

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE OF THE WHOLE REPORT

MONDAY, MAY 18, 2015

Present: Ald. Baker, Brousal-Glaser, Ciccone, Cote, Crossley, Danberg, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Kalis, Lappin, Laredo, Lipof, Leary, Norton, Rice, Sangiolo, Schwartz, Yates and Lennon

Absent: Ald. Albright & Blazar

Also present: David Wilkinson, Comptroller; Maureen Lemieux, Chief Financial Officer; Nick Read, Purchasing Agent; Elizabeth Dromey, Chief Assessor; James Reardon, Treasurer; Jeffrey Honig, Interim Human Resources Director; Joseph Mulvey, Director of IT; and David Olson, Clerk of the Board

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#375-14(2) **HIS HONOR THE MAYOR** submitting in accordance with Section 5-1 of the City of Newton Charter the FY16 Municipal/School Operating Budget totaling \$361,997,264 passage of which shall be concurrent with the FY16-FY20 Capital Improvement Program (#375-14). [04/15/15 @ 5:08 PM]
EFFECTIVE DATE OF SUBMISSION 04/21/15; LAST DATE TO PASS THE BUDGET 06/05/15

COMMITTEE OF THE WHOLE VOTED:

- A) CITY CLERK/CLERK OF THE BOARD BUDGET AT \$1,749,936 HELD**
- B) EXECUTIVE OFFICE BUDGET AT \$1,041,046 VOICE VOTE APPROVED UNANIMOUSLY**
- C) COMPTROLLER'S OFFICE BUDGET AT \$629,013 AND OTHER ACCOUNTS AT \$39,719,179 VOICE VOTE APPROVED UNANIMOUSLY**

RESOLUTION #6

Resolution to fund the City's current year OPEB Liability of \$30.6 million

NO ACTION NECESSARY BY VOICE VOTE

- D) PURCHASING DEPARTMENT BUDGET AT \$471,901 VOICE VOTE APPROVED UNANIMOUSLY**
- E) ASSESSOR'S DEPARTMENT BUDGET AT \$1,266,952 VOICE VOTE APPROVED UNANIMOUSLY**

**F) TREASURER'S DEPARTMENT BUDGET AT \$1,265,852 AND
OTHER ACCOUNTS AT \$26,343,465
VOICE VOTE APPROVED UNANIMOUSLY**

G) LAW DEPARTMENT BUDGET AT \$1,546,786 HELD

**H) HUMAN RESOURCES DEPARTMENT BUDGET AT \$987,476
VOICE VOTE APPROVES UNANIMOUSLY**

**I) INFORMATION TECHNOLOGY DEPARTMENT AT
\$1,435,957 VOICE VOTE APPROVES UNANIMOUSLY**

**J) DEPARTMENT OF PUBLIC WORKS AT \$20,557,323
HELD BY VOICE VOTE**

RESOLUTION #1

Resolution requesting a Strategic Plan for Roads and Sidewalks
APPROVED

RESOLUTION #2

Resolution requesting a review of the Transportation Division
APPROVED as amended to strike out the last bullet

RESOLUTION #3

Resolution requesting a Snow Clearing Strategic Plan
APPROVED

**MOTION TO ADJOURN AND RECONVENE ON WEDNESDAY, MAY 20, 2015, AT
7:00 PM WAS APPROVED BY VOICE VOTE**

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#375-14 HIS HONOR THE MAYOR submitting the FY16-FY20 Capital Improvement
Plan pursuant to section 5-3 of the Newton City Charter. [10/15/14 @ 3:01 PM]

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#375-14(4) HIS HONOR THE MAYOR submitting the FY 2016 – FY 2020 Supplemental
Capital Improvement Plan. [04/15/15 @ 4:57 PM]