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## Finance Committee Agenda

### City of Newton In City Council

Monday, April 26, 2021

The Finance Committee will hold this meeting as a virtual meeting on Monday, April 26, 2021 at 7:00 pm. To view this meeting using Zoom use this link:

<https://us02web.zoom.us/j/84526249327> or call 1-646-558-8656 and use the following Meeting ID: 845 2624 9327

#### Item scheduled for discussions:

- #144-21 Appointment of M. Ronald Mendes as the City's Treasurer/Tax Collector**  
HER HONOR THE MAYOR requesting approval of the appointment of M. Ronald Mendes as the City's Treasurer/Tax Collector (90 days: 07/14/21)
- #141-21 Acceptance of grants funds from MassDOT's Community Transit Grant Program**  
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of two hundred thousand dollars (\$200,000) in grant funding from MassDOT's Community Transit Grant Program FY21 for operating assistance for the NewMO Program.
- #142-21 Acceptance of grants funds from the Executive Office of Public Safety**  
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of twenty-six thousand dollars in grant funding from the Executive Office of Public Safety and the Department of Fire Services to cover firefighter safety equipment expenses.
- #143-21 CPC Recommendation to appropriate \$21,270 in CPA funding for the West Newton Armory**  
COMMUNITY PRESERVATION COMMITTEE recommending the appropriation of twenty-one thousand two hundred and seventy dollars (\$21,270) in Community Preservation Act community housing funds to the West Newton Armory Affordable Housing Development Project in order to complete pre-development studies and assessments necessary for the acquisition of the site for future affordable housing development.

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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](mailto: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.

**Chair's Note:** The Committee will review the June 30, 2020 Independent Financial Audit Report with Matt Hunt of Clifton, Larson, Allen, LLC, the City's independent auditor. Please have the Management Letter, GAO and OMB A-133 Reports, and the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020. The reports can also be found online at: <https://www.newtonma.gov/government/city-clerk/city-council/friday-packet>

**#118-21 Submittal of the CAFR, and external audit reports**

COMPTROLLER transmitting the Comprehensive Annual Financial Report and external audit reports for fiscal year ending June 30, 2020 for City Council review/acceptance.

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

The President of the Council, 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 on 03/22/21**

**#114-21 Discussion on Covid-19 expenditures**

FINANCE COMMITTEE requesting updates from the Chief Financial Officer on the expenditure of funds for Covid-19.

*It is the Chair's intention to entertain a motion to vote No Action Necessary on the following item:*

**Referred to Public Safety & Transportation and Finance Committees**

**#296-20 Discussion regarding MGL Chapter 150E**

COUNCILORS NORTON, ALBRIGHT, BOWMAN, DOWNS, KRINTZMAN, LEARY, LIPOF, MARKIEWICZ, NOEL, WRIGHT and KALIS requesting a discussion regarding MGL Chapter 150E and the limitations it places on the City of Newton to unilaterally make changes to the Newton Police Department functions without having to negotiate them with the police unions.

**Public Safety & Transportation Voted No Action Necessary 7-0-1 (Councilor Malakie abstaining) on 04/07/21**

Respectfully submitted,

Rebecca Walker Grossman, Chair