



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

September 27, 2012

REPORT OF THE FINANCE COMMITTEE

Attendee Name	Title	Status	Arrived
Maryann M. Heuston	Chair	Present	
William A. White Jr.	Vice Chair	Absent	
John M Connolly	Alderman At Large	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Thomas F. Taylor	Ward Three Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
Stan Koty	DPW Commissioner	Present	
Steve MacEachern	Supt. of Lines and Lights	Present	
Matt Dias	Director of Traffic and Parking	Present	
Sarah Kloos	Director of Personnel	Present	
Robert King	City Engineer	Present	
Ed Bean	Finance Director	Present	
Michael Glavin	Exec. Director, OSPCD	Present	
Doug Willardson	Budget Analyst	Present	
Steve Azar	OSPCD	Present	
Omar Boukili	Administrative Assistant	Present	
Thomas Pasquarello	Chief of Police	Present	
Peter Forcellese, Jr.	City Treasurer	Present	
William M. Roche	Ward One Alderman	Present	
Bruce M. Desmond	Alderman At Large	Present	

Alderman Lafuente was appointed to the Finance Committee for this meeting, only, to effectuate a quorum.

**193589 - Requesting the appropriation of \$35,000 to fund a new Disabilities Coordinator position.:**

This a new full time position, reportable directly to the Mayor's Office. The coordinator will interact will other departments on ADA issues.

**RESULT:**

**APPROVED**

**193590 - Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$19,017.19 using FY13 appropriations.:**

**RESULT:**

**APPROVED**

**193592 - Requesting acceptance of a \$100,000 donation from Federal Realty Investment Trust for the Blessing of the Bay Boathouse.:**

**RESULT:**

**APPROVED**

**193593 - Requesting the acceptance of a \$5,000 grant from the Massachusetts Office of Public Safety and Security for the Police Department's Pedestrian Safety Initiatives.:**

These funds will be used for pedestrian safety initiatives.

**RESULT:**

**APPROVED**

**193633 - Requesting the acceptance of a MassDevelopment Brownfield Grant totaling \$950,000 for the remediation of the Kiley Barrel Brownfield Site.:**

**RESULT:**

**APPROVED**

**193637 - Requesting acceptance of a multi-year lease of the West Somerville Police Substation and office space at 1114 Broadway.:**

Chief Pasquarello spoke about the process of securing a new location for a Police sub-station.

**RESULT:**

**APPROVED**

**193673 - Requesting an appropriation of \$200,000 from the Capital Stabilization Fund for the mandatory, city-wide conversion of radios from wide-band to narrow-band.:**

Mr. MacEachern explained that these funds are needed to complete the conversion of radios from wide-band to narrow-band frequency.

**RESULT:**

**APPROVED**

**193674 - Requesting the appropriation of \$60,000 from the Parking Meter Receipts Account to the Traffic and Parking Repairs to Highway Lines Account for roadway markings.:**

Mr. Dias told the members that this is an annual appropriation for re-marking crosswalks, roadway markings, etc.

**RESULT:**

**APPROVED**

**193675 - Requesting approval to declare surplus 8 DPW vehicles.:**

**RESULT:**

**APPROVED**

**193676 - Requesting approval for the Personnel Department to use FY13 funds to pay FY12 invoices totalling \$1,025.:**

**RESULT:**

**APPROVED**

**193677 - Requesting approval of a \$25,890 grant from the MA Cultural Council to support the Arts Council's local grant program.:**

**RESULT:**

**APPROVED**

**193678 - Requesting acceptance of a \$10,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.:**

**RESULT:**

**APPROVED**

**193679 - Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation counsel.:**

**RESULT:**

**APPROVED**

**193680 - Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside environmental counsel for the Union Square Revitalization Plan.:**

**RESULT:**

**KEPT IN COMMITTEE**