

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.

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE OF THE WHOLE REPORT

Thursday, May 16, 2013

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

1 Vacancy

Also present: David Wilkinson, Comptroller; Maureen Lemieux, Chief Financial Officer; Robert Rooney, Chief Operating Officer; Joshua Morse, Interim Commissioner of Public Buildings; Matt Hills, School Committee member; Jonathan Yeo, School Committee Member; and David Olson, Clerk of the Board

RESOLUTION #2

Resolution to reduce the cap on School Student Activity Fees.

APPROVED as Amended 17 Yeas, 4 Abstentions

M) SCHOOL DEPARTMENT BUDGET AT \$187,671,536

APPROVED UNANIMOUSLY

N) POLICE DEPARTMENT BUDGET AT \$8,790,918

APPROVED UNANIMOUSLY

O) FIRE DEPARTMENT BUDGET AT \$17,601,167

APPROVED UNANIMOUSLY

P) INSPECTIONAL SERVICES BUDGET AT \$1,192,934

APPROVED Unanimously

Q) DEPARTMENT OF PUBLIC WORKS BUDGET AT \$63,953,234

APPROVED with 1 Abstention

R) HEALTH AND HUMAN SERVICES BUDGET AT \$3,170,475

APPROVED UNANIMOUSLY

S) SENIOR SERVICES BUDGET AT \$578,802

APPROVED UNANIMOUSLY

T) VETERAN'S SERVICES BUDGET AT \$322,584

APPROVED UNANIMOUSLY

U) LIBRARY BUDGET AT \$5,199,685

APPROVED UNANIMOUSLY

RESOLUTION #4

Resolution to analyze the Urban Forestry program to look at staffing levels to complete the backlog by FY15.

APPROVED with 1 Abstention

V) PARKS & RECREATION BUDGET AT \$3,940,926

APPROVED UNANIMOUSLY

W) HISTORIC NEWTON BUDGET AT \$248,448

APPROVED UNANIMOUSLY

X) COMMUNITY PRESERVATION ACT BUDGET

APPROVED UNANIMOUSLY

Y) REVOLVING ACCOUNTS BUDGETS

APPROVED UNANIMOUSLY

MOTION TO RECESS MEETING UNTIL MONDAY, MAY 20, 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