



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee of the Whole

Tuesday - June 4, 2019, 6:00 PM  
City Council Chamber, City Hall-93 Highland Avenue

**AGENDA**

(Posted online: 5/29/19 at 7:28 AM)

- 1. Approval of the May 21, 2019 Minutes**
- 2. 208285: Recommend** Director of Water and Sewer submitting amended proposed water and sewer rates for FY20.
- 3. 200773: Discuss** (Davis) – That the Commissioner of Public Works describe to this Board, the rationale for treating multi-unit residences the same as single family residences for purposes of volume-based escalation of water rates.
- 4. 208132: Discuss** (Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.) – That the Director of Water and Sewer discuss the option for property owners to add a second water meter to use for irrigation and other outdoor uses.
- 5. 208279: Recommend** Requesting a transfer of \$11,000 from the SomerPromise Professional and Technical Services Account to three Public School Accounts, to fund student programming for children and teens.
- 6. 208280: Recommend** Requesting acceptance of a \$20,000 grant with no new match required, from the MA Department of Public Health to the Police Department for the SOR Program.
- 7. 208281: Recommend** Requesting acceptance of a \$2,000 grant with no new match required, from the MA Dept. of Public Health to the Fire Department for Mass Decontamination Unit equipment and training costs.

8. **208282: Recommend** Requesting acceptance of a \$2,000 grant with no new match required, from Project Bread to the Health & Human Services Department to support the summer meals program.
9. **208283: Recommend** Requesting creation of a Consolidated Gift Account to support the "One Somerville" campaign.
10. **208288: Recommend** Director of Communications requesting appointment of Epstein & August, LLP as outside legal counsel in the pending cable license renewal negotiations.
11. **207334: Recommend** Requesting the acceptance of MGL c64G s3D(a), imposing a community impact fee of 3% on a bed and breakfast, hotel, lodging house, short-term rental, or motel.
12. **207335: Recommend** Requesting the acceptance of MGL c64G s3D(b), imposing the community impact fee allowed under MGL c64G s3D(a) on each transfer of occupancy of a short-term rental unit in a 2-family or 3-family dwelling that includes the operator's primary residence.
13. **206486: Recommend** (Scott) – That the City take by eminent domain for a public purpose the property at 217 Somerville Ave, for the sum of \$1,200,000.
14. **208323: Recommend** Requesting approval of a transfer of \$4,000 in the Police Animal Control Division, from the Professional & Technical Services Account to the Overtime Account, to cover projected overtime FY19 costs.
15. **208324: Recommend** Requesting acceptance of a \$508 grant with no new match required, from the MA Sewer Rate Relief Fund to the Sewer Department for the purpose of reducing sewer rates.
16. **207253: Discuss** PERAC submitting the required FY 2020 retirement system appropriation.
17. **208244: Discuss** (Ballantyne, Niedergang) – That the Administration consider not collecting parking meter receipts from Ball Square until March, 2020, as a way to encourage patronage to the local businesses located there.