

CITY OF NEWTON

IN CITY COUNCIL

COMMITTEE OF THE WHOLE REPORT

MONDAY, MAY 21, 2018
&
WEDNESDAY, MAY 23, 2018
&
THURSDAY, MAY 24, 2018

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

Absent: Councilor Baker

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

#250-18

Submittal of the FY 2019 Municipal/School Operating Budget

HER HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY19 Municipal/School Operating Budget totaling \$412,513,389 passage of which shall be concurrent with the FY19-FY23 Capital Improvement Program (#63-18).

EFFECTIVE DATE OF SUBMISSION 04/17/18; LAST DATE TO PASS THE BUDGET 06/01/18

Referred to Finance and Appropriate Committees

#63-18

Submittal of the FY 2019 to FY 2023 Capital Improvement Plan

HIS HONOR THE MAYOR submitting the Fiscal Years 2019 to 2023 Capital Improvement Plan pursuant to section 5-3 of the Newton City Charter. (Submitted 10/16/17)

Referred To Finance and Appropriate Committees

#251-18

Submittal of the FY 2019 – FY 2023 Supplemental Capital Improvement Plan

HER HONOR THE MAYOR submitting the FY 2019 – FY 2023 Supplemental Capital Improvement Plan.

COMMITTEE OF THE WHOLE VOTED:

- A) CITY CLERK/CLERK OF THE COUNCIL BUDGET \$2,015,747
VOICE VOTE APPROVED UNANIMOUSLY**
- B) EXECUTIVE OFFICE BUDGET \$985,093
VOICE VOTE APPROVED UNANIMOUSLY**
- C) COMPTROLLER’S OFFICE BUDGET \$752,485
VOICE VOTE APPROVED UNANIMOUSLY**
- D) PURCHASING DEPARTMENT BUDGET \$520,703
VOICE VOTE APPROVED UNANIMOUSLY**
- E) ASSESSOR’S DEPARTMENT BUDGET \$1,252,691
VOICE VOTE APPROVED UNANIMOUSLY**
- F) TREASURER’S DEPARTMENT BUDGET \$31,621,167
VOICE VOTE APPROVED UNANIMOUSLY**
- G) LAW DEPARTMENT BUDGET \$1,916,278
VOICE VOTE APPROVED UNANIMOUSLY**
- H) HUMAN RESOURCES DEPARTMENT BUDGET \$1,091,588
VOICE VOTE APPROVED UNANIMOUSLY**
- I) INFORMATION TECHNOLOGY DEPARTMENT \$1,796,161
VOICE VOTE APPROVED (1 ABSTENTION)**
- J) PLANNING DEPARTMENT BUDGET \$1,946,689
VOICE VOTE APPROVED UNANIMOUSLY**
- K) PUBLIC BUILDINGS BUDGET \$4,823,358
VOICE VOTE APPROVED UNANIMOUSLY**
- L) FINANCIAL INFORMATION SERVICES BUDGET \$533,449
VOICE VOTE APPROVED UNANIMOUSLY**
- M) POLICE BUDGET \$22,373,307
VOICE VOTE APPROVED UNANIMOUSLY**
- N) FIRE BUDGET \$23,321,908
VOICE VOTE APPROVED UNANIMOUSLY**
- O) INSPECTIONAL SERVICES BUDGET \$
HELD**

**RESOLUTION #3 ADDITIONAL FUNDING FOR ENFORCEMENT
VOICE VOTE APPROVED (1 ABSTENTION - NORTON)**

**P) DEPARTMENT OF PUBLIC WORKS BUDGET..... \$24,612,791
VOICE VOTE APPROVED UNANIMOUSLY**

**STORMWATER \$2,680,000
VOICE VOTE APPROVED UNANIMOUSLY**

**SEWER..... \$33,974,879
VOICE VOTE APPROVED (1 RECUSED – DOWNS)**

**WATER \$24,716,348
VOICE VOTE APPROVED (1 ABSTENTION – COTE, 1 RECUSED –
DOWNS)**

**MOTION TO RECESS UNTIL WEDNESDAY, MAY 23, 2018 AT 7:00 PM
APPROVED BY VOICE VOTE**

WEDNESDAY, MAY 23, 2018

COMMITTEE OF THE WHOLE

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

Absent: Councilor Baker & Ciccone

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

**Q) HEALTH & HUMAN SERVICES BUDGET..... \$4,159,190
VOICE VOTE APPROVED UNANIMOUSLY**

**R) SENIOR SERVICES \$
HELD**

**RESOLUTION #6 - \$25,000 FOR PILOT PROGRAM
VOICE VOTE APPROVED UNANIMOUSLY**

**S) VETERANS SERVICES BUDGET \$
HELD**

**RESOLUTION #2 - \$10,000 FOR THE WAR MEMORIAL MUSEUM
VOICE VOTE APPROVES (9 ABSTENTIONS)**

**RESOLUTION #4A – MEMORIAL DAY PARADE FUNDING OF \$20,000
VOICE VOTE APPROVES (2 ABSTENTIONS)**

**RESOLUTION #4B - ADMIN STAFF FOR VETERANS DEPARTMENT
VOICE VOTE NO ACTION NECESSARY (1 ABSTENTION)**

**T) LIBRARY BUDGET \$5,764,908
VOICE VOTE APPROVED UNANIMOUSLY**

**U) PARKS & RECREATION BUDGET \$
HELD**

**RESOLUTION #1 – PLAYGROUNDS
VOICE VOTE APPROVES (1 ABSTENTION)**

**RESOLUTION #5 – DEVELOP A RECYCLING PROGRAM
VOICE VOTE APPROVED UNANIMOUSLY**

**V) HISTORIC NEWTON BUDGET \$288,595
VOICE VOTE APPROVED UNANIMOUSLY**

**W) COMMUNITY PRESERVATION BUDGET \$3,556,968
VOICE VOTE APPROVED UNANIMOUSLY**

**X) SCHOOL BUDGET \$227,560,263
VOICE VOTE APPROVED (1 ABSTENTION)**

**RESOLUTION #7 – LIMIT SCHOOL BUDGET GROWTH TO 2.5%
VOICE VOTE NO ACTION NNECESSARY**

**RESOLUTION #10 – 3RD PARTY FOR WATER REMEDIATION
VOICE VOTE NO ACTION NNECESSARY**

MEETING RECESSED UNTIL THURSDAY, MAY 23, 2018 AT 7:00 PM

THURSDAY, MAY 24, 2018

COMMITTEE OF THE WHOLE

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

Absent: Councilor Baker

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

- Y) **PARKS & RECREATION BUDGET** \$6,605,331
VOICE VOTE APPROVED UNANIMOUSLY
- Z) **VETERANS BUDGET** \$359,185
VOICE VOTE APPROVED UNANIMOUSLY
- AA) **SENIOR SERVICES BUDGET**..... \$667,829
VOICE VOTE APPROVED UNANIMOUSLY
- BB) **INSPECTIONAL SERVICES BUDGET** \$1,626,624
VOICE VOTE APPROVED (1 NAY – KRINTZMAN)

Referred To Finance and Appropriate Committees

#250-18 **Submittal of the FY 2019 Municipal/School Operating Budget**
HER HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY19 Municipal/School Operating Budget totaling \$412,513,389 passage of which shall be concurrent with the FY19-FY23 Capital Improvement Program (#63-18).
EFFECTIVE DATE OF SUBMISSION 04/17/18; LAST DATE TO PASS THE BUDGET 06/01/18
VOICE VOTE APPROVED AT \$447,441,579 (1 RECUSED ON THE WATER & SEWER BUDGETS – DOWNS)

Referred To Finance and Appropriate Committees

#251-18 **Submittal of the FY18 ~~FY 2019~~ – ~~FY 2023~~ Supplemental Capital Improvement Plan**
HER HONOR THE MAYOR submitting the FY18 ~~FY 2019~~ – ~~FY 2023~~ Supplemental Capital Improvement Plan.
VOICE VOTE APPROVED (7 ABSTENTIONS)

**CC) RESOLUTION #8 – ADD LYONS FIELD TO CIP
VOICE VOTE APPROVED UNANIMOUSLY**

**DD) RESOLUTION #9 – DELETE CRESCENT STREET FROM CIP
APPROVED 12 YEAS, 10 NAYS (COUNCILORS BROUSAL-GLASER, CICCONE,
COTE, GENTILE, KALIS, MARKIEWICZ, NORTON, RICE, SCHWARTZ &
LAREDO), 1 ABSTENTION (COUNCILOR KRINTZMAN), 1 ABSENT (COUNCILOR
BAKER)**

Referred to Finance and Appropriate Committees

#63-18

Submittal of the FY 2019 to FY 2023 Capital Improvement Plan
HIS HONOR THE MAYOR submitting the Fiscal Years 2019 to 2023 Capital
Improvement Plan pursuant to section 5-3 of the Newton City Charter.
(Submitted 10/16/17)

VOICE VOTE APPROVED UNANIMOUSLY AS AMENDED

MEETING ADJOURNED