



Finance Committee Agenda

RECEIVED

By City Clerk at 12:37 pm, Oct 11, 2024

City of Newton
In City Council

REVISED

12:37 pm, Oct 11, 2024

Tuesday, October 15, 2024

The Finance Committee will hold this meeting as a virtual meeting on Tuesday, October 15, 2024, at 7:00 pm. To view this meeting using Zoom use this link: <https://newtonma.gov.zoom.us/j/89473518197> or call 1-646-558-8656 and use the following Meeting ID: 894 7351 8197

Items scheduled for discussion:

Referred to Land Use and Finance Committees

#157-24

Request for proposals from outside special counsel to ensure compliance and enforcement of applicable permits at the Turtle Lane site in Auburndale

Councilors Gentile, Block, Laredo, and Krintzman requesting that the Mayor through the Law Department solicit proposals from outside special counsel to assist the City in the analysis of the City's rights and remedies to ensure compliance with, and enforcement of, applicable permits and approvals at the Turtle Lane site in Auburndale.

Finance Held 7-0 on 03/24/24

#337-24

Appointment of Christopher di Bonaventura

HER HONOR THE MAYOR appointing Christopher di Bonaventura, 2 Knowles Street as a trustee of the Other Post-Employment Benefits Trust Fund for a term of office set to expire on October 7, 2027. (60 days: September 24, 2024)

#368-24

Appropriation to accept and expend a \$50,000 grant for an Economic Development Plan

HER HONOR THE MAYOR requesting authorization to accept and expend the sum of a fifty-thousand-dollar (\$50,000.00) grant from the FY25 Community Compact grant program for the development of an Economic Development Plan.

#370-24

Authorization to accept and expend a \$217,800 grant from MassDOT's Shared Streets and Spaces Program

HER HONOR THE MAYOR requesting authorization to accept and expend a two hundred seventeen thousand- and eight-hundred-dollar (\$217,800) grant from MassDOT's Shared Streets and Spaces Program for BlueBikes bike share operations in the City of Newton.

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.

#367-24 Authorization to accept and expend a \$50,000 grant from the FY25 Community Compact Grant Program

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of a fifty-thousand-dollar (\$50,000.00) grant from FY25 Community Compact grant program for the development of a Wage and Classification Plan.

#366-24 Appropriate and expend \$14,350 for Fire training

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of fourteen-thousand three-hundred fifty dollars (\$14,350) from Fire Prevention Fine Receipts Reserve for Appropriation, Account #5500-335519 for enforcement, training and education of Fire Prevention Officers

#371-24 Authorization to accept and expend a \$585,989.09 grant from the Federal Emergency Management Agency

HER HONOR THE MAYOR requesting authorization to accept and expend a five-hundred eighty-five thousand nine hundred eighty-nine dollars and nine cents (\$585,989.09) Assistance to Firefighter Grant from the Federal Emergency Management Agency (FEMA) for the purchase of AEDs, training and fitness/wellness classes.

Respectfully submitted,

Leonard Gentile, Chair