

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE OF THE WHOLE REPORT

Wednesday, May 12, 2010

Continued to May 13, 2010

Present: Ald. Albright, Baker, Blazar, Ciccone, Crossley, Danberg, Fischman, Fuller, Freedman, Gentile, Harney, Hess-Mahan, Johnson, Lappin, Linsky, Merrill, Rice, Sangiolo, Schnipper, Shapiro, Swiston, Yates, and Lennon.

Absent: Ald. Salvucci

Also present: David Wilkinson, Comptroller; Robert Rooney, Chief Administrative Officer, Maureen LeMieux, Chief Financial Officer, Tom Daley, Public Works Commissioner, Ryan Ferrara, Chief of Budget and Finance DPW; Karen Griffey, Director of Administration DPW; and David Olson, Clerk of the Board

**REFERRED TO PUBLIC FACILITIES AND FINANCE COMMITTEES**

#121-10(2) HIS HONOR THE MAYOR submitting recommended FY2011 Water and Sewer Rates for implementation on July 1, 2010.

**PUBLIC HEARING OPENED AND CLOSED**

**PROPOSED RATES:**

	<b>WATER</b>	<b>SEWER</b>
<b>0-20</b>	<b>\$5.14</b>	<b>\$7.28</b>
<b>21-70</b>	<b>\$6.17</b>	<b>\$8.74</b>
<b>&gt;70</b>	<b>\$7.40</b>	<b>\$10.49</b>

**COMMITTEE OF THE WHOLE APPROVED 21 YEAS, 1 NAY (Ald. Fuller), 2 ABSENT (Ald. Salvucci & Sangiolo)**

**REFERRED TO FINANCE AND APPROPRIATE COMMITTEES**

#376-09 HIS HONOR THE MAYOR submitting the FY11-15 Capital Improvement Program, totaling \$140,377,285 and the FY10 Supplemental Capital budget, which require Board of Aldermen approval to finance new capital projects over the next five years.

**PUBLIC HEARING OPENED AND CLOSED**

**COMMITTEE OF THE WHOLE HELD BY VOICE VOTE**

**REFERRED TO FINANCE AND APPROPRIATE COMMITTEES**

- #121-10      **HIS HONOR THE MAYOR**, in accordance with Section 5-1 of the City of Newton Charter, submitting the FY'11 Municipal/School Operating Budget totaling \$340,073,328, passage of which shall be concurrent with the FY'11- FY'15 Capital Improvement Program. [04-13-10 @ 7:09 PM]  
**EFFECTIVE DATE OF SUBMISSION: 04/20/10; LAST DATE TO PASS BUDGET 06/4/10**
- COMMITTEE OF THE WHOLE VOTED:**
- A) CITY CLERK/CLERK OF THE BOARD BUDGET AT \$1,080,072 APPROVED BY VOICE VOTE**
  - B) EXECUTIVE OFFICE BUDGET AT \$775,985 APPROVED BY VOICE VOTE**
  - C) COMPTROLLER'S OFFICE BUDGET AS AMENDED TO \$25,940,748 APPROVED BY VOICE VOTE**  
**NOTE:** The Mayor's proposed Comptroller's budget of \$25,945,748 was amended to include a cut of \$5,000 from the Retirement Board's travel line item.
  - D) PURCHASING DEPARTMENT BUDGET AT \$455,123 APPROVED BY VOICE VOTE**
  - E) ASSESSOR'S DEPARTMENT BUDGET AT \$1,213,306 APPROVED BY VOICE VOTE**
  - F) TREASURER'S DEPARTMENT BUDGET AS AMENDED TO \$22,580,503 APPROVED BY VOICE VOTE**  
**NOTE:** The Mayor's proposed Treasurer's budget of \$22,735,001 was amended at the request of the Mayor to include an additional \$24,000 for armored car services and a decrease of \$178,458 in debt service.
  - G) CITY SOLICITOR BUDGET AT \$1,154,136 APPROVED BY VOICE VOTE**
  - H) HUMAN RESOURCES DEPARTMENT BUDGET @ \$918,986 APPROVED BY VOICE VOTE**
  - I) INFORMATION TECHNOLOGY DEPARTMENT AT \$1,115,694 APPROVED BY VOICE VOTE**
  - J) ELECTIONS DEPARTMENT BUDGET AT \$523,235 APPROVED BY VOICE VOTE**

**K) PLANNING DEPARTMENT BUDGET AS AMENDED  
TO \$1,032,107 APPROVED BY VOICE VOTE**

**NOTE:** The Mayor's proposed budget of \$984,000 was amended at the request of the Mayor to include an additional \$33,529 for a senior planner position left out of the budget and \$14,578 in benefits associated with the position.

**L) PUBLIC BUILDINGS DEPARTMENT BUDGET AT  
\$2,902,939 APPROVED BY VOICE VOTE**

**M) DEPARTMENT OF PUBLIC WORKS BUDGET AT  
\$18,639,085 HELD BY VOICE VOTE**

**MOTION TO RECESS MEETING UNTIL 7:00 PM ON MAY 13, 2010  
WAS APPROVED BY VOICE VOTE.**

**MEETING RECONVENED ON MAY 13, 2010**

Present: Ald. Albright, Blazar, Ciccone, Crossley, Fischman, Fuller, Gentile, Harney, Hess-Mahan, Johnson, Lappin, Linsky, Merrill, Rice, Salvucci Sangiolo, Schnipper, Shapiro, Swiston, Yates, and Lennon.

Absent: Ald. Baker, Danberg, Freedman

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

**CIP Preamble** – By Resolution, and as required by City Charter, the Board of Aldermen hereby ~~adopts~~ ~~approves~~ the FY11 – FY15 Capital Improvement Plan as submitted by Mayor Cohen on October 19, 2009. The Board of Aldermen further recognizes that the new administration under Mayor Warren ~~may elect to~~ ~~will submit~~ to the Board a revised Capital Improvement Plan for fiscal year FY11 or FY12.

**MOTION TO HOLD IN COMMITTEE APPROVED BY VOICE  
VOTE**

**REFERRED TO FINANCE AND APPROPRIATE COMMITTEES**

#121-10 **HIS HONOR THE MAYOR**, in accordance with Section 5-1 of the City of Newton Charter, submitting the FY' 11 Municipal/School Operating Budget totaling \$340,073,328, passage of which shall be concurrent with the FY' 11- FY' 15 Capital Improvement Program. [04-13-10 @ 7:09 PM]  
**EFFECTIVE DATE OF SUBMISSION: 04/20/10; LAST  
DATE TO PASS BUDGET 06/4/10**

**COMMITTEE OF THE WHOLE VOTED:**

**N) ADDITIONAL FUNDING OF \$43,933 AS REQUESTED  
BY THE MAYOR FOR THE COMPTROLLER'S  
BUDGET FOR RETIREE LIFE INSURANCE BENEFITS  
APPROVED BY VOICE VOTE**

**O) POLICE DEPARTMENT BUDGET AT \$16, 867,712  
APPROVED BY VOICE VOTE**

**P) FIRE DEPARTMENT BUDGET AT \$15,907,803  
APPROVED BY VOICE VOTE**

**Q) INSPECTIONAL SERVICES BUDGET AT \$1,099,679  
APPROVED BY VOICE VOTE**

**Resolution #2** - Board requesting the Mayor submit an appropriation request for a professional study and revision of the existing zoning code prior to the time that the tax rate is set for fiscal year 2011, and that funding for this effort be from a combination of any building permit revenue in excess of budget estimates along with all zoning enforcement fines.

**MOTION TO APPROVE FAILED 15 NAYS, 4 YEAS**

**R) SEALER OF WEIGHTS AND MEASURES BUDGET AT  
\$76,319 APPROVED BY VOICE VOTE**

**S) HEALTH AND HUMAN SERVICES BUDGET AT  
\$3,024,887 APPROVED BY VOICE VOTE**

**T) SENIOR SERVICES BUDGET AT \$580,746 APPROVED  
BY VOICE VOTE**

**U) VETERANS BUDGET AT \$211,062 AND LICENSING  
BUDGET AT \$1,896 APPROVED BY VOICE VOTE**

**V) LIBRARY BUDGET AT \$5,029,031 APPROVED BY  
VOICE VOTE**

**W) PARKS & RECREATION DEPARTMENT BUDGET AT  
\$3,801,307 APPROVED BY VOICE VOTE**

**X) NEWTON HISTORY MUSEUM BUDGET AT \$251,733  
APPROVED BY VOICE VOTE**

**Y) COMMUNITY PRESERVATION SPECIAL REVENUE  
FUND AT \$3,089,085 APPROVED BY VOICE VOTE**

**Z) SCHOOL DEPARTMENT BUDGET AT \$166,382,328  
APPROVED BY VOICE VOTE**

**AA) PUBLIC WORKS DEPARTMENT BUDGET AT  
\$18,639,085 APPROVED BY VOICE VOTE**

**THE FY11 BUDGET AS AMENDED TO \$339,789,480 WAS  
APPROVED BY VOICE VOTE WITH 4 ABSTENTIONS**