



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - July 10, 2018, 7:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

AGENDA

(Posted online: 7/4/18 at 9:18 AM)

1. **Approval of the May 8, 2018 Minutes**
2. **Approval of the May 16, 2018 Minutes**
3. **Approval of the May 21, 2018 Minutes**
4. **Approval of the May 22, 2018 Minutes**
5. **Approval of the May 31, 2018 Minutes**

6. **206245: Discuss** Special Counsel submitting Notice of a Settlement in the matter of Prospect Iron v. the Somerville Redevelopment Authority.

7. **204755: Recommend** Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.

8. **206154: Discuss** Union Square Neighborhood Council Board submitting comments re: US2's proposed development of the D2 parcel in Union Square.

9. **206003: Recommend** Requesting approval of an Order of Taking for 90 Washington Street.

10. **206004: Recommend** Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.

11. **206005: Recommend** Requesting an appropriation and authorization to borrow \$1,860,000 in a bond for new Public Safety Building design, architectural, engineering, and owner's and contractual project management services.

12. **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).
13. **204888: Discuss** (Ballantyne) – That the Director of Parks and Recreation and the Director of Finance report to this Board how much money was spent per year on girls' programs and boys' programs during FY16, FY17 and FY18 to date.
14. **205109: Discuss** (Ballantyne, Rossetti, Hirsch) – That the Administration and Director of Parks and Recreation develop a financial policy for programming for persons under 18 years of age that ensures gender equity when using public funds.
15. **205260: Discuss** (White Jr.) – That the Director of Finance update this Board's Finance Committee, meeting as a Committee of the Whole, on the mid-year status of the city budget.
16. **205477: Discuss** (Ballantyne) – That the Administration report to this Board when the city will receive payment installments from Federal Realty Investment Trust relevant to the affordable housing waiver.
17. **205727: Recommend** Director of Water and Sewer submitting proposed water and sewer rates for FY19.
18. **205728: Recommend** Director of Water and Sewer submitting proposed fire suppression charges for FY19.
19. **205905: Discuss** (Ballantyne) – That the Director of SPCD provide to this Board, in conjunction with its FY19 budget review, a list of upcoming commercial development and include the square footage and linkage payment projections, with corresponding payment dates.
20. **205951: Recommend** Requesting a transfer of \$30,000 from the School Custodian Salary Account to the Electrical OT Labor Account to provide sufficient overtime funding for the Electrical Department.
21. **205929: Discuss** (Ewen-Campen) – That the Director of Water and Sewer and the Director of Finance include in their upcoming presentation of the proposed Fire Suppression Charge, the fiscal impacts of an owner-occupant exemption, as well as the per-household cost if the fee was evenly split among all households.
22. **206283: Recommend** Requesting acceptance of an \$11,000 grant with no new match required, from the Cambridge Public Health Department to the Health and Human Services Department for participation in the regional prevention collaborative grant.

23. **204582: Discuss** Director of Parks & Recreation and City Solicitor responding to #204160, #203889, and #203733 re: nonprofit soccer and football organizations' use of Dilboy Field.
24. **205729: Discuss** Legislative Liaison updating this Board on the city's recycling costs.
25. **205960: Discuss** Legislative Liaison responding to #205477 re: Block 8 payments.
26. **205998: Discuss** 3 residents submitting comments re: #205728, a proposed Fire Suppression Charge.
27. **206100: Discuss** CPA Manager submitting the FY18 CPA Annual Report and FY19 Community Preservation Plan as supporting documents for the CPA FY19 budget.
28. **206275: Recommend** Requesting the appropriation of \$60,000 from the Boynton Yards Stabilization Fund for engineering and design work.
29. **206280: Recommend** Requesting approval to enter into a net-metering agreement with Sunwealth.
30. **206281: Recommend** Requesting approval to enter into a tax agreement with Sunwealth for a solar energy system at 1 Maxwells Green.
31. **206282: Recommend** Requesting acceptance of a \$350,000 grant that requires an in-kind match to the Office of Sustainability and Environment from the MA Office of Energy and Environmental Affairs for stormwater system modeling and climate change planning.