



RECEIVED

By City Clerk at 3:55 pm, Jan 05, 2023



Finance Committee Agenda

City of Newton In City Council

Monday, January 9, 2023

The Finance Committee will hold this meeting as a virtual meeting on Monday, January 9, 2023, at 7:00 pm. To view this meeting using Zoom use this link: <https://us02web.zoom.us/j/89515606835> or call 1-646-558-8656 and use the following Meeting ID: 895 1560 6835

Items scheduled for discussion:

Chair's Note: The Finance and Public Safety & Transportation Committees will be meeting jointly for item #20-23

Referred to Public Safety & Transportation and Finance Committees

- #20-23 Appropriate \$258,524.10 from Free Cash for Four Police Cruisers**
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of two hundred fifty-eight thousand, five hundred twenty-four dollars and ten cents (\$258,524.10) from June 30, 2022 Certified Free Cash to the Police Department for the purchase of four (4) Hybrid Ford Police Interceptor Cruisers.
- #16-23 Acceptance of \$140,000 Grant from the Massachusetts Community Compact Cabinet's Information Technology Grant Program.**
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of one hundred forty thousand (\$140,000) from the Massachusetts Community Compact Cabinet's (CCC) Information Technology grant program to contract with a document management system provider to scan, OCR (optical character recognition), and index municipal documents currently stored in paper form from multiple City departments and to establish a web-based portal to allow for public access.
- #14-23 Acceptance of \$35,000 Grant from the Executive Office of Public Safety and the Department of Fire Services**
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of thirty-five thousand dollars (\$35,000) in grant funding from the Executive Office of Public Safety and the Department of Fire Services to reimburse Newton Fire Department for the purchase of mobile radios for fire vehicles and apparatus.

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.

#13-23 Request to transfer \$30,000 from Health and Human Services, Youth Services/Personnel/Other Stipends
HER HONOR THE MAYOR requesting authorization to transfer the sum of thirty thousand dollars (\$30,000) from Acct # 0150106-514309 (Health and Human Services, Youth Services/Personnel/Other Stipends) to Acct # 0150106-530100 (Health – Awareness/Expenses/Consultants).

#571-22 Appropriate \$225,000 from Transportation Mitigation funds
HER HONOR THE MAYOR requesting approval for the use of two hundred twenty-five thousand (\$225,000 in transportation mitigation funds from the Trio transportation demand management plan for NewMo operations consistent with Special Permit #96-17 and the approved Consistency Ruling dated 8/31/22.

Referred to Public Facilities and Finance Committees

#18-23 Acceptance of \$2,027,000 MassWorks Program Grant
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of two million and twenty-seven thousand dollars (\$2,027,000) in grant funding from the MassWorks Program for the Pettee Square Improvement Project (Oak Street at Chestnut Street) in order to reimburse the City for final engineering design, engineering services during construction, resident repudiation services, and construction services of the intersection improvements at Pettee Square.
Public Facilities Approved 8-0 on 1-4-23

Referred to Public Facilities and Finance Committees

#19-23 Increase Curbside Mattress Recycling Fees
HER HONOR THE MAYOR requesting an increase in the curbside mattress recycling fee from the current \$50 to \$60 in order to make the City whole to cover the cost being charged by the service provider, GGY Transport LLC dba Tough Stuff Recycling, for curbside collection service.
Public Facilities Approved 8-0 on 1-4-23

#12-23 Acceptance of \$68,000 MassDEP Recycling Dividends Grant
HER HONOR THE MAYOR requesting authorization to accept and expend the sum of sixty-eight thousand dollars (\$68,000) in grant funding from MassDEP Recycling Dividends to be used for grant-eligible recycling services at the Resource Recovery Center, equipment to improve the City's recycling and composting infrastructure, educational materials, and outreach activities.

Referred to Programs & Services and Finance Committees

#17-23 Appropriation of \$3,240,000 for Newton South High School Synthetic Turf Fields and Perimeter Track
HER HONOR THE MAYOR requesting authorization to appropriate and expend the sum of three million, two hundred forty thousand (\$3,240,000) in FY2022 Free Cash for synthetic turf carpet and infill materials, installation, and construction oversight to replace the two

(2) synthetic turf fields at Newton South High School and to resurface the perimeter track at the school's Winkler Stadium.

Programs & Services Approved 6-1-1 (Councilor Wright opposed) (Councilor Baker abstaining) on 1/4/23

Respectfully submitted,

Rebecca Walker Grossman, Chair