



Finance Committee Agenda

City of Newton In City Council

Monday, February 14, 2022

RECEIVED

By City Clerk at 11:28 am, Feb 10, 2022



Note late start time: 7:30 p.m.

The Finance Committee will hold this meeting as a virtual meeting on Monday, February 14, 2022 at 7:30 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/88483398644> or call 1-646-558-8656 and use the following Meeting ID: 884 8339 8644

Item scheduled for discussions:

- #145-22** **Appropriate \$30,500 for the engineering design of the Washington Street Fence**
HER HONOR THE MAYOR requesting authorization to appropriate and expend thirty thousand dollars (\$30,500) for the purpose of funding engineering design of the Washington Street Fence from Lowell Avenue to Walnut Street
- #152-22** **Utilization of mitigation funds for a new Rectangular Rapid Flashing Beacon**
HER HONOR THE MAYOR requesting the utilization of mitigation funds from three private development projects to install a new Rectangular Rapid Flashing Beacon (RRFB) at the existing crosswalk across Beacon Street at Dalton Road, in Newton Centre.
- #153-22** **Appropriate \$49,320 for the installation of three Rectangular Rapid Flashing Beacons**
HER HONOR THE MAYOR requesting to appropriate and expend the sum of forty-nine thousand three hundred twenty dollars (\$49,320) from the City's FY2020 allocation from the Commonwealth Transportation Infrastructure Fund for the installation of three Rectangular Rapid Flashing Beacons (RRFB) at prioritized crosswalk locations

Referred to Public Facilities and Finance Committees

- #151-22** **Appropriate \$1,146,500 from the Sewer Enterprise Fund-Undesignated Fund Balance**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one million one hundred forty-six thousand five hundred dollars (\$1,146,500) from the Sewer Enterprise Fund-Undesignated Fund Balance Account #6100-3599 to fund the Infiltration & Inflow (I&I) CIP Project 8 Construction Services.
Public Facilities Approved 6-0 (Councilor Kalis not voting)

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.

- #146-22** **CPC Recommendation to appropriate \$17,500 in CPA funding**
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of seventeen thousand five hundred dollars (\$17,500) in Community Preservation Act funds from the FY22 Historic Resource Reserve Fund (Account #5B10498-57900B) to the control of the Planning & Development Department to provide funding for the completion of the Newton Architectural Survey of structures built between 1940 and 1972
- #100-22** **Review and Discussion of current usage and future plans for Federal and State funding for Housing**
COUNCILORS LAREDO, GROSSMAN, KALIS, LUCAS, MALAKIE, MARKIEWICZ, NORTON, WRIGHT, AND RYAN requesting a review and discussion with the Comptroller, the Planning Department, and the Law Department regarding how we are using federal and state funds that the city receives related to housing, including the amounts and sources of funds received, how those funds have been used in the past and plans for using them in the future, and what oversight the City Council has over the use of these funds
- #147-22** **Reappointment of Brian Davis to the Board of Assessors**
HER HONOR THE MAYOR reappointing Brian Davis, 1100 VFW Parkway, #202, West Roxbury 02132, to the Board of Assessors for a term to expire on February 1, 2025. (60 days: 04/08/22)

Respectfully submitted,

Rebecca Walker Grossman, Chair