



RECEIVED

By City Clerk at 10:00 am, May 05, 2022

POSTED
City Clerk

Finance Committee Agenda

City of Newton In City Council

Monday, May 9, 2022

The Finance Committee will hold this meeting as a virtual meeting on Monday, May 9, 2022 at 7:00 pm. To view this meeting using Zoom use this link:

<https://us02web.zoom.us/j/82197843039> or call 1-646-558-8656 and use the following Meeting ID: 821 9784 3039

Items scheduled for discussion:

#287-22 **Acceptance of a \$114,682 grant from the Massachusetts Department of Public Health**
HER HONOR THE MAYOR requesting the authorization to accept, appropriate and expend the sum of one hundred fourteen thousand six hundred and eighty-two dollars (\$114,682) from the Massachusetts Department of Public Health to be used in the City's efforts to enhance the COVID-19 public health response

#288-22 **Acceptance of a \$17,500 grant from the Massachusetts Historical Commission**
HER HONOR THE MAYOR requesting the authorization to accept, appropriate and expend the sum of seventeen thousand five hundred dollars (\$17,500) from the Massachusetts Historical Commission's FY22 Survey & Planning program

Referred to Public Facilities and Finance Committees

#270-22 **Request for authorization to transfer \$171,490 for the Franklin School Boiler**
HER HONOR THE MAYOR requesting authorization to transfer the sum of one-hundred seventy-one thousand four hundred ninety dollars (\$171,490) from Acct#0110498-579000 Current Year Budget Reserve to a Public Building Project Account to fund the replacement of the Franklin School Boiler which is forty years old and operable but leaking.

Public Facilities Approved 6-0 on 04/27/22

Referred to Public Facilities and Finance Committees

#271-22 **Request for authorization to appropriate \$224,510 for Newton South boiler**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of two hundred twenty-four thousand five hundred ten dollars (\$224,510) from June 30, 2021, Certified Free Cash to fund the replacement of an inoperable boiler at Newton South High School.

Public Facilities Approved 6-0 on 04/27/22

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.

Referred to Public Facilities and Finance Committees

#292-22

Appropriation of \$1,500,000 for Transportation Network Improvement Program

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of one million five hundred dollars (\$1,500,000) from June 30, 2021, Certified Free Cash for the Transportation Network Improvement Program to continue making progress on the City's roads, bike lanes, sidewalks and traffic calming efforts across the City.

Public Facilities Approved 6-0 (Councilor Kalis not voting) on 05/04/22

Referred to Public Facilities and Finance Committees

#294-22

Appropriate \$3,200,000 for water main improvements in FY23

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three million two hundred dollars (\$3,200,000) and authorize a general obligation borrowing of an equal amount for water main improvements in FY23 as part of the City's Water Capital Improvement Plan 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 7-0 on 05/04/22

Referred to Public Facilities and Finance Committees

#291-22

Appropriation of \$500,000 to fund the design of the pilot program for Washington Street ~~from Lowell Ave to Newton Corner~~

HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of five hundred thousand dollars (\$500,00) from June 30, 2021 Certified Free Cash, derived from Host Community Agreement Funds, to fund the design of the pilot program/interim solution for Washington Street ~~from Lowell Ave to Newton Corner~~.

Public Facilities Approved as Amended 7-0 on 05/04/22

Referred to Programs & Services and Finance Committees

#244-22

Resolution on the Fair Share Amendment

COUNCILORS ALBRIGHT, RYAN, DOWNS, DANBERG, LIPOF, GREENBERG, BOWMAN, AND CROSSLEY a resolution asking the City Council to support the Fair Share Amendment which will be on the November Ballot.

Programs & Services Approved 7-0 on 05/04/22

Respectfully submitted,

Rebecca Walker Grossman, Chair