



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - May 14, 2014, 6:30 PM

Committee Room – 2nd Floor – City Hall

AGENDA

- **Approval of the Minutes of April 01, 2014**
- **Approval of the Minutes of April 09, 2014**

- **196265: Discuss** Updating this Board with respect to Partners Healthcare at Assembly Row.
- **196355: Discuss** That the Administration provide this Board with the details of the soon-to-expire deed restrictions on the TAB building.
- **196463: Discuss** That the Director of SPCD (ISD) provide the Finance Committee with a copy of the application for residential property rodent control assistance.
- **196464: Discuss** That the Director of Finance provide the Finance Committee with an analysis of each SPCD line item for professional and technical services for #196251 (Davis Square streetscape).
- **196468: Discuss** That this Board's Committee on Finance determine the use and allocation of all funds donated to the city for the American Youth Football League.
- **196469: Recommend** Submitting the city's FY2014-FY2018 Capital Investment Plan.
- **196470: Recommend** Requesting the transfer of \$15,000 from the SPCD Economic Development Personal Services Account to the SPCD Planning Professional and Technical Services Account to begin the Somerville by Design plan for Winter Hill.
- **196472: Recommend** Requesting the expenditure of \$142.42 in FY14 funds to pay a FY13 invoice in the SPCD Inspectional Services Division.
- **196588: Discuss** That the Recreation Superintendent appear before this Board to provide an update of all expenditures for the current fiscal year.

- **196640: Discuss** That the Chief Assessor provide the Committee on Finance with a list of all Somerville property owned by Tufts with their assessments, the taxes they would pay if they paid taxes, and their actual payments to the city.
- **196647: Recommend** Requesting the acceptance of a \$5,757 grant from the MA Council on Aging, for a Council on Aging program on exercise and health.
- **196648: Recommend** Requesting the acceptance of a \$2,940 grant from the Somerville Health Foundation, for the Council on Aging, to support the Lesbian, Bi-Sexual, Trans-gender women Fit 4 Life Fitness Program.
- **196731: Recommend** Requesting the transfer of \$130,000 from the E911 Salaries Account to the Police Overtime Account to cover projected overtime costs.
- **196734: Recommend** Requesting the acceptance of a grant of \$3,306 from the Food and Drug Administration for the Health Department for training.
- **196759: Discuss** That the Administration consider purchasing 2 additional radar feedback signs to provide additional capability to monitor traffic speeds.
- **196775: Discuss** That the Water Superintendent appear before this Board to provide an update on the \$130,000 rental request approved by this Board during the FY14 budget meetings.
- **196776: Discuss** That the City Engineer appear before this Board to provide an update on the \$120,000 rental request approved by this Board during the FY14 budget meetings.
- **196784: Discuss** That this Board's Finance Committee discuss the potential impact of the recently adopted veterans services legislation, Valor Act II, on our Veterans Services budget.
- **196802: Recommend** Requesting the acceptance of a \$36,877 grant from the MA Department of Agricultural Resources to create a "Local Food Production/Distribution Triangle."
- **196805: Discuss** City Assessor responding to #196640 re: properties owned by Tufts University.
- **196859: Discuss** Director of Finance submitting a report on SPCD Professional & Technical Services Accounts.