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Finance Committee Agenda

City of Newton In City Council

Monday, October 26, 2020

The Finance Committee will hold this meeting as a virtual meeting on Monday, October 26, 2020 at 7:00 pm. To view this meeting using Zoom use this link: https://us02web.zoom.us/j/82558882454 or call 1-646-558-8656 and use the following Meeting ID: 825 5888 2454

Item scheduled for discussion:

Chairs Note: The Committee will meet jointly with the Zoning & Planning Committee to discuss the following item. The link for the Zoning & Planning meeting is as follows: https://us02web.zoom.us/j/85775953232

Referred to Zoning & Planning and Finance Committees

#419-20 Authorization to enter into an intergovernmental service agreement

<u>HER HONOR THE MAYOR</u> requesting authorization to enter into an intergovernmental service agreement (the "Global Participation Agreement") for the purpose of joining MassDocs.

Referred to Public Facilities and Finance Committees

#422-20 CPC Recommendation to allocate \$390,000 of CPA funding

<u>COMMUNITY PRESERVATION COMMITTEE</u> recommending the allocation of three hundred and ninety thousand dollars (\$390,000) in Community Preservation Act Recreation funding to complete the 100% design of the Commonwealth Avenue Carriage Redesign.

Public Facilities Approved 7-0 on 10/21/20

#418-20 Approval of Sewer Assessments

<u>COMMISIONER OF PUBLIC WORKS</u> requesting approval of the following Order and Schedule of Sewer Assessments for completed Common Sewer Extensions in Staniford Ave:

Name	Address	Book/Page	Estimate
Sandip V and Vibha S Patel	39 Staniford St	037165/0228	\$11,052.00

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.

James P and Dianne M Barberio	49 Staniford St	000883/0144	\$11,052.00
Elizabeth Grieco	50 Staniford St	065299/0315	\$11,052.00
Narayan Kadambi	55 Staniford St	001350/0040	\$11,052.00
Alan H and Holli G Roth	56 Staniford St	028914/0383	\$11,052.00
Paul D Wilson	62 Staniford St	021380/0115	\$11,052.00
Charles L West	65 Staniford St	001443/0086	\$11,052.00
Katherine Decelles	68 Staniford St	061908/0221	\$11,052.00

#417-20 Authorization to expend a MassDOT'S Shared Streets and Spaces Program Grant

<u>HER HONOR THE MAYOR</u> requesting authorization to accept and expend one hundred fifty-three thousand one hundred fourteen dollar and ninety cent (\$153,114.90) in grant funding from MassDOT's Shared Streets and Spaces Program for the purchase and installation of two Blue Bikes stations and two Park & Pedal stations.

#423-20 Appropriate \$23,458 for McKinney-Vento Homeless Student Transportation

<u>SCHOOL COMMITTEE</u> requesting that the City Council approve authorizing the Mayor to appropriate the state reimbursement of twenty-three thousand four hundred and fifty-eight dollars (\$23,458) for McKinney-Vento Homeless Student Transportation from the general fund to the School Department.

#395-20 Request for updates on budget and possible reimbursements at Newton Public Schools

<u>The President of the Council</u>, on behalf of the City Council, requesting updates to the Finance Committee from the Chief Financial Officer regarding budget expenditures and possible reimbursements related to school reopening at each meeting this fall.

Finance Held 5-0 on 10/14/20

Chairs Note: Chief Financial Officer Maureen Lemieux will provide an update on the expenditure of funds for COVID-19 as related to item #239-20.

Respectfully submitted,

Rebecca Walker Grossman, Chair