



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Monday - September 21, 2015, 6:30 PM  
Committee Room – 2nd Floor – City Hall

**AGENDA**

1. **Approval of the July 6, 2015 Minutes**
2. **Approval of the July 7, 2015 Minutes**
3. **199604: Recommend** Requesting approval to discontinue the portion of Cross Street East between Pennsylvania and Mystic Avenues.
4. **199605: Recommend** Requesting the partial release of the Open Space Covenant affecting property on Cross Street East.
5. **199606: Recommend** Requesting the acceptance of an Easement and Easement Releases over a former portion of Cross Street East.
6. **199611: Recommend** Requesting acceptance of the donation of a van valued at \$2,500 from Fire Equipment Inc., to the Fire Department.
7. **199642: Recommend** Requesting an appropriation of \$470,000 from the Capital Stabilization Fund to fund a comprehensive citywide Mobility Plan.
8. **199717: Discuss** (Niedergang) – That the Director of Personnel inform this Board whether the new sick-leave law approved by voters last November applies to all City employees, and if not, who is excluded, and whether there are plans to address this exclusion.

9. **199728: Recommend** Requesting approval of this board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation legal counsel.
10. **199729: Recommend** Requesting an appropriation and authorization to borrow \$5,197,500 in a bond for sewer repairs to Cedar St.
11. **199730: Recommend** Requesting an appropriation and authorization to borrow \$2,227,500 in a bond for water repairs to Cedar St.
12. **199731: Recommend** Requesting the acceptance and appropriation of an additional \$158,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.
13. **199732: Recommend** Requesting an appropriation of \$168,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.
14. **199734: Recommend** Requesting approval for the Personnel Department to use FY16 funds to pay a FY15 invoice of \$3,587.
15. **199735: Recommend** Requesting approval for the Personnel Department to use FY16 funds to pay FY15 invoices totaling \$1,280.
16. **199736: Recommend** Requesting approval for the Personnel Department to use FY16 funds to pay a FY15 invoice of \$800.
17. **199737: Recommend** Requesting approval for the Personnel Dept. to use FY16 funds to pay a FY15 invoice of \$391.
18. **199739: 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.
19. **199740: Recommend** Requesting the acceptance of a \$80,000 grant from the MA DMH Police Based Jail Diversion Program for Police Department Crisis Intervention Team Training.
20. **199741: Recommend** Requesting the acceptance of a grant of \$40,000 from the Metropolitan Area Planning Council for the Police Department's Bicycle-Pedestrian Traffic

Enforcement Program.

21. **199742: Recommend** Requesting the acceptance of a grant of \$37,315 from the Department of Mental Health, for the Police Department's Jail Diversion Program.
22. **199743: Recommend** Requesting the acceptance of a grant of \$20,328 from the Office of Justice Programs FY16 Byrne Grant, for the Police Department's Active Shooter Response Training in schools.
23. **199747: Recommend** Requesting the acceptance of a grant of \$1,700 from the Mayor's Office of Emergency Management, for the Somerville Police Department's target hardening project.
24. **199748: Recommend** Requesting the acceptance of a \$1,500 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.
25. **199888: Recommend** Requesting an appropriation and authorization to borrow \$262,000 for Phase 1 of the Building Assessment/Preventive Maintenance Plan.