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Finance Committee Agenda

City of Newton
In City Council

REVISED

2:03 pm, Apr 11, 2022

Monday, April 11, 2022

The Finance Committee will hold this meeting as a virtual meeting on Monday, April 11, 2022, at 7:00 pm. To view this meeting using Zoom use this link:

<https://us02web.zoom.us/j/81182260868> or call 1-646-558-8656 and use the following Meeting ID: 811 8226 0868

Item scheduled for discussions:

#250-22

Request to transfer \$50,000 for the reconfiguration of the City Clerk's Office

HER HONOR THE MAYOR requesting authorization to transfer the sum of fifty thousand dollars (\$50,000) from Acct # 0110162-513040 Elections-Work by Other Depts, to fund the reconfiguration of some of the office space in the City Clerk's Office

Referred to Programs & Services and Finance Committees

#253-22

Request to transfer \$80,000 for the reconfiguration of the Health & Human Services Department

HER HONOR THE MAYOR requesting authorization to transfer the sum of eighty thousand dollars (\$80,000) from Acct # 0150103-511001 Full Time Salaries, Clinical Health, to fund the reconfiguration of some of the office space in the Health & Human Services Department.

Programs & Services approved 6-0 (Councilors Baker and Krintzman not voting) on 04/06/22

#251-22

Acceptance of a \$49,340 grant from the Massachusetts Department of Agriculture

HER HONOR THE MAYOR requesting the authorization to accept and expend a forty-nine thousand three hundred and forty dollar (\$49,340) from the Massachusetts Department of Agriculture Grant to be used for the solar project at 303 Nahanton Street at Newton's Angino Farm and consists of 30 solar panels (10.1 KW) to be mounted on the roof of the barn.

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.

#252-22 Request to transfer \$20,000 from the Energy Stabilization Fund

HER HONOR THE MAYOR requesting authorization to transfer the sum of twenty thousand dollars (\$20,000) from the City's Energy Stabilization Fund for the required City matching share to complete the solar project at 303 Nahanton Street at Newton's Angino Farm

Referred to Zoning & Planning and Finance Committees

#216-22 CPC Recommendation to appropriate \$88,554 in CPA funding

COMMUNITY PRESERVATION COMMITTEE recommending appropriation of eighty-eight thousand five hundred and fifty-four dollars (\$88,554) in Community Preservation Act fund from the FY22 Unrestricted funds to the control of the Planning & Development Department for a grant to the Newton Community Farm for the rehabilitation and restoration of the ca. 1855 farmhouse including excessive water and moisture remediation and the installation of a new electrical system, water heater and kitchen ceiling.

Zoning & Planning Approved 8-0 on 03/28/22

#249-22 Acceptance of a \$81,250 grant from the Massachusetts DERA program

HER HONOR THE MAYOR requesting the authorization to accept and expend an eighty-one thousand two hundred- and fifty-dollar (\$81,250) grant from the Massachusetts Department of Environmental Protection's Diesel Emissions Reduction Act (DERA) program

#247-22 Establishing a departmental revolving account within the Department of Public Works Fleet Division

HER HONOR THE MAYOR requesting the authorization to establish a departmental revolving account within the Department of Public Works Fleet Division per MGL Chapter 44, Section 53E1/2. The revenue is being generated from the sale of surplus Public Works equipment and parts through government auction. The Department would like to request an annual spending limit of \$200,000.

#248-22 Establishing a departmental revolving account within the Department of Public Works Engineering Division

HER HONOR THE MAYOR requesting the authorization to establish a departmental revolving account within the Department of Public Works Engineering Division per MGL Chapter 44, Section 53E1/2 to allow for National Grid payments-owned road repairs. The account would have an annual spending limit of \$500,000

Referred to Public Facilities and Finance Committees

#170-22

Appropriate funds for the replacement of the residential water meter system

HER HONOR THE MAYOR requesting authorization to appropriate and expend an amount of funds and authorize a general obligation borrowing of an equal amount for the replacement of the residential water meter system and project oversight and authorization to apply any premium received upon the sale of the bonds or notes, less the cost of preparing, issuing, and marketing them, and any accrued interest received upon the delivery of the bonds or notes to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount.

Public Facilities approved as amended to \$16,625,000 6-0 (Councilor Danberg not voting) on 04/06/22

Respectfully submitted,

Rebecca Walker Grossman, Chair