

CITY OF NEWTON

IN CITY COUNCIL

COMMITTEE OF THE WHOLE REPORT

MONDAY, MAY 20, 2019
&
WEDNESDAY, MAY 22, 2019
&
THURSDAY, MAY 23, 2019

Present: Councilors Albright, Auchincloss, Baker Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Downs, Gentile, Greenberg, Grossman, Kalis, Kelley, Krintzman, Lappin, Leary, Lipof, Markiewicz, Noel, Norton, Rice, Schwartz and Laredo.

Also present: Susan Dzikowski, Comptroller; Maureen Lemieux, Chief Financial Officer; Jonathan Yeo, Chief Administrative Officer; and David Olson, City Clerk

Referred to Finance and Appropriate Committees

#542-18(2) Submittal of the FY 2020 Municipal/School Operating Budget

HER HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY20 Municipal/School Operating Budget totaling \$430,284,381 passage of which shall be concurrent with the FY20-FY24 Capital Improvement Program (#542-18 & 542-18(3)).

EFFECTIVE DATE OF SUBMISSION 04/16/19; LAST DATE TO PASS THE BUDGET 05/31/19

Referred to Finance and Appropriate Committees

#542-18 Submittal of the FY 2020 to FY 2024 Capital Improvement Plan

HER HONOR THE MAYOR submitting the Fiscal Years 2020 to 2024 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter.

Referred to Finance and Appropriate Committees

#542-18(3) Submittal of the FY 2020 – FY 2024 Supplemental Capital Improvement Plan

HER HONOR THE MAYOR submitting the FY 2020 – FY 2024 Supplemental Capital Improvement Plan.

MONDAY, MAY 20, 2019

COMMITTEE OF THE WHOLE VOTED:

- A) MAYOR’S OFFICE BUDGET \$
VOICE VOTE HELD**

**RESOLUTION #1 - MOVE POSITION TO MAYOR’S OFFICE
VOICE VOTE APPROVED UNANIMOUSLY**

**RESOLUTION #4 – ADD OFFICE OF CLIMATE ASSISTANCE
VOICE VOTE APPROVED (2 ABSTENTIONS)**

- B) CITY CLERK/CLERK OF THE COUNCIL BUDGET \$2,053,027
VOICE VOTE APPROVED UNANIMOUSLY**
- C) COMPTROLLER’S OFFICE BUDGET \$50,329,140
VOICE VOTE APPROVED UNANIMOUSLY AS AMENDED**
- D) PURCHASING DEPARTMENT BUDGET \$541,147
VOICE VOTE APPROVED UNANIMOUSLY**
- E) ASSESSOR’S DEPARTMENT BUDGET \$1,240,262
VOICE VOTE APPROVED UNANIMOUSLY**
- F) TREASURER’S DEPARTMENT BUDGET \$32,407,707
VOICE VOTE APPROVED UNANIMOUSLY**
- G) LAW DEPARTMENT BUDGET \$1,961,778
VOICE VOTE APPROVED AS AMENDED (1 ABSTENTION)**
- H) HUMAN RESOURCES DEPARTMENT BUDGET..... \$
VOICE VOTE HELD FOR RESOLUTION #1**
- I) INFORMATION TECHNOLOGY DEPARTMENT \$
VOICE VOTE HELD**

**RESOLUTION #2 – CHAMBER PROJECTION IMPROVEMENTS
VOICE VOTE APPROVED UNANIMOUSLY**

- J) PLANNING DEPARTMENT BUDGET \$
VOICE VOTE HELD**

**RESOLUTION #9 – ADD TRANSPORTATION ASSOCIATE
VOICE VOTE APPROVED (5 ABSTENTIONS, 2 ABSENT)**

**MOTION TO RECESS UNTIL WEDNESDAY, MAY 22, 2019 AT 6:30 PM
APPROVED BY VOICE VOTE**

WEDNESDAY, MAY 22, 2019

Present: Councilors Albright, Auchincloss, Baker Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Downs, Gentile, Greenberg, Grossman, Kalis, Kelley, Krintzman, Lappin, Leary, Lipof, Markiewicz, Noel, Norton, Rice, Schwartz and Laredo.

Also present: Susan Dzikowski, Comptroller; Maureen Lemieux, Chief Financial Officer; Jonathan Yeo, Chief Administrative Officer; and David Olson, City Clerk

**K) HOUSING & COMMUNITY DEVELOPMENT \$2,066,250
VOICE VOTE APPROVED UNANIMOUSLY**

**L) COMMUNITY PRESERVATION BUDGET.....\$
HELD**

**RESOLUTION #11 – CPA MANAGER REPIORT TO DIRECTOR
VOICE VOTE APPROVES (1 ABSTENTION)**

**M) PUBLIC BUILDINGS \$5,104,265
VOICE VOTE APPROVES UNANIMOUSLY**

**N) FINANCIAL INFORMATION SYSTEMS \$488,012
VOICE VOTE APPROVES UNANIMOUSLY**

**O) POLICE DEPARTMENT.....\$22,804,753
VOICE VOTE APPROVES (1 ABSTENTION)**

**P) FIRE DEPARTMENT\$24,278,793
VOICE VOTE APPROVES UNANIMOUSLY**

**Q) INSPECTIONAL SERVICES\$
HELD**

**RESOLUTION #3 – ADD FULLTIME POSITION
VOICE VOTE APPROVES (2 ABSTENTIONS)**

**R) PUBLIC WORKS DEPARTMENT.....\$26,296,758
VOICE VOTE APPROVES UNANIMOUSLY**

**S) SEWER FUND..... \$33,209680
VOICE VOTE APPROVES UNANIMOUSLY**

- T) WATER FUND\$25,124,271
VOICE VOTE APPROVES UNANIMOUSLY
- U) STORMWATER FUND \$3,795,096
VOICE VOTE APPROVES UNANIMOUSLY
- V) HEALTH & HUMAN SERVICES DEPARTMENT..... \$4,445,095
VOICE VOTE APPROVES UNANIMOUSLY
- W) SENIOR SERVICES DEPARTMENT\$
HELD

RESOLUTION #5 - NEWMO TRANSPORTATION FOR AFTER SCHOOL
VOICE VOTE APPROVES (1 ABSTENTION)

- X) VETERANS SERVICES DEPARTMENT..... \$244,503
VOICE VOTE APPROVES UNANIMOUSLY
- Y) LIBRARY \$5,930,820
VOICE VOTE APPROVES UNANIMOUSLY
- Z) PARKS & RECREATION DEPARTMENT BUDGET\$
HELD

RESOLUTION #7 – LYONS FIELD ENGINEERING
VOICE VOTE APPROVES (6 ABSTENETIONS)

RESOLUTION #10 – FIELD MAINTENANCE INCREASES
VOICE VOTE APPROVES (2 ABSTENTIONS)

- AA) HISTORIC NEWTON..... \$307,200
VOICE VOTE APPROVES UNANIMOUSLY
- BB) SCHOOL DEPARTMEBT BUDGET.....\$236,322,312
VOICE VOTE APPROVES (1 ABSTENTION)

MOTION TO RECESS UNTIL THURSDAY, MAY 23, 2019 AT 7:00 PM
APPROVED BY VOICE VOTE

THURSDAY, MAY 23, 2019

Present: Councilors Albright, Auchincloss, Baker Brousal-Glaser, Ciccone, Cote, Crossley, Downs, Gentile, Greenberg, Grossman, Kalis, Kelley, Krintzman, Lappin, Leary, Lipof, Markiewicz, Noel, Norton, Rice, Schwartz and Laredo.

Absent: Councilor Danberg

Also present: Susan Dzikowski, Comptroller; Maureen Lemieux, Chief Financial Officer; Jonathan Yeo, Chief Administrative Officer; and David Olson, City Clerk

Referred to Finance and Appropriate Committees

#542-18 **Submittal of the FY 2020 to FY 2024 Capital Improvement Plan**
HER HONOR THE MAYOR submitting the Fiscal Years 2020 to 2024 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter.
Committee of the Whole Approved Unanimously by Voice Vote

Referred to Finance and Appropriate Committees

#542-18(3) **Submittal of the FY 2020 – FY 2024 Supplemental Capital Improvement Plan**
HER HONOR THE MAYOR submitting the FY 2020 – FY 2024 Supplemental Capital Improvement Plan.
Committee of the Whole Approved Unanimously by Voice Vote

- A) MAYOR’S OFFICE BUDGET (AS AMENDED)\$ 1,057,181**
VOICE VOTE APPROVES UNANIMOUSLY
- H) HUMAN RESOURCES BUDGET (AS AMENDED)\$ 1,020,887**
VOICE VOTE APPROVES UNANIMOUSLY
- I) INFORMATION TECHNOLOGY DEPARTMENT\$ 1,884,222**
VOICE VOTE APPROVES UNANIMOUSLY
- J) PLANNING DEPARTMENT BUDGET (AS AMENDED) . \$ 2,031,242**
VOICE VOTE APPROVES (5 ABSTENTIONS)
- Q) INSPECTIONAL SERVICES\$ 1,751,338**
VOICE VOTE APPROVES (8 ABSTENTIONS)
- W) SENIOR SERVICES DEPARTMENT \$ 783,873**
VOICE VOTE APPROVES UNANIMOUSLY
- Z) PARKS & RECREATION DEPARTMENT BUDGET\$ 6,949,497**
VOICE VOTE APPROVES (2 ABSTENTIONS)
- L) COMMUNITY PRESERVATION BUDGET\$ 4,107,859**
VOICE VOTE APPROVES (3 ABSTENTIONS)

Referred to Finance and Appropriate Committees

#542-18(2) Submittal of the FY 2020 Municipal/School Operating Budget

HER HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY20 Municipal/School Operating Budget totaling \$430,284,381 passage of which shall be concurrent with the FY20-FY24 Capital Improvement Program (#542-18 & 542-18(3)).

EFFECTIVE DATE OF SUBMISSION 04/16/19; LAST DATE TO PASS THE BUDGET 05/31/19

Committee of the Whole Approved Unanimously by Voice Vote at \$496,550,286