

City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen

SPECIAL MEETING AGENDA

June 4, 2013, 6:00 PM
Aldermanic Chambers

OPENING OF THE MEETING

1. Roll Call Call of the Roll.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

2. LICENSES AND PERMITS COMMITTEE

- A. Committee Report Report of the Committee on Licensing and Permits, meeting on May 29, 2013, with respect to the Cavalia USA Theater Production license petition only.
- B. License/Permit New Theater Production, Cavalia USA, 101 Grand Union Blvd.

COMMUNICATIONS OF THE MAYOR

3. Mayor's Request Requesting an appropriation of \$181,785,392 to fund the Fiscal Year 2014 Operating Budget for the City of Somerville.
4. Mayor's Request Requesting an appropriation of \$18,998,501 to fund the Fiscal Year 2014 Sewer Enterprise Fund Budget.
5. Mayor's Request Requesting an appropriation of \$13,006,521 to fund the Fiscal Year 2014 Water Enterprise Fund Budget.
6. Mayor's Request Requesting an appropriation of \$632,676 to fund the Fiscal Year 2014 Veterans Memorial Ice Rink Enterprise Fund Budget.
7. Mayor's Request Requesting an appropriation of \$170,000 to fund the Fiscal Year 2014 Dilboy Field Enterprise Fund Budget.

8. Mayor's Request Requesting the reauthorization of Departmental Revolving Funds for FY2014.
9. Mayor's Request Requesting an appropriation of \$688,434 from Unreserved Fund Balance ("Free Cash") to the DPW Snow Removal Account to fund a year end deficit.
10. Mayor's Request Requesting an appropriation of \$160,499 from Unreserved Fund Balance ("Free Cash") to the Community Development Grant Fund (Fund 26) to offset a year end deficit.
11. Mayor's Request Requesting an appropriation of \$60,000 from FY2014 Community Preservation Act Estimated Revenues to hire a Community Preservation Act Manager.
12. Mayor's Request Requesting the transfer of \$275,000 from various DPW accounts to the DPW Snow Removal Account to offset the snow removal deficit.
13. Mayor's Request Requesting a transfer of \$16,000 from the Recreation Professional Services Account to the Recreation Other Lump Sum Benefits Account to correct a year end deficit.
14. Mayor's Request Requesting the transfer of \$14,280 from the Parking Meter Receipts Account to the Traffic and Parking, Rentals Account to fund the Grove Street Parking Lot Lease.
15. Mayor's Request Requesting the transfer of \$2,480.54 in the SomerPromise Dept., from the Professional and Technical Services Account to the Salaries Account, to cover last year's wage increase and to allow additional hours to accomplish departmental goals.
16. Mayor's Request Requesting a transfer of \$1,500 in the Constituent Services Dept., from the Employee Training Account to the Salaries Account to correct a year end deficit.
17. Mayor's Request Requesting the confirmation of the appointment of Louise MacCarthy to the Elections Commission

COMMUNICATIONS OF CITY OFFICERS

18. Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2013.

NEW BUSINESS

SUPPLEMENTAL ITEMS

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk