

RECEIVED By City Clerk at 9:50 am, Jan 18, 2024

Finance Committee Agenda

City of Newton In City Council



Monday, January 22, 2024

The Finance Committee will hold this meeting as a virtual meeting on Monday, January 22, 2024, at 7:00 pm. To view this meeting using Zoom use this link: https://newtonma-gov.zoom.us/j/87658630685 or call 1-646-558-8656 and use the following Meeting ID: 876 5863 0685

Items scheduled for discussion:

#60-24 Reappointment of Allan S. Cohen to the Board of Assessors

<u>HER HONOR THE MAYOR</u> reappointing Allan S. Cohen, 12 Philmore Road, Newton as a member of the Board of Assessors for a term of office set to expire on February 1, 2027. (60 Days: March 16, 2024)

#61-24 Requesting approval to accept and expend \$500 in a donation from the Newton Highlands Congregational Church

<u>HER HONOR THE MAYOR</u> requesting approval to accept and expend \$500 in a donation from the Newton Highlands Congregational Church for LGBTQ+ celebrations. The city expects to use the funds to support Pride programs, especially in the month of June.

#62-24 Requesting authorization to accept and expend \$18,720 in a grant from the State 911

Department for the Emergency Medical Dispatch Grant Program

HER HONOR THE MAYOR requesting authorization to accept and expend \$18,720 in a grant from the State 911 Department for the Emergency Medical Dispatch Grant Program to cover the cost of quality assurance for EMD services.

Recommended to Programs and Services & Finance Committees

#27-24 Appropriate \$925,000 Newton Public Schools Curriculum Investments

<u>HER HONOR THE MAYOR</u> 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.

Finance Held 8-0 on 01/08/24

Programs and Services Approved 8-0 on 1/17/24

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: ifairley@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.

Recommended to Public Facilities & Finance Committees

Appropriate \$11,475,000 for Newton Public Schools and Municipal Infrastructure #33-24 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 (\$350,000). Finance Held 8-0 on 01/08/24 Public Facilities Approved 8-0 on 1/17/24

Respectfully submitted,

Leonard Gentile, Chair