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Finance Committee Agenda



City of Newton In City Council

Monday September 14th, 2020

The Finance Committee will hold this meeting as a virtual meeting on Monday, September 14th, 2020 at 7:00 pm. To view this meeting use this link at the above date and time:

<https://us02web.zoom.us/j/85728712009>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 857 2871 2009

Item scheduled for discussion:

- #363-20** **Authorization to allow contract services by city employee for Town of Belmont**
BRIANNE GRAY requesting approval, pursuant to Mass General Law Chapter 268A Section 20 to engage in a contract with the Town of Belmont to perform food establishment inspections for less than 500 hours, outside of normal working hours as a municipal employee.
- #332-20** **Authorize \$70,000 to settle a claim against the City**
HER HONOR THE MAYOR requesting authorization to appropriate and expend seventy thousand dollars (\$70,000) for the full and final settlement of a claim against the city
- #333-20** **Authorization to expend a MassDOT and DCR Mass Trails Grant**
HER HONOR THE MAYOR requesting authorization to accept and expend a fifty-six thousand seven hundred dollar (\$56,700) grant from MassDOT and DCR Mass Trails Grant Program for the purpose of conducting a feasibility study and 25% conceptual design for a mixed-use trail at the Christina Street Bridge crossing the Charles River.

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.

Referred to Public Facilities and Finance Committees

- #366-20** **Appropriate \$150,000 for the rehabilitation of the Bullough's Pond Dam**
HER HONOR THE MAYOR requesting authorization to appropriate and expend one hundred and fifty thousand (\$150,000) from Acct # 6200-3240 Stormwater Management Fund Surplus for the purpose of funding engineering design services and permitting fees for the rehabilitation of the Bullough's Pond Dam.
Public Facilities Approved 8-0 on 09/09/2020

Referred to Public Facilities and Finance Committees

- #367-20** **Appropriate \$900,000 for the rehabilitation of the Waban Hill Covered Reservoir**
HER HONOR THE MAYOR requesting authorization to appropriate and expend nine hundred thousand dollars (\$900,000) from Acct #6000-3240 Water Fund Surplus for the purpose of funding the rehabilitation of the Waban Hill Covered Reservoir.
Public Facilities Approved 8-0 on 09/09/2020

- #362-20** **Authorization to expend a \$20,863.50 grant from the CESFP**
HER HONOR THE MAYOR requesting authorization to accept and expend a twenty thousand eight hundred sixty-three dollar and fifty cent grant (\$20,863.50) from the Executive Office of Public Safety and Security's Office of Grants and Research FY2020 Coronavirus Emergency Supplemental Funding Program (CESFP) for prevention, preparation and response to Coronavirus.

- #334-20** **Reimburse \$127,600 to the BAA Marathon Donation Account**
HER HONOR THE MAYOR requesting authorization to transfer the sum of one hundred twenty seven thousand six hundred dollars (\$127,600) from Acct #0110498-579000 Budget Reserve to Acct # 0110498-579000 Boston Athletic Association (BAA) Marathon Donation to reimburse.

Referred to Programs & Services and Finance Committees

- #306-20** **Request for salary increase for City Clerk/Clerk of the City Council**
COUNCILORS ALBRIGHT AND LIPOF requesting an increase in the salary of the City Clerk/Clerk of the City Council to \$143,911 effective July 1, 2020 to match the percentage increase included in the FY21 budget for H-grade employees.
Programs & Services Approved 6-0 on 07/22/20

Respectfully submitted,

Rebecca Walker Grossman, Chair