



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE

Thursday - October 16, 2014, 6:00 PM

Committee Room – 2nd Floor – City Hall

AGENDA

Approval of the Minutes of July 02, 2014

Approval of the Minutes of October 08, 2014

- **194503: Discuss** That the Director of SPCD respond in writing within 30 days with a breakdown of all funds provided through the CDBG program, DIF bonds, "I Cubed Bonds" or the American Recovery and Reinvestment Act of 2009, and spent to fund work or purchase materials in connection with Assembly Square, whether by the City, the State, any agencies thereof, or by Federal Realty Investment Trust or any subsidiaries or related companies.
- **194845: Discuss** That the Administration arrange for the climate change consultant, Seed Systems, to appear before the Finance Committee to discuss #194312, a requested appropriation of \$24,000.
- **195157: Discuss** That the Administration set up a program to reimburse all retirees on Medicare, 80% of their out of pocket contributions, on an annual basis.
- **195373: Recommend** Requesting authorization to borrow \$900,000 in a bond, and appropriate the same amount, to implement a comprehensive wayfinding plan.
- **195532: Recommend** Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for ADA Accessibility - Building Improvements.
- **195571: Recommend** Requesting an appropriation of \$500,000 and authorization to borrow that amount in a bond to retain a qualified planning and land use concern to develop a major plan change to existing Assembly Square Urban Renewal Plan.
- **195769: Recommend** Requesting approval to appropriate \$106,812.60 from Free Cash to the Highway Professional & Technical Services Account to provide the first year of GPS monitoring services for city vehicles.

- **195787: Discuss** That the Purchasing Department purchase decibel meter readers for the use of the Police and Inspectional Services Departments.
- **195964: Recommend** Requesting an appropriation of \$31,500 from the Wage and Salary Stabilization Fund to the Library Salaries Account to establish the position of Associate Director of the Library System.
- **196058: Discuss in Committee** Assistant City Solicitor responding to #195769 re: GPS devices on city vehicles and collective bargaining rights.
- **196125: Discuss in Committee** Sanford Pooler submitting comments re: #195769, installing GPS devices in city vehicles.
- **196191: Discuss** Conveying the partnership agreement with Tufts University.
- **196265: Discuss** Updating this Board with respect to Partners Healthcare at Assembly Row.
- **196288: Recommend** Requesting the transfer of a parcel of land at 163 Glen Street to the Redevelopment Authority for neighborhood development.
- **196463: Discuss** That the Director of SPCD (ISD) provide the Finance Committee with a copy of the application for residential property rodent control assistance.
- **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.
- **197063: Discuss** DPW Commissioner responding to various Board Orders submitted 5/8/14.
- **197186: Recommend** Requesting acceptance of a mitigation payment of \$94,744.75 to establish the Open Space Improvements Stabilization Fund.
- **197339: Recommend** Requesting that the City-owned portion of 163 Glen Street be declared available for disposition.
- **197416: Recommend** Requesting authorization to borrow \$1,000,000 in a bond, and appropriate the same amount, for ADA Accessibility - Curb Ramp installation and improvements.
- **197418: Recommend** Requesting an appropriation of \$110,000 from the Capital Stabilization Fund to conduct a Street Light Conversion Energy Audit.
- **197420: Recommend** Requesting the acceptance of a \$20,000 grant from the MA Public Safety and Security Highway Safety Division for the Police's Drive Sober or Get Pulled Over and Click It or Ticket Mobilization Program.

- **197421: Recommend** Requesting the acceptance of 3 Electronic Meters as mitigation from Kung Fu Tea at 237 Elm Street.
- **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
- **197531: Discuss** Economic Development Director conveying information regarding the Union Square D-2 North Prospect Block.
- **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.
- **197675: Recommend** Requesting authorization to amend #193816, an authorization to borrow and bond for Union Square Urban Renewal Block D2, by increasing the total amount to \$9,500,000.
- **197701: Recommend** Requesting authorization to borrow \$200,000 in a bond, and appropriate the same amount, for Citywide Bicycle and Pedestrian Upgrades.
- **197749: Recommend** Requesting acceptance of a \$50,000 grant from the Office of Justice Assistance for the Police Dept.'s Mental Health Collaboration planning program.
- **197750: Recommend** Requesting the acceptance of an Emergency Management Performance Grant of \$44,435 from the MA Emergency Management Agency for Fire Dept. emergency operations.
- **197751: Recommend** Requesting the acceptance of a grant of \$11,975 from the Mass Cultural Council, for the Arts Council's ArtsUnion Union Square programming.
- **197752: Recommend** Requesting the acceptance of a \$10,000 donation from the estate of Mary Fontaine to the Council on Aging, for activities and social programs.
- **197757: Recommend** Requesting the establishment of an Infiltration/Inflow Stabilization Fund.
- **197818: Recommend** Requesting approval to pay FY2014 invoices totalling \$8,542 from FY2015 Personnel Dept. Ordinary Maintenance funds.
- **197819: Recommend** Requesting approval to pay FY2014 invoices totalling \$1,575 From FY2015 Personnel Dept. Ordinary Maintenance funds for NWI Investigative Services.
- **197820: Recommend** Requesting the expenditure of FY15 funds totaling \$961.05 to pay prior year invoices in the Police Dept.
- **197821: Recommend** Requesting approval to pay FY2014 invoices totalling \$380 from FY2015 Personnel Dept. Ordinary Maintenance funds for North Shore Psychiatric Services.

- **197822: Recommend** Requesting the acceptance of a gift of \$4,137.46 from Federal Realty Investment Trust for Fire Department overtime expenses incurred for the Riverfest Fireworks.
- **197850: Discuss** That the Director of Finance and/or the City Treasurer report to this Board on what categories of grants, gifts, payments, donations, etc. and by what type of entities need to be formally accepted by a vote of this Board and which do not require official acceptance.
- **197852: Recommend** Requesting an Order of Taking of real estate property at 515 Somerville Avenue to provide for the relocation of the Fire Department from its current facility in Union Square.