



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - March 6, 2018, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 3/2/18 at 5:38 AM) Original
(Posted online: 3/2/18 at 11:03AM) Revised

- 1. Approval of the February 20, 2018 Minutes**
- 2. 205218: Recommend** Requesting acceptance of a \$400,000 grant that requires a match, from the MA Office of Energy and Environmental Affairs PARC Grant Program to SPCD for renovations to Lincoln Park.
- 3. 205219: Recommend** Requesting acceptance of a \$150,000 grant with no new match required, from the MA Gaming Commission Community Mitigation Fund Transportation Planning program to SPCD for mitigation at the intersection of Rts 93, 28, and 38.
- 4. 205220: Recommend** Requesting acceptance of a \$100,000 grant with no new match required, from the MA Gaming Commission Community Mitigation Reserve Fund to SPCD for baseline monitoring of air quality and vehicular traffic in impacted neighborhoods.
- 5. 205221: Recommend** Requesting the acceptance of a grant of \$59,747 from HUD to support SPCD's Continuum of Care planning efforts.
- 6. 205156: Recommend** Requesting a transfer of \$16,250 from the Salary Contingency Account to the Health & Human Services Personal Services Salaries Account to fund an Environmental Health Liaison.
- 7. 205215: Recommend** Requesting a transfer of \$205,000 from the Police Department Salaries Account and \$45,000 from the E-911 Salaries Account to the Fire Department Salaries Account to correct an under-funding in the FY18 budget.

8. **205216: Recommend** Requesting a transfer of \$98,000 from the E-911 Salaries Account and \$77,000 from the Parks & Recreation Field Maintenance Salaries Account to the Law Legal Services Account to fund anticipated outside legal counsel invoices.
9. **205217: Recommend** Requesting approval to transfer \$60,000 in the Health & Human Services Department from the Salaries Account to the Professional & Technical Services Account, for temporary school nursing services.
10. **205212: Recommend** Requesting approval to create the Medical Marijuana Stabilization Fund and accept payments to the Fund from medical marijuana dispensaries.
11. **205214: Recommend** Requesting to transfer CPA funds totaling \$1,214,322 from the CPA Fund Budgeted Reserve to designated CPA reserves per the recommendation of the Community Preservation Committee.
12. **205018: Recommend** Requesting the appropriation of \$10,000 from Unreserved Fund Balance ("Free Cash") to the Communications Department Professional and Technical Services Account to fund construction translation services.
13. **205157: Recommend** Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Liaison and Compliance Manager.
14. **205158: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Project Manager.
15. **205159: Recommend** Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Communications Department Salaries Account to fund a Construction Information Officer.
16. **205160: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a GLX Project Liaison.
17. **205161: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance to the Capital Projects Department Salaries Account to fund a Project Manager.
18. **205162: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Streetscape and Public Space Planner.

19. **205163: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Project Manager.
20. **205164: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Junior Project Manager.
21. **205165: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Senior Urban Forestry & Landscape Planner.
22. **205166: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Transportation Planner.
23. **205167: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Inspectional Services Department Salaries Account to fund a Senior Zoning Review Planner.
24. **205168: Recommend** Requesting the appropriation of \$27,500 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Department Salaries Account to fund a Capital Projects Assistant Director.
25. **205169: Recommend** Requesting the appropriation of \$7,200 from Water Enterprise Fund Retained Earnings to the Water Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
26. **205170: Recommend** Requesting the appropriation of \$15,300 from Sewer Enterprise Fund Retained Earnings to the Sewer Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
27. **205171: Recommend** Requesting the appropriation of \$32,692 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Director of Housing Stability.
28. **205172: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Deputy Director of Housing Stability/Program Development.
29. **205173: Recommend** Requesting the appropriation of \$15,000 from Unreserved Fund

Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.

30. **205174: Recommend** Requesting the appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
31. **205175: Recommend** Requesting the appropriation of \$12,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Intake Specialist.
32. **205014: Recommend** Requesting approval of a mid-year staffing request to fund construction oversight, management and associated issues.
33. **205029: Recommend** Requesting the approval of funding to establish an Office of Housing Stability in SPCD.