



**CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES**

May 8, 2013

REPORT OF THE FINANCE COMMITTEE

Attendee Name	Title	Status	Arrived
Maryann M. Heuston	Chair	Present	
John M Connolly	Vice Chair	Present	
Robert C. Trane	Ward Seven Alderman	Absent	
Tony Lafuente	Ward Four Alderman	Present	
William A. White Jr.	Alderman At Large	Present	

194193 - 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.:

RESULT:

WORK COMPLETED

194312 - 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.:

Chairman Heuston's motion that the climate change consultant, Seed Systems, appear before the Finance Committee to make a presentation on the breakdown of services, the scope of the work to be provided for the requested appropriation amount of \$24,000 and the phases of consultation, was approved.

This item was approved with the condition that the Administration arrange for the consultant to appear before the Finance Committee.

RESULT:

APPROVED WITH CONDITIONS

194370 - Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.:

The item was approved with the condition that OSPCD provide the Finance Committee with a written breakdown of the cost of the land swap as well as a chronology of the process.

RESULT:**APPROVED WITH CONDITIONS**

194515 - 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.:

RESULT:**APPROVED**

194516 - 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.:

RESULT:**APPROVED**

194518 - 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.:

RESULT:**APPROVED**

194520 - 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.:

RESULT:**APPROVED**

194521 - Requesting acceptance of a grant from the MWRA of \$654,795 for participation in the Infiltration/Inflow Local Financial Assistance program.:

RESULT:**APPROVED**

194687 - 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.:

RESULT:**APPROVED**

194688 - 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.:

RESULT:**APPROVED**

194765 - Requesting acceptance of the Fee Interest in 4 parcels comprising Grand Union Boulevard at Assembly Row.:

The item was approved with the condition that OSPCD provide the Finance Committee with a written breakdown of the cost of the land swap as well as a chronology of the process.

RESULT:**APPROVED WITH CONDITIONS****194766 - Requesting the transfer of a city-owned parcel in the North Prospect Block to the Redevelopment Authority, for the Union Square Green Line station.:****RESULT:****APPROVED**