



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - September 3, 2014, 6:00 PM

Committee Room – 2nd Floor – City Hall

AGENDA

Approval of the Minutes of June 09, 10, 11, 16, 18, 19 and 23, 2014.

- **197515: Recommend** Requesting the extension of the Non-Participating Items Agreement with MassDOT related to the East Broadway streetscape.
- **197516: Recommend** Requesting approval of the second amendment to the Assembly Row Economic Development Proposal as it pertains to I-Cubed financing for Assembly Row infrastructure.
- **197517: Recommend** Requesting an appropriation of \$253,620 in unused bond funds for renovations and safety improvements at the Kennedy School Playground.
- **197518: Recommend** Requesting an appropriation of \$107,200 from the Parks Stabilization Fund to partially fund the renovation and safety improvements for the Kennedy School Playground
- **197519: Recommend** Requesting an appropriation of \$25,519 from the Trash Transfer Stabilization Fund for environmental testing of the Municipal Waste Transfer Facility.
- **197520: Recommend** Requesting a transfer of \$6,591 from the Health Department's Salaries Account to the Constituent Services Salaries and Wages Temporary Account to fund wage adjustments for fill-in telephone operators.
- **197521: Recommend** Requesting a transfer of \$2,000 from two Constituent Services Department Ordinary Maintenance Accounts to the Constituent Services Salaries and Wages Temporary Account, to fund a rate adjustment for fill-in telephone operators.
- **197522: Recommend** Requesting approval to pay FY14 invoices in the Department of Public Works from FY15 appropriations totaling \$28,486.24.

- **197523: Recommend** Requesting approval to pay 6 prior year invoices totaling \$4,669.50 for the Treasury Department using FY2015 funds.
- **197524: Recommend** Requesting approval to pay prior fiscal year invoices totaling \$1,204 in SPCD for police details related to the setup of Hubway stations.
- **197525: Recommend** Requesting acceptance of a grant of \$186,976.00 from The MA Office of Public Safety and Security for the Police Department.
- **197526: Recommend** Requesting the acceptance of a \$60,704 grant from the MA Office of Public Safety for 911 training and emergency medical dispatch services.
- **197527: Recommend** Requesting the approval of a gift from the Union Square Master Developer bidders, valued at \$18,140.77, for reimbursement of travel expenses.
- **197608: Recommend** Requesting permission to enter into a 5 year contract for AED medical supervision, training, and support.
- **197609: Recommend** Requesting the extension of a contract for architectural and engineering services with CDR Maguire to ensure the completion of repairs at the High School.
- **197610: Recommend** Requesting the transfer of \$2,000 from Ordinary Maintenance Accounts to the Personal Services Account within the Constituent Services Department to cover wage adjustment for fill-in operators.
- **197611: Discuss** Communicating information regarding the needed relocation of the Public Safety Building.