



Finance Committee Agenda

City of Newton In City Council

RECEIVED

By City Clerk at 1:18 pm, Nov 08, 2024

Wednesday, November 13, 2024

The Finance Committee will hold this meeting as a virtual meeting on Wednesday, November 13, 2024, at 7:00 pm. To view this meeting using Zoom use this link: <https://newtonma.gov.zoom.us/j/88621074179> or call 1-646-558-8656 and use the following Meeting ID: 886 2107 4179

Items scheduled for discussion:

#401-24 Appointment to the Financial Audit Advisory Committee
PRESIDENT LAREDO appointing Patrick Moriarty, 9 Hill Side Rd, Newton, as a member of the FINANCIAL AUDIT ADVISORY COMMITTEE for a term to expire on November 4, 2027.
(60 days: December 20, 2024)
Finance Held 7-0 on 10-28-24

Referred to Public Facilities and Finance Committees

#405-24 Authorization to appropriate and expend \$1 million for the Vehicle Replacement Program
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one million dollars (\$1,000,000) from June 30, 2024 Certified Free Cash to support the Vehicle Replacement Program.
Public Facilities Approved 6-0 (Councilor Kalis Not Voting) on 11-6-24

Referred to Public Facilities and Finance Committees

#406-24 Authorization to appropriate and expend \$200,000 for FY25 Traffic Calming projects
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of two hundred thousand dollars (\$200,000) from June 30, 2024, Certified Free Cash to support the planned FY25 Traffic Calming projects in line with a Resolution from the City Council during the budget process.
Public Facilities Approved 7-0 on 11-6-24

#413-24 Authorization to appropriate and expend \$43,189.52 to Newton Public Schools
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of forty-three thousand one hundred and eighty-nine dollars and fifty-two cents (\$43,189.52) from June 30, 2024 Certified Free Cash, to Newton Public Schools which has been collected from FY24 Helpsy textile collection and recycling at school locations.

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.

#412-24

Referred to Program & Services and Finance Committees

Authorization to appropriate and expend \$338,119 for McKinney-Vento Homeless Student Transportation

HER HONOR THE MAYOR requesting authorization to appropriate and expend the state reimbursement in the sum of three hundred and thirty-eight thousand one hundred and nineteen dollars (\$338,119) from June 30, 2024 Certified Free Cash to Newton Public Schools for FY24 McKinney-Vento Homeless Student Transportation.

Programs & Services Approved 6-0 on 11-6-24

#409-24

Referred to Program & Services and Finance Committees

Authorization to appropriate \$2,000,000 to the NPS Educational Stabilization Fund

HER HONOR THE MAYOR requesting authorization to appropriate two million dollars (\$2,000,000) from June 30, 2024 Certified Free Cash to the NPS Educational Stabilization Fund.

Programs & Services Approved 6-0 on 11-6-24

#403-24

Referred to Zoning & Planning and Finance Committees

CPC Recommendation to appropriate \$1,841,719.78 in CPA funding

COMMUNITY PRESERVATION COMMITTEE recommending appropriation of one million eight hundred forty-one thousand seven hundred and nineteen dollars and seventy-eight cents (\$1,841,719.78) from FY25 Community Preservation Housing Budgeted Reserves Account and Unrestricted Prior Year Reserves to the control of the Planning & Development Department for a grant to the Newton Affordable Housing Trust for their FY25 funding.

Zoning & Planning Approved 8-0 on 10-28-24

#407-24

Authorization to appropriate and expend \$50,000 for the purchase of Self-Contained Breathing Apparatus (SCBA) Bottles

HER HONOR THE MAYOR requesting authorization to appropriate and expend fifty-thousand dollars (\$50,000) from June 30, 2024 Certified Free Cash for the purchase of 30 new Self-Contained Breathing Apparatus (SCBA) Bottles in the Fire Department.

#408-24

Referred to Public Safety & Transportation and Finance Committees

Authorization to appropriate and expend \$1,000,000 to purchase PFAS-free Firefighter Gear

HER HONOR THE MAYOR requesting authorization to appropriate and expend one million dollars (\$1,000,000) from June 30, 2024 Certified Free Cash to purchase one set of PFAS-free firefighter gear for each Firefighter of the Newton Fire Department.

Public Safety & Transportation Approved 5-0 (Councilor Block recused) on 11-6-24

Referred to Public Safety & Transportation and Finance Committees

- #414-24 Authorization to appropriate and expend \$75,000 for Fire Shift Commander's Vehicle Replacement**
HER HONOR THE MAYOR requesting authorization to appropriate and expend seventy-five thousand dollars (\$75,000) from June 30, 2024 Certified Free Cash for the purchase of a new Shift Commander Vehicle (C-2) in the Fire Department.
Public Safety & Transportation Approved 5-0 (Councilor Block recused) on 11-6-24

Referred to Public Safety & Transportation and Finance Committees

- #415-24 Authorization to appropriate and expend \$1,800,000 for Fire Ladder Truck 3 Replacement**
HER HONOR THE MAYOR requesting authorization to appropriate and expend one-million eight-hundred thousand dollars (\$1,800,000) from June 30, 2024 Certified Free Cash for the purpose of funding the purchase of a new Fire Ladder Truck 3 for the Newton Fire Department.
Public Safety & Transportation Approved 5-0 (Councilor Block recused) on 11-6-24

Respectfully submitted,

Leonard Gentile, Chair