



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Wednesday - September 21, 2016, 6:00 PM  
Committee Room – 2nd Floor – City Hall

**AGENDA**

(Posted online: 9/17/16 at 6:30 AM)

1. **Approval of the July 6, 2016 Minutes**
2. **201915: Recommend** Requesting an appropriation of \$200,000 from the Capital Projects Stabilization Fund for the purchase of Big Belly trash and recycling units.
3. **201917: Recommend** Requesting an appropriation of \$100,000 from the Capital Projects Stabilization Fund for the purchase of decorative benches and barrels.
4. **201919: Recommend** Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase and installation of a Plymal Vent System for DPW Mechanic's Fleet Maintenance Garage.
5. **201921: Recommend** Requesting an appropriation of \$12,000 from the Capital Projects Stabilization Fund for the renovation of the DPW's Fleet Maintenance Garage.
6. **201920: Recommend** Requesting an appropriation of \$14,000 from the Capital Projects Stabilization Fund for the renovation of the call center facility.
7. **201918: Recommend** Requesting an appropriation of \$47,000 from the Capital Projects Stabilization Fund for a five-year Elgin Sweeper lease for the DPW.
8. **201641: Recommend** City Assessor presenting for approval a proposed Solar PILOT Agreement for a solar electric generating facility at the Partner's Health Care site.

9. **201813: Recommend** Requesting the acceptance of a grant of \$9,248 from FEMA for the Fire Department's purchase of new highrise firefighting equipment.
10. **201926: Recommend** Requesting the acceptance of a grant of \$37,315 from the Department of Mental Health, for the Police Department's Jail Diversion Program.
11. **201812: Recommend** Requesting the acceptance of a grant of \$248,922 from the MA Department of Energy Resources, for the Office of Sustainability and Environment's installation of energy efficient indoor lighting.
12. **201929: Recommend** Requesting the acceptance of a \$12,581.25 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.
13. **201924: Recommend** Requesting the acceptance of a \$89,000 grant from the MA DMH Police Based Jail Diversion Program for the Police Department's Crisis Intervention Team Training.
14. **201930: Recommend** Requesting the acceptance of a \$8,676 grant from the DPH First Responder Naloxone (Narcan) Grant Program for the Police Department.
15. **201931: Recommend** Requesting the acceptance of 30 concrete planters from Ames Business Park, for the Arts Council's ArtFarm site.
16. **201925: Recommend** Requesting the acceptance of a grant of \$87,831 from the MA Office of Elder Affairs for Council on Aging staffing, transportation and services for elder residents.
17. **201928: Recommend** Requesting the acceptance of a grant of \$20,004 from the Office of Justice Programs (2015) Byrne JAG Grant for Police Department mental health programs.
18. **202001: Recommend** Requesting the acceptance of a grant of \$4,560.09 from the Mayor's Office of Emergency Management, for the City's target hardening project.
19. **201927: Recommend** Requesting the acceptance of a \$29,685 grant from the MA Urban Area Security Initiative for Critical Infrastructure Investment Area for target hardening at City Hall.

20. **202077: Recommend** Requesting the acceptance of a grant of \$6,500 from the MA Cultural Council for the Arts Council's general operational support.
21. **202076: Recommend** Requesting the acceptance of a grant of \$34,200 from the MA Cultural Council for the Arts Council's Local Cultural Council grant program.
22. **201937: Recommend** City Solicitor requesting approval to hire outside legal counsel in the matter of Lopez v. City of Somerville et al.
23. **201923: Recommend** Requesting approval to pay prior fiscal year invoices in the Department of Public Works totaling \$33,283.92.
24. **202075: Recommend** Requesting approval to expend FY17 funds totaling \$221.88 to pay a prior year invoice in the Police Dept.
25. **202000: Recommend** Requesting approval to pay a prior year invoice totaling \$1,566.61 using available funds in the City Clerk's Office's Office Supplies Account to pay WB Mason for office supplies purchased in FY16.
26. **201338: Recommend** Requesting approval to rescind the acceptance of a mitigation payment of \$47,770 from Berkeley Investments Inc. (#199464), and authorize the refund of that amount to that entity.
27. **201532: Recommend** Requesting the creation of the 197 Washington Street Stabilization Fund and the acceptance of a mitigation payment to the Fund of \$8,322 from A&M Realty Trust for striping and sidewalk improvements.
28. **201998: Recommend** Requesting the acceptance and appropriation of an additional deposit of \$49,750 from US2 into the Union Square Stabilization and Revitalization Account.
29. **201999: Recommend** Requesting an appropriation of \$49,750 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.
30. **201916: Recommend** Requesting an appropriation of \$150,000 from the Capital Stabilization Fund for Tree Planting.
31. **201922: Recommend** Requesting a transfer of \$150,565 from certain Police Department Salary and Ordinary Maintenance Accounts to certain DPW Highway Accounts to fund

mechanic salaries and maintenance costs now managed within the Fleet Department.