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Finance Committee Agenda

City of Newton
In City Council

POSTED
City Clerk

Monday, January 8, 2024

The Finance Committee will hold this meeting as a virtual meeting on Monday, January 8, 2024, at 7:00 pm. To view this meeting using Zoom use this link: <https://newtonma.gov.zoom.us/j/89565346468> or call 1-646-558-8656 and use the following Meeting ID: 895 6534 6468

Items scheduled for discussion:

Chair's Note: The Chair's intention is to entertain a motion to hold for the following two items (#27-24, #33-24) during this meeting. The purpose of hearing these items is to start initial discussions between Councilors and appropriate city staff.

Recommended to Programs and Services & Finance Committees

#27-24

Appropriate \$925,000 Newton Public Schools Curriculum Investments

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of nine hundred twenty-five thousand (\$925,000) of June 30, 2023 Certified Free Cash for the purpose of funding curriculum materials for Newton Public Schools.

Recommended to Public Facilities & Finance Committees

#33-24

Appropriate \$11,475,000 for Newton Public Schools and Municipal Infrastructure

HER HONOR THE MAYOR requesting authorization to appropriate and expend eleven million, four hundred seventy five thousand dollars (\$11,475,000) of June 30, 2023 Certified Free Cash to fund the following: A. Newton North Pool- Air Handling Unit (\$425,000) B. Replace Entire Roof System - Peirce Elementary (\$1,200,000) C. Replace Entire Roof System - Mason Rice Elementary (\$1,100,000) D. Repave Parking Area - Brown Middle School (\$300,000) E. Replace Chiller - Newton South, Building H (\$350,000) F. Repair Auditorium Ceiling, Playground Improvement and Toilet Room Installation - Williams Elementary (\$325,000) G. Install PA Systems - Bigelow & Brown Middle Schools (\$300,000) H. Toilet Room Upgrades - Day Middle, Mason Rice, Bowen, Memorial Spaulding, and Peirce Elementary Schools (\$1,275,000) I. Paving, Road Improvements & Traffic Calming (\$5,250,000) J. Police Headquarters - Repave Parking Lot & Fencing (\$600,000) K. Fire Station 2- Heat Pumps for staff area HVAC.

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.

#34-24 Acceptance of anonymous donation to Newton City Council

CITY CLERK requesting the acceptance of an anonymous donation of \$10,000 to the City of Newton in memory of former Councilor George Mansfield for the benefit of the work of the Newton City Council to be used as the Council Leadership and the Clerk of the Council may from time to time determine.

#35-24 Acceptance of \$22,248 grant from MasseVIP

HER HONOR THE MAYOR requesting authorization to accept and expend the sum of twenty-two thousand, two hundred and forty-eight thousand dollars (\$22,248) from the WPF Grant for the purpose of installing six EV Level 2 chargers. Five chargers (\$18,540) will be installed at the DPW facility at Elliot Street and one (\$3,708) at the Directors parking lot at City Hall.

Respectfully submitted,

Leonard Gentile, Chair