

CITY OF NEWTON

IN BOARD OF ALDERMEN

FINANCE COMMITTEE AGENDA

MONDAY, OCTOBER 23, 2006

7:45 p.m.
Room 222
City Hall

NEW BUSINESS:

******items to be discussed:***

- #353-06 HIS HONOR THE MAYOR requesting authorization to expend the sum of \$35,000 from the Workers' Compensation Lump Sum account for the purpose of settling a Workers' Compensation claim from Mr. David Melanson, a former DPW employee.
- #354-06 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$40,000 for the purpose of settling a sexual harassment claim filed against the City by Officer Kim Coney.
- #355-06 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$10,000 from Budget Reserve for the purpose of settling a (MCAD) claim filed against the City by Matthew MacNevin, a former DPW Utilities Division employee.
- Re-appointment by His Honor the Mayor
- #344-06 DR. LANE SOFMAN, 336 Lexington Street, Auburndale, re-appointed as a Trustee of the HORACE COUSENS INDUSTRIAL FUND for a term to expire June 1, 2009. (60 days 12-02-06)
- #356-06 HIS HONOR THE MAYOR requesting that the sum of \$1,558,051 be appropriated from FY07 estimated revenue (specifically School Building Assistance Program reimbursements from previous projects) for the purpose of adding funds to the debt reserve fund in the Capital Stabilization Fund.

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

- #224-06(4) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$30,000 from Budget Reserve for the purpose of supplementing the salary account of the Election Department to compensate Mr. Peter Koutoujian for his service as temporary Acting Department Head.
PROG. AND SERV. A) APPROVED \$15,000 6-0 (Sangiolo, Lipof not voting) and B) HELD \$15,000 6-0 (Sangiolo, Lipof not voting) ON 10/18/06

REFERRED TO PROGRAMS AND SERVICES AND FINANCE COMMITTEES

- #224-06(5) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$70,000 from Budget Reserve for the purpose of funding the costs of holding a special election for the referendum considering the site plan for Newton North High School.
PROG. AND SERV. APPROVED AS AMENDED @ \$81,000 6-0
(Sangiolo, Lipof not voting) ON 10/18/06

REFERRED TO PUB. SAFETY/TRANS. AND FINANCE COMMITTEES

- #343-06(2) HIS HONOR THE MAYOR requesting an appropriation of up to \$15,000 from the Traffic Mitigation Fund (provided in accordance with Board Order #40-97(2) for the Riverside Project on Grove Street, Auburndale) for the purpose of conducting a street lighting and traffic study of Woodland Road, including pedestrian counts, from Washington Street to Grove Street.
PS&T APPROVED 8-0 ON 10/18/06

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #371-05(2) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$35,847.56 from the Federal Grant Fund (FEMA reimbursement account) to account 13D40109 (Silver Lake revolving account) for the purpose of bringing a section of Silver Lake Avenue, a private way, up to City standards to be accepted as a public way.
PUB. FACILITIES APPROVED 7-0 ON 10/18/06

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #358-06 HIS HONOR THE MAYOR requesting an appropriation in the amount of \$50,000 from FY07 estimated revenue (New Growth) for the purpose of funding the salary and benefits for a new position in the Public Buildings Department of a Heating Ventilation and Air Conditioning (HVAC) Controls Technologist.
PUB. FACILITIES APPROVED 7-0 ON 10/18/06

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

- #358-06(2) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$77,500 from FY07 Estimated Revenue for Public Buildings Department energy accounts to cover increases in fuel oil prices.
PUB. FACILITIES APPROVED 6-0 (Lappin not voting) ON
10/18/06

******items not yet scheduled for discussion:***

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

#276-06(2) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$1,800,000 from bonded indebtedness for the purpose of funding the construction of a new synthetic turf recreation complex at Newton South High School (these funds will supplement the requested CPA funds for this project under item #276-06).

PROG. AND SERV. HELD AWAITING CCP ACTION ON #276-06

ON 10/18/06

PUBLIC FACILITIES TO MEET

UNFINISHED BUSINESS:

******items to be discussed:***

#332-06 HIS HONOR THE MAYOR requesting that Chapter 18 of the Revised Ordinances of Newton, 2001 as amended be further amended by adding a new article to establish a new Arnold S. Daniels, Jr. Fund. The monies in this fund will come from a gift from the estate of Arnold S. Daniels, Jr. and will be used to assist needy residents of Newton for food, shelter and clothing; said fund will be administered by the Cousens Fund.

REFERRED TO PROG. & SERVICES AND FINANCE COMMITTEES

#267-06(2) ALD. PARKER, BURG, LINSKY, FISCHMAN, HESS-MAHAN, VANCE, HARNEY, JOHNSON, & DANBERG proposing an ordinance paralleling the state legislation that would require the divestiture of City of Newton funds from those companies that aid and abet the Sudanese government in its genocide.

PROG. & SERV. APPROVED 5-0 (Ald. Parker not voting) Subject to Second Call on 10/4/06

REFERRED TO PS&T, PF., FINANCE AND PROG. & SERV. COMMITTEES

#246-06 ALD. LINSKY, PARKER AND DANBERG requesting discussion of placement of debt exclusion questions on the November 2006 state election ballot in Newton that would ask voters whether they wish to finance repairs, renovations and improvements to Newton Fire Stations as well as other high-priority capital and infrastructure needs through debt exclusions. Said questions would be written as binding debt exclusion in accordance with the provisions of Proposition 2 ½.

PROG. & SERV. APPROVED 2-1-3 (Baker opposed; Merrill, Johnson, Hess-Mahan abstaining) on 6/21/06

PUB. FACILITIES NO ACTION NECESSARY ON 10/4/06

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

- #247-06 ALD. PARKER, LINSKY, SANGIOLO, VANCE, MANSFIELD, DANBERG, & HARNEY proposing placement of a question on the November 2006 state election ballot in Newton that would ask voters whether they wish to finance the construction of the proposed new Newton North High School project through debt exclusion. Said question would be written as a binding debt exclusion in accordance with the provision of Proposition 2 ½.
PROG. & SERV. APPROVED 2-1-3 (Baker opposed; Merrill, Johnson, Hess-Mahan abstaining) on 6/21/06
PUB. FACILITIES NO ACTION NECESSARY ON 10/4/06

REFERRED TO PUB. SAFETY/TRANS. PROG.& SERVICES & FINANCE

- #273-04(2) ALD. GENTILE requesting home rule legislation to reclassify the two "dedicated fire apparatus mechanic" positions from Group 1 to Group 2 in the State Retirement System.
PS&T DENIED 5-1-1 (Lennon opposed; Samuelson abstaining) on 2/8/06

******items not to be discussed:***

PUBLIC HEARING ASSIGNED FOR WEDNESDAY, 11/15/06 @7:00 P.M.:

- #165-06(3) DIRECTOR OF ASSESSMENT ADMINISTRATION submitting for Board of Aldermen review and approval FY07 Municipal Property Tax Levy Distribution Percentages among residential, open space, commercial and industrial classes of Real Property.
- #91-06 COMPTROLLER providing interim reports on the financial condition of various City funds and account groups.

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.

REFERRED TO PUB. SAFETY/TRANS. AND FINANCE COMMITTEES

- #455-05 (21-05.2) HIS HONOR THE MAYOR requesting an appropriation in the amount of \$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)

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 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
PROG. & SERV. NO ACTION NECESSARY 4-0-2 (Parker, Merrill abstaining; Sangiolo not voting) on 3/8/06.

REFERRED TO FINANCE AND PROGRAMS & SERVICES 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.

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

- #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.)

REFERRED TO FINANCE COMMITTEE BY FULL BOARD ON 1/18/05:

- #134-04(2) TRAFFIC COUNCIL requesting public input regarding the following proposed changes to Washington Street between the Wellesley town line and Route 128: re-stripe Washington Street for four 12'-wide travel lanes and a parking lane on the south side between Concord Street and the ramps to/from Route 128; "No Parking" on the northerly side; "No Parking" on the southerly side from the Wellesley town line to Concord Street; add two to four 15-minute metered parking spaces in front of the Lower Falls Post Office; add 2-hour meters for the remainder of the southerly side to a point near #2278 Washington Street (Ward 4)

REFERRED TO ZONING & PLANNING AND FINANCE COMMITTEES

- #364-04 ALD. SANGIOLO & HARNEY requesting a RESOLUTION to His Honor the Mayor to ask that the City acquire, whether by eminent domain or by purchase, the two parking lots associated with the St. Bernard's property for the purpose of providing commuter parking.
ZONING & PLANNING APPROVED AS AMENDED 8-0 ON 9/13/04

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
- #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.
- #206-00(2) HIS HONOR THE MAYOR requesting authorization to expend \$35,000 from Hebrew College pursuant to provisions of Special Permit #66-98(3) and a Traffic Mitigation Agreement between the City and Hebrew College, to be used toward the cost of traffic improvements, studies or transportation programs selected by the City for the purpose of mitigating potential impacts of the Hebrew College project on Herrick and Langley Roads or improving traffic and flow in the Herrick Road area. Note: #206-00, approved 6/5/00, authorized acceptance of these funds; #206-00(3), approved 6/19/00, requested implementation of accounting measures to track future expenditures; #206-00(2), the actual expenditure, was held in Committee on 6/19/00 to allow Board review of proposed mitigation measures and costs on a case-by-case basis.

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.

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.
PROG. & SERV. HELD 5-0 (Sangiolo not voting) ON 3/2/06

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#160-05 ALD. HARNEY, SANGIOLO, PARKER AND HESS-MAHAN requesting an independent audit and possible appointment of an independent commission to investigate the Newton South construction project.
PF AND FINCOM HELD IN COMMITTEE ON FLOOR OF THE BOARD ON 11/21/05

REFERRED TO CMTE. ON COMM. PRESERV. AND FINANCE COMMITTEE

#276-06 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$2,253,000 be appropriated from the Community Preservation Fund for purposes of funding the *Newton South High School Synthetic Turf* recreation project.

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

#453-05 HIS HONOR THE MAYOR requesting that the sum of \$150,000 be appropriated from bonded indebtedness for the purpose of funding a space needs study for the elementary schools throughout the City.
PROG. & SERV. APPROVED 4-0-1 (Sangiolo abstaining; Baker not voting) ON 3/22/06

Respectfully Submitted,

Paul E. Coletti, Chairman