

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - May 8, 2013, 6:00 PM

Committee Room – 2nd Floor – City Hall

AGENDA

- **194193: Discuss in Committee** That the Director of SPCD create with the Ward 6 Alderman a Davis Square Hotel Advisory Group that includes neighborhood residents, and lay out a public process so community members know where, when and how to engage in this conversation.
- **194312: Recommend** Requesting an appropriation of \$24,000 from Unreserved Fund Balance ("Free Cash") to the Office of Sustainability and Environment Professional Services Account to fund a Climate Change Adaptation and Mitigation Summit.
- **194370: Recommend** Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.
- **194518: Recommend** Requesting a transfer in the Sewer Enterprise Fund of \$196,000, from the Capital Improvements Account to the Professional and Technical Services Account, to fund two projects.
- **194516: Recommend** Requesting the appropriation of \$1,242,340 and the authorization to borrow \$1,242,340 in a bond as part of the MWRA Local Pipeline Assistance Program.
- **194521: Recommend** Requesting acceptance of a grant from the MWRA of \$654,795 for participation in the Infiltration/Inflow Local Financial Assistance program.
- **194515: Recommend** Requesting the appropriation of \$1,455,100 and the authorization to borrow \$1,455,100 in a bond as part of the MWRA Infiltration/Inflow Local Financial Assistance Program.
- **194520: Recommend** Requesting an appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the Information Technology Computer Equipment Account to purchase barcode printers for MUNIS bill processing across city departments.

- **194688: Recommend** Requesting a transfer of \$5,095 from the Elections Salaries Account and \$7,655 from the Elections Temporary Salaries Account to the Special Election Account, to help offset the cost of the US Senate Special Election.
- **194765: Recommend** Requesting acceptance of the Fee Interest in 4 parcels comprising Grand Union Boulevard at Assembly Row.
- **194687: Recommend** Requesting an appropriation of \$93,000 for the cost of the Library's Security System from Unreserved Fund Balance to the Library Capital Equipment Account.
- **194766: Recommend** Requesting the transfer of a city-owned parcel in the North Prospect Block to the Redevelopment Authority, for the Union Square Green Line station.