



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - April 9, 2019, 6:00 PM
City Council Chamber, City Hall-93 Highland Avenue

AGENDA

1. Approval of the March 26, 2019 Minutes

Water & Sewer rates

- 2. 207768: Recommend** Director of Water and Sewer submitting proposed water and sewer rates for FY20.

Living Wage

- 3. 205478: Discuss** (White Jr.) – That the Director of Purchasing, with the Administration, provide this Board with an analysis of the cost of raising the living wage to \$15.00 per hour, and determine if a more appropriate inflation adjuster may be used.
- 4. 207769: Discuss** Purchasing Director responding to #205478 with an analysis of a \$15 living wage.
- 5. 207754: Recommend** Requesting approval of proposed amendments to the Living Wage Ordinance to raise the living wage to \$15 per hour starting in FY20.

Powderhouse LDA

- 6. 207336: Recommend** Requesting approval of an Amendment to the Powder House Land Disposition Agreement.

Appropriation requests and authorizations

- 7. 207755: Recommend** Requesting approval to appropriate \$136,450 from the Medical Marijuana Stabilization Fund for substance use prevention, community/parent/student

education, and Naloxone training and supplies.

8. **207756: Recommend** Requesting the appropriation of \$85,000 from Unreserved Fund Balance ("Free Cash") to the City Clerk's Office Equipment-Capitalized Account in order to purchase and install high density shelving in the new municipal archives at 42 Cross St.
9. **207760: Recommend** Requesting the authorization of an increase of the Planning and Zoning Notice Revolving Fund Expenditure Cap to \$75,000 for FY19.
10. **207895: Recommend** Requesting a transfer of \$460,110 from the East Somerville Community School Rehabilitation Insurance Proceeds Account to the Capital Stabilization Fund for a new boiler for City Hall.
11. **207896: Recommend** Requesting the appropriation of \$596,450 from the Capital Stabilization Fund for the installation of a new boiler in City Hall.

Grants and prior year invoices

12. **207757: Recommend** Requesting approval to pay a prior year invoice using \$4,573.61 in available funds in the Economic Development Division's Ordinary Maintenance Account for Art Farm soil removal .
13. **207758: Recommend** Requesting the acceptance of a grant of \$63,883 from HUD to support the Somerville Continuum of Care planning efforts and the City's role as CoC Lead.
14. **207759: Recommend** Requesting acceptance of a \$32,000 no match grant from the MA Department of Environmental Protection for the Public Works Department's Recycling Dividends Program.

Requesting to place on file

15. **207672: Recommend** Requesting an appropriation and authorization to borrow \$596,450 in a bond for the costs of installing a new boiler in City Hall.
16. **206286: Discuss** Director of Capital Projects and Planning submitting the Public Safety Feasibility Study/Programming and Site Evaluation Report (related to #s 206003, #206004, and #206005).
17. **207088: Recommend** Requesting the appropriation of \$370,729 from the Park Stabilization Fund to pay for FY2019 incurred debt service for park renovation.
18. **207089: Recommend** Requesting the appropriation of \$326,882 from the Capital

Stabilization Fund to pay for FY2019 Debt Service.