



RECEIVED

By City Clerk at 4:29 pm, Sep 08, 2022

Finance Committee Agenda

City of Newton
In City Council



Monday, September 12, 2022

The Finance Committee will hold this meeting as a virtual meeting on Monday, September 12, 2022 at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/84274538201> or call 1-646-558-8656 and use the following Meeting ID: 842 7453 8201

Items scheduled for discussion:

- #408-22** **Appropriate \$12,000 from Special Permit Fees, Langley Road**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twelve thousand (\$12,000) from Acct # 5553R401-432017 Special Permit Fees, Langley for the installation of two speed feedback signs on Langley Road, consistent with the intent of Special Permit #285-17, Condition 9
- #409-22** **Appropriate \$25,000 from Special Permit Fees, Langley Road**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twenty-five thousand dollars (\$25,000) from Acct #5551R401-432017 Special Permit Fees, Langley Streetscape to make repairs to ADA ramps, curbing and sidewalks on Langley Path, consistent with the intent of Special Permit #285-17, Condition 17

Referred to Public Safety & Transportation and Finance Committee

- #438-22** **Appropriate \$950,000 for simulcast public safety radio infrastructure**
HER HONOR THE MAYOR requesting authorization to appropriate and expend nine hundred fifty thousand dollars and authorize a general obligation borrowing of an equal amount for the purchase of a simulcast public safety radio infrastructure 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.

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 Safety & Transportation and Finance Committees

- #441-22** **Acceptance of a \$635,454.54 grant from the Department of Homeland Security**
HER HONOR THE MAYOR requesting the authorization to accept, appropriate and expend the sum of six hundred thirty-five thousand four hundred fifty-four dollars and fifty-four cents (\$635,454.54) from a reimbursable Assistance to Firefighter Grant through the Department of Homeland Security.

Referred to Public Safety & Transportation and Finance Committees

- #439-22** **Authorization to expend a MassDOT grant in the amount of \$272,000**
HER HONOR THE MAYOR requesting authorization to accept and expend a two hundred seventy-two-thousand-dollar (\$272,000) grant from the MassDOT's Community Connections Program for the Bluebikes bike share in Newton, Arlington and Watertown Project
- #434-22** **Request for authorization to appropriate \$25,000 to settle workers' compensation claim**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of twenty-five thousand dollars (\$25,000) from Acct #67A109A2-572500 Workers' Compensation – Municipal Employee Claims and Settlements to settle a workers' compensation claim against the City.

Referred to Public Facilities and Finance Committees

- #440-22** **CPC Recommendation to appropriate \$75,000 in CPA funding**
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of seventy five thousand dollars (\$75,000) in Community Preservation Act funding from the FY23 Historic Resource Reserve Fund to the control of the Planning & Development Department to complete the first phase of the Jackson Homestead Basement Restoration Project by hiring a preservation consultant to develop plans to remediate the existing water and humidity issues in order to preserve the historic structure and protect its important collections.

Referred to Programs & Services and Finance Committees

- #437-22** **CPC Recommendation to appropriate \$486,500 in CPA funding**
COMMUNITY PRESERVATION COMMITTEE recommending appropriation of four hundred eighty-six thousand five hundred dollars (\$486,500) in Community Preservation Act funding from the FY23 Unrestricted Funds to the control of the Planning & Development Department to complete Phase II of the Gath Memorial Renovation Project, including the completion of construction and bidding documents, project permitting, and any other work necessary to make the project "shovel-ready".

#410-22 Reappointment of Shawn Murphy as a Constable
HER HONOR THE MAYOR reappointing SHAWN MURPHY, 11 Morrill Street, West Newton
02465 as a CONSTABLE for a term of office to expire on September 15, 2025. (60 days:
10/08/2022)

Respectfully submitted,

Rebecca Walker Grossman, Chair