

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE OF THE WHOLE REPORT

Wednesday, May 15, 2013

Present: Ald. Albright, Baker, Blazar, Ciccone, Crossley, Fischman, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Kalis, Lappin, Laredo, Linsky, Rice, Salvucci, Schwartz, Swiston, Yates and Lennon

Absent: Ald. Danberg & Sangiolo 1 Vacancy

Also present: David Wilkinson, Comptroller; Maureen Lemieux, Chief Financial Officer, and David Olson, Clerk of the Board

**REFERRED TO FINANCE AND APPROPRIATE COMMITTEES**

#322-12(2) HIS HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY14 Municipal/School Operating Budget totaling \$331,073,197 passage of which shall be concurrent with the FY14-FY18 Capital Improvement Program (#322-12). [04-08-13 @ 6:03 PM]  
**EFFECTIVE DATE OF SUBMISSION: 04/16/13; LAST DATE TO PASS THE BUDGET 05/31/13**

**COMMITTEE OF THE WHOLE VOTED:**

- A) CITY CLERK/CLERK OF THE BOARD BUDGET AT \$1,642,934 APPROVED UNANIMOUSLY**
- B) EXECUTIVE OFFICE BUDGET AT \$956,572 HELD BY VOICE VOTE**

**RESOLUTION #5**

Resolution requesting the Mayor set aside the salary of the proposed Sustainability Director until a review of the job description and other criteria are undertaken  
**APPROVED Unanimously**

- C) COMPTROLLER'S BUDGET AT \$34,232,669 APPROVED UNANIMOUSLY**
- D) PURCHASING DEPARTMENT BUDGET AT \$405,930 APPROVED BY VOICE VOTE WITH 1 ABSENTION (Hess-Mahan)**
- E) ASSESSOR'S DEPARTMENT BUDGET AT \$1,207,033 APPROVED UNANIMOUSLY**

**RESOLUTION #1**

Resolution requesting an analysis of implementing a Residential Exemption pursuant to MGL Chapter 59, Sec. 5C..

**APPROVED 14 YEAS, 3 NAYS**

**F) TREASURER'S DEPARTMENT OFFICE BUDGET AT \$24,027,849 APPROVED UNANIMOUSLY**

**G) LAW DEPARTMENT BUDGET AT \$1,268,966 APPROVED UNANIMOUSLY**

**H) HUMAN RESOURCES DEPARTMENT BUDGET AT \$942,257 APPROVED 9 YEAS, 11 ABSTENTIONS**

**I) INFORMATION TECHNOLOGY DEPARTMENT AT \$1,045,103 APPROVED 15 YEAS, 5 ABSTENTIONS**

**RESOLUTION #7**

Resolution requesting an IT Strategic Plan.

**APPROVED Unanimously**

**J) PLANNING DEPARTMENT BUDGET AT \$1,344,860 APPROVED UNANIMOUSLY**

**RESOLUTION #6**

Resolution requesting the Administration maintain the technical skills of the Energy Project Manager in the Public Buildings Department.

**APPROVED with 2 ABSTENTIONS**

**K) PUBLIC BUILDINGS DEPARTMENT BUDGET AT \$4,111,215 HELD BY VOICE VOTE**

**L) FINANCIAL INFORMATION SYSTEMS BUDGET AT \$597,737 APPROVED WITH 6 ABSTENTIONS**

**MOTION TO RECESS MEETING UNTIL 7:00 PM ON THURSDAY, MAY 16, 2013 WAS APPROVED.**

**REFERRED TO FINANCE AND APPROPRIATE COMMITTEES**

#322-12 HIS HONOR THE MAYOR submitting the FY14-FY18 Capital Improvement Program pursuant to section 5-3 of the Newton City Charter. [10/09/12 @ 2:38 PM]

**PUBLIC HEARING OPENED AND CLOSED ON 11-14-12**

**HELD IN COMMITTEE OF THE WHOLE BY VOICE VOTE ON 11-14-12**

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#322-12(3) HIS HONOR THE MAYOR submitting recommended Fiscal Year 2014 Water and Sewer Rates for implementation on July 1, 2013

**PUBLIC HEARING OPENED AND CLOSED ON 05-06-13**

**HELD IN COMMITTEE OF THE WHOLE BY VOICE VOTE ON 05-06-13**