



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee Meeting

Monday - February 22, 2016, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 2/18/16 at 12:33 PM)

1. **Approval of the January 25, 2016 Minutes**
2. **199527: Recommend** Requesting an appropriation and authorization to borrow \$550,000 in a bond for betterments and improvements to the East Broadway streetscape.
3. **200659: Recommend** Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Police Dept. staffing.
4. **200660: Recommend** Requesting the acceptance of a \$28,920 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Dept.
5. **200539: Recommend** Requesting authorization to borrow \$9,425,000 in a bond, and appropriate the same amount for the renovation of Lincoln Park.
6. **200656: Recommend** Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink
7. **200654: Recommend** Requesting to transfer CPA funds totaling \$1,875,867 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.
8. **200655: Recommend** Requesting to appropriate \$1,584,675 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the

recommendation of the Community Preservation Committee.

9. **200657: Recommend** Requesting to appropriate \$15,490 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee.
10. **200755: Recommend** Requesting the transfer of \$90,000 from the DPW Sanitation Rubbish Removal Account to the DPW Lights and Lines Overtime Account to balance the account.