the CPC on a regular basis on the Trust's uses of CPA funds.

Inclusionary Zoning Funds

In addition, developers subject to the City's Inclusionary Zoning (IZ) ordinance can make a cash payment in lieu of required affordable units. The ordinance calls for any funding received from a developer to be equally divided between the Newton Housing Authority and the City, with all City funds to be deposited directly into the NAHT fund for use in future affordable housing projects. IZ funds are received infrequently by the City and are not considered to be a regular or reliable source of ongoing funding for the Trust.

Trust Bylaws

Members

The ordinance establishing the Trust calls for seven Trustees. Three of the Trustees are ex-officio and include the following:

- The Mayor
- A member of the City Council
- A member of the Community Preservation Committee

The other four members are residents of Newton who are appointed by the Mayor and subject to the approval of the City Council. In making these appointments, the Mayor is guided by the goal that the Trustees be geographically, culturally, ethnically, and linguistically diverse and that each appointee have one or more of the following qualifications:

- Experience with affordable housing production, planning, architecture, law, lending, business, property management, social and human services, capital planning, and construction management
- Professional experience in affordable housing finance and development
- Professional participation as a funder, developer or consultant in successfully completed projects that include deed-restricted affordable housing
- Experience with all-affordable, mixed-income housing, and/or mixed-use development projects that include housing
- Familiarity with Massachusetts and HUD affordable housing funding sources and regulatory requirements, specifically CDBG and HOME, LIHTC, and 40B.

All Trustees serve for staggered terms of two years, with the exception of several of the initial Trustees who were first appointed for one year terms.

Meetings

- 1) The Trust will meet on a regular basis a minimum of four times each year. Additional meetings may be held at the call of the Chair or at the request of two permanent members.
- 2) A quorum of four voting members is necessary to hold a meeting.
- 3) At the beginning of each meeting, the voting members shall be named by the Chair.
- 4) All meetings shall be recorded and minutes shall be published on the AHT webpage. Records of Action for all votes of the Trust shall be recorded with the minutes and additional copies shall be on file with the Planning and Development Department.
- 5) There shall be one organizational meeting per year in July at which a Chair and Vice Chair shall be elected from the permanent members. The City Clerk shall be notified of these elections.
- 6) The Trust reserves the right to amend its rules and regulations at anytime.
- 7) If the Chair or Staff determines that a special meeting is necessary to meet the time frames of a specific proposal, the Chair or Staff shall schedule such special meeting.

Chair

- 1) The Chair shall conduct the meetings and hearings in accordance with the Open Meeting Law (M.G.L. c. 30A, §§ 18-25). In the absence of the Chair, the Vice Chair shall preside.
- 2) In the absence of the Chair and Vice Chair, an Acting Chair shall be elected by the quorum of the Trustees present.
- 3) The Chair shall work with Staff to publish the agenda for meetings and hearings 7 days prior to the scheduled meeting or hearing time.

Secretary

- 1) A Trustee or Staff shall serve as the Secretary. The Secretary shall take minutes at all regular meetings and hearings, which proceedings shall also be recorded. The Secretary shall also draft letters, notices, and other written materials.
- 2) The Secretary shall publish minutes, including decisions made by the Trust, and shall distribute copies of the minutes to all permanent and alternate members as well as the City Clerk and other officials requesting minutes.

Public Hearings and Decisions

- 1) Notice of all meetings shall be duly posted with the City Clerk in compliance with the Open Meeting Law (M.G.L. c. 30A, §§ 18-25). Notices will be posted at least 7 days before the meeting. Notices shall include the date, time, and location of the public meeting and/or public hearing. Notice of a public hearing shall be filed with the City Clerk who posts all City meetings and sent to the applicant and to any other City officials and persons who have requested routine notification.
- 2) The Trust anticipates following the set agenda, using Roberts Rules of Order for public meetings. Applicants will have an opportunity to give a brief presentation on their project followed by questions and comments from the Trustees and interested members of the public. A majority vote is required for any decision of the Trust and each Trustee's vote shall be recorded in the minutes.

Annual Report

Within four months of the close of each fiscal year, the Trust will submit an annual report to the CPC and City Council on how and where the Trust funding has been used. This report will include information on any loans and grants awarded during the year and detail the Trust's efforts in supporting affordable housing in Newton over the previous year.

In the case of any CPA funding, the Trust will work closely with the Community Preservation Program Manager to see that all CPA funding is documented and the uses confirmed as requested by the CPA funding legislation.

CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Community Preservation Committee through its Chair, Eliza Datta , the Zoning & Planning Committee through its Chair Deborah J. Crossley and the Finance Committee through its Chair Rebecca Walker Grossman, recommending appropriation of one million nine hundred sixty seven thousand, one hundred and nineteen dollars (\$1,967,119) in Community Preservation Act funding be appropriated, with \$562,034 to come from the FY24 Community Housing Budgeted Reserve Account and \$1,405,085 to come from FY24 Unrestricted Budgeted Reserve, to the control of the Planning & Development Department to provide funding to the Newton Affordable Housing Trust for future projects that meet one or more of the CPA’s eligible funding categories for Community Housing projects is hereby approved as follows:

FROM:	CPA Housing Budgeted Reserve (58R10498-57900C)	\$562,034
	CPA Unrestricted Budgeted Reserve (58R10498-579000)	\$1,405,085
TO:	Newton Affordable Housing Trust (5714P114-579700)	\$1,967,119

Under Suspension of Rules
DRAFT

(SGD) CAROL MOORE

City Clerk

(SGD) RUTHANNE FULLER

Mayor



RUTHANNE FULLER
MAYOR

City of Newton, Massachusetts

RECEIVED
Office of the Mayor

2023 OCT 30 PH 4: 10

CITY CLERK
NEWTON, MA. 02459

357-23
Telephone
(617) 796-1100
Telefax
(617) 796-1113
TDD
(617) 796-1089
E-mail
rfuller@newtonma.gov

October 27, 2023

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

Councilors:

I respectfully submit a docket item to your Honorable Council requesting the authorization to transfer four-hundred forty-six thousand one-hundred four dollars and sixty-seven cents (\$446,104.67) from June 30, 2023 Certified Free Cash (0001-3240) into the Health & Human Services Department for purposes of opioid mitigation. This dollar amount represents the opioid settlement funds received by the City in Fiscal Year 2023 that will be used by HHS.

The Commonwealth of Massachusetts has signed onto the settlement agreements with Johnson and Johnson, a collective of opioid distributors, Walmart, Teva, Allergan, CVS and Walgreens. These historic settlements will bring over \$900 million into Massachusetts for substance use prevention, harm reduction, treatment, and recovery support. Each municipality within the Commonwealth has been given the option to sign on, as a party, to the settlements and Newton has chosen to do so. Sixty percent (60%) of the settlement funds will be for the statewide Opioid Recovery and Remediation Fund and 40% will be allocated to Massachusetts municipalities. Based on current settlements thus far, Newton is on track to receive \$3.8 million, distributed across seventeen payments, between 2022 and 2039.

A more detailed request from Commissioner Walsh is included, and she will also be available during the discussion of this item to answer any additional questions you may have.

Thank you for your consideration of this matter.

Sincerely,

Ruthanne Fuller
Mayor



October 27, 2023

Dear Mayor Fuller,

Please docket the acceptance of \$ 446,104.67 into the HHS budget. These funds have been received from the opioid settlement abatement payments.

Over the last few decades, opioid addiction has ravaged communities all over the country. As such, the Department of Justice has entered into several settlements with opioid manufacturers, distributors, and retail pharmacies. The Commonwealth of Massachusetts has signed onto the settlement agreements with Johnson and Johnson, a collective of opioid distributors, Walmart, Teva, Allergan, CVS and Walgreens. These historic settlements will bring over \$900 million into Massachusetts for substance use prevention, harm reduction, treatment, and recovery support. Each municipality within the Commonwealth has been given the option to sign on, as a party, to the settlements. 60% of the settlement funds will be for the statewide Opioid Recovery and Remediation Fund and 40% will be allocated to Massachusetts municipalities. Based on current settlements thus far, Newton is on track to receive \$3.8 million, distributed across seventeen payments, between 2022 and 2039.

Per the Massachusetts Attorney General's Office, the funds must not be used to supplant existing resources and must be used to implement one or more of the following strategies:

1. Opioid use disorder treatment
2. Support people in treatment recovery
3. Connections to care
4. Harm reduction
5. Address the needs of criminal-justice- involved persons
6. Support pregnant or parenting women and their families, including babies with neonatal abstinence syndrome
7. Prevent misuse of opioids and implement prevention education

Newton's Strategy: Newton formed a substance use coalition in October of 2022. The Newton Coalition for Community Wellness consists of a variety of stakeholders from staff members from City Departments, community partners, and Newton residents. The work of the coalition focuses on youth prevention, parent support, community education and harm reduction.

We are looking forward to partnering with the Newton Wellesley Hospital substance use services clinic as they work directly with our residents and their families struggling with substance use disorder.

The expertise and lived experience of the coalition members will help guide the City's priorities in using the funds, which include:

1. Expanding treatment options for individuals for individuals with opioid use disorder
2. Increasing connections to care for individuals at risk of developing opioid use disorder
3. Enhancing support for individual who have lost someone to substance use and/or who currently have a loved one who is using substances
4. Implementing harm reduction measures such as increased access to naloxone
5. Providing school and community-based substance use education, programming and resources for community members across the lifespan

Thank-you,

Linda Walsh
Commissioner
Newton Health and Human Services

CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Rebecca Walker Grossman, authorization to transfer the sum of four-hundred forty-six thousand one hundred four dollars and sixty-seven cents (\$446,104.67) from Acct # 0001-3240 June 30, 2023 Certified Free Cash to Acct # 01C50103-579700 Health & Human Services Department for the purposes of opioid mitigation hereby approved as follows:

FROM:	June 30, 2023 Certified Free Cash (0001-3240).....	\$446,104.67
TO:	Health & Human Services – Opioid Mitigation (01C50103-579700)	\$446,104.67

Under Suspension of Rules
Readings Waived and Approved
DRAFT

(SGD) CAROL MOORE
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date: _____



City of Newton, Massachusetts

Office of the Mayor

RECEIVED
2023 OCT 30 PM 4:11

358-23 Phone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
rfuller@newtonma.gov

RUTHANNE FULLER
MAYOR

CITY CLERK
NEWTON, MA. 02459

October 27, 2023

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

Councilors:

I respectfully submit a docket item to your Honorable Council requesting the authorization to transfer a total of one-hundred thirty thousand dollars (\$130,000) into account number 0150103-531300 – Clinical Health-Temp Staffing, to address a few school nurse vacancies with agency nurses. We continue to recruit full-time NPS nurses, so we expect these funds to be needed temporarily until those vacancies are filled. The individual account transfer requests are listed below.

\$20,000	from	0150101-511001	to	0150103-531300
\$40,000	from	0150102-511001	to	0150103-531300
\$70,000	from	0150103-511001	to	0150103-531300

Commissioner of Health and Human Services, Linda Walsh, will be available to answer any questions you may have.

Thank you for your consideration of this matter.

Sincerely,

Ruthanne Fuller
Mayor

City of Newton



Ruthanne Fuller
Mayor

HEALTH AND HUMAN SERVICES DEPARTMENT
1000 Commonwealth Avenue
Newton, MA 02459-1544

Telephone
358-23 617-796-1420
Fax
(617) 552-7063
TTY/TTD 617-796-1089
TTY/TRS 711

October 27, 2023

Dear Mayor Fuller,

Please docket an item to transfer funds from personnel vacancies into the temporary staffing account.

0150101-511001 - \$20,000 to 0150103-531300

0150102-511001 - \$40,000 to 0150103-531300

0150103-511001 - \$70,000 to 0150103-531300

These funds will be used for utilizing temporary school nursing staff from an agency as we continue to recruit full-time school nurses into our open positions.

Sincerely,

Linda Walsh
Commissioner
Newton Health and Human Services

Scott Matthews

From: Jaclyn Norton
Sent: Thursday, November 9, 2023 10:54 AM
To: Evan Cudmore
Cc: Scott Matthews
Subject: Vote and Amended Language for #358-23

Referred to Programs and Services and Finance Committees

#358-23 Transfer \$130,000 to Clinical Health-Temp Staffing

HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred thirty thousand dollars (\$130,000) into Acct # 0150103-531300 Clinical Health-Temp Staffing; with \$20,000 to come from Acct # 0150101-511001, \$40,000 to come from Acct # 0150102-511001, and the remaining \$70,000 to come from Acct # 0150103-511001 to address a few school nurse vacancies with agency nurses.

Programs & Services Approved As Amended 5-0 (Councilors Albright and Ryan Not Voting) on

11/8/23

Jaclyn Norton
Committee Clerk
(617)796-1212
She/Her/Hers

CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Rebecca Walker Grossman, authorization to transfer the sum of one hundred thirty thousand dollars (\$130,000) from Health and Human Services Salaries to Acct # 0150103-531300 (Clinical Health Temp Staffing) be and is hereby approved as follows:

FROM:	Health and Human Services Salaries	
	(0150101-511001).....	\$20,000
	(0150102-511001)	\$40,000
	(0150103-511001)	\$70,000
TO:	Clinical Health Temp Staffing	
	(0150103-531300).....	\$130,000

Under Suspension of Rules
Readings Waived and Approved
DRAFT

(SGD) CAROL MOORE
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date: _____



RUTHANNE FULLER
MAYOR

City of Newton, Massachusetts

RECEIVED
Office of the Mayor

2023 OCT 30 PM 4:10

CITY CLERK
NEWTON, MA. 02459

355-23

Telephone
(617) 796-1100

Telefax
(617) 796-1113

TDD
(617) 796-1089

E-mail
rfuller@newtonma.gov

October 30, 2023

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

Councilors:

I respectfully submit a docket item to the Honorable Council requesting authorization to appropriate and expend the sum of \$612,134.74 from Acct # 0001-3240 – June 30, 2023 Certified Free Cash, to Acct# 0110841-572500, Legal Claims/Settlements. This payment for full and final settlement of the case of Anastasia et al. v. City of Newton (Middlesex Superior Court Civil Action No. 2082-CV-01172).

Please see the attached request from Krisna M. Basu, Assistant City Solicitor.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads "Ruthanne Fuller".

Ruthanne Fuller
Mayor

LAW DEPARTMENT



CITY OF NEWTON, MASSACHUSETTS

CITY HALL

1000 COMMONWEALTH AVENUE

NEWTON CENTRE, MA 02459

TELEPHONE (617) 796-1240

FACSIMILE (617) 796-1254

CITY SOLICITOR
ALISSA O. GIULIANI

DEPUTY CITY SOLICITOR
JONAH M. TEMPLE

ASSISTANT CITY SOLICITORS
ALAN D. MANDL
JACLYN R. ZAWADA
ANDREW S. LEE
CAROLYN A. WEISMAN
JENNIFER M. WILSON
KRISNA M. BASU
JENNIFER S. KELLY
KRISTEN N. ANNUNZIATO

Mayor Ruthanne Fuller
City of Newton
1000 Commonwealth Avenue
Newton Centre, MA 02459

RE: Settlement of case: *Anastasia v. City of Newton*
Norfolk Superior Court Civil Action No. 2082-CV-01172

Dear Honorable Mayor Fuller:

The above captioned lawsuit was filed against the City by ten current and former employees of the Newton Police Department alleging violations of the Massachusetts Wage Act. Through mediation the parties reached a settlement to resolve the lawsuit, which we believe is reasonable given the circumstances of the case.

Therefore, I respectfully request that you docket an item requesting City Council approval of this settlement and transfer of funds in the amount of \$612,134.73 as full and final settlement of this matter.

Sincerely,

/s/ Krisna M. Basu
Krisna M. Basu
Assistant City Solicitor

CITY OF NEWTON

IN CITY COUNCIL

DRAFT

ORDERED:

That, in accordance with the recommendation of the Finance Committee through its Chair Rebecca Walker Grossman, authorization to transfer the sum of six hundred twelve thousand, one hundred thirty-four dollars and seventy four cents (\$612,134.74) from Acct # 0001-3240, June 30, 2023 Certified Free Cash, to Acct #0110841-572500, Legal Claims/Settlements, in order to settle final settlement of the case of Anastasia et al. v. City of Newton (Middlesex Superior Court Civil Action No. 2082-CV-01172). :

FROM:	June 30, 2023, Certified Free Cash (0001-3240).....	\$612,134.74
TO:	Legal Claims and Settlements (0110841-572500).....	\$612,134.74

Under Suspension of Rules
Readings Waived and Approved
DRAFT

(SGD) CAROL MOORE
City Clerk

(SGD) RUTHANNE FULLER
Mayor

Date: _____