

CITY OF NEWTON
IN BOARD OF ALDERMEN
PUBLIC FACILITIES COMMITTEE REPORT

MONDAY, FEBRUARY 10, 2014

Present: Ald. Crossley (Chairman), Lennon, Albright, Salvucci, Danberg, and Lappin
Absent: Ald. Gentile and Laredo;
Also present: Ald. Ciccone, Norton, Rice, Blazar, Fuller, and Baker
City staff: Dave Turocy (Commissioner of Public Works), Lou Taverna (City Engineer),
Donnalyne Kahn (City Solicitor), Mary Martin (Workers' Compensation Manager; Human
Resources), Maureen Lemieux (Chief Financial Officer), and David Wilkinson (Comptroller)

Chairman's Note: The Public Facilities Committee met jointly with the Finance Committee to discuss the below items. See the February 10, 2014 Finance Committee Report for the notes on each of the items.

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#38-14 HIS HONOR THE MAYOR requesting authorization to transfer the sum of two hundred seventy-five thousand dollars (\$275,000) from Budget Reserve for Snow and Ice Removal to the Public Works Department. [01/27/14 @ 12:53 PM]
FINANCE APPROVED AS AMENDED 7-0 @ \$1.275 Million on 02/10/14
ACTION: APPROVED AS AMENDED @ 1.275 Million 6-0

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#39-14 HIS HONOR THE MAYOR requesting authorization to appropriate the sum of one hundred thousand dollars (\$100,000) from the Stormwater Surplus Fund to conduct an assessment of the City's stormwater system and to develop a stormwater Infrastructure Improvement Plan. [01/27/14 @ 12:53 PM]
FINANCE APPROVED 7-0 on 02/10/14
ACTION: APPROVED 5-0 (Albright not voting)

REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES

#40-14 HIS HONOR THE MAYOR requesting authorization to transfer the sum of one million three hundred eight thousand four hundred ninety-three dollars from the Operating Sewer Reserve Fund to the following projects:

Project Area 2 Design for the Auburndale, Lower Falls, and West Newton areas, and	\$181,500
Project Areas 3 & 4 inspection and assessment for the Lower Falls, Newton Centre, Newtonville, and Chestnut Hill areas.	\$1,126,993

[01/27/14 @ 12:53 PM]
FINANCE APPROVED 7-0 on 02/10/14
ACTION: APPROVED 6-0

Respectfully submitted,

Deborah Crossley, Chairman