

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE OF THE WHOLE REPORT

Wednesday, May 16, 2012

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

Absent: Ald. Merrill

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

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#383-11(2) HIS HONOR THE MAYOR submitting in accordance with Section 5-1 of the City of Newton Charter the FY13 Municipal/School Operating Budget totaling \$312,979,964 passage of which shall be concurrent with the FY13-FY17 Capital Improvement Program (#383-11). [04-09-12 @ 2:48 PM]
EFFECTIVE DATE OF SUBMISSION: 04/17/12; LAST DATE TO PASS THE BUDGET 06/01/12

COMMITTEE OF THE WHOLE VOTED:

- A) CITY CLERK/CLERK OF THE BOARD BUDGET AT \$1,135,906 APPROVED BY VOICE VOTE**
- B) EXECUTIVE OFFICE BUDGET AT \$800,552 APPROVED BY VOICE VOTE**
- C) COMPTROLLER'S OFFICE BUDGET AT \$573,873 AND RETIREMENT BUDGET OF \$30,340,510 APPROVED BY VOICE VOTE**
- D) PURCHASING DEPARTMENT BUDGET AT \$421,559 APPROVED BY VOICE VOTE**
- E) ASSESSOR'S DEPARTMENT BUDGET AT \$1,157,220 APPROVED BY VOICE VOTE**
- F) TREASURER'S DEPARTMENT OFFICE BUDGET AT \$1,066,377 AND DEBT MATURITIES OF \$23,171,125 APPROVED BY VOICE VOTE**

Clerk's Note: The Treasurer's Budget was adjusted to reflect a request from the Mayor's Office to transfer \$5,000 from 01-104-92-575007 to 01-107-73-583AO3.

- G) CITY SOLICITOR BUDGET AT \$1,239,143 APPROVED BY VOICE VOTE**
- H) HUMAN RESOURCES DEPARTMENT BUDGET AT \$870,745 APPROVED BY VOICE VOTE**
- I) INFORMATION TECHNOLOGY DEPARTMENT AT \$1,008,801 APPROVED BY VOICE VOTE**
- J) ELECTIONS DEPARTMENT BUDGET AT \$447,694 APPROVED BY VOICE VOTE WITH 1 ABSTENTION**
- K) PLANNING DEPARTMENT BUDGET AT \$1,118,506 APPROVED BY VOICE VOTE**

RESOLUTION #5

Resolution requesting an additional planner in the department of Planning and Community Development.

APPROVED 17 YEAS, with 5 ABSTENTIONS

- L) PUBLIC BUILDINGS DEPARTMENT BUDGET AT \$3,726,778 APPROVED BY VOICE VOTE**
- M) FINANCIAL INFORMATION SYSTEMS BUDGET AT \$368,823 APPROVED BY VOICE VOTE**
- N) POLICE DEPARTMENT BUDGET AT \$17,956,517 LESS \$36,227 TRANSFERED TO THE COMPTROLLER'S WAGE RESERVE (01-104-98-5197) WAS APPROVED BY VOICE VOTE WITH 1 ABSTENTION**

RESOLUTION #2

Resolution requesting the court time line item of \$36,227 be moved to the Comptroller's wage reserve account 01-104-98-5197.

APPROVED BY VOICE VOTE

- O) FIRE DEPARTMENT BUDGET AT \$17,193,198 APPROVED BY VOICE VOTE WITH 1 ABSTENTION**
- P) INSPECTIONAL SERVICES BUDGET AT \$1,104,214 APPROVED BY VOICE VOTE**

RESOLUTION #4

Resolution requesting a review of fees assessed by ISD and Planning to assure that fees are sufficient and to forward a report by October 2012.

APPROVED BY VOICE VOTE

- Q) DEPARTMENT OF PUBLIC WORKS BUDGET AT \$18,996,237 HELD BY VOICE VOTE**

RESOLUTION #7

Resolution requesting a study of the feasibility of adopting pay by phone and other parking meter payment methods

APPROVED BY VOICE VOTE

RESOLUTION #6

Resolution requesting a study of the Water and Sewer rates that includes structure, non-sewer consumption, discounts, and frequency of billing

APPROVED BY VOICE VOTE

RESOLUTION #8

Resolution requesting the fiber project slated to take three years be completed in two years.

APPROVED BY VOICE VOTE

**MOTION TO RECESS MEETING UNTIL 7:45 PM ON MONDAY, MAY 21, 2011
WAS APPROVED BY VOICE VOTE.**

REFERRED TO FINANCE AND APPROPRIATE COMMITTEES

#383-11

HIS HONOR THE MAYOR submitting the FY13-FY17 Capital Improvement Program, totaling pursuant to section 5-3 of the Newton City Charter and the FY12 Supplemental Capital budget which require Board of Aldermen approval to finance new capital projects over the next several years. [10/31/11 @ 3:12 PM]