



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - October 15, 2019, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

- 1. Approval of the September 24, 2019 Minutes**
- 2. 208518: Recommend** Requesting approval to increase selected parking fines.
- 3. 208705: Recommend** Requesting approval of an amendment to Ordinance 2-273 - Revolving Funds, to establish a Nibble Kitchen Revolving Fund.
- 4. 208706: Recommend** Requesting the approval of a \$125,000 expenditure limitation for the Nibble Kitchen Revolving Fund for FY2020.
- 5. 208857: Recommend** Requesting the supplemental appropriation of \$30,719 to the Communications and Community Engagement Salary and Wages Temporary Account to hire a temporary US Census 2020 Complete Count Coordinator.
- 6. 208938: Recommend** Requesting acceptance of a \$50,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of 2 all-terrain vehicles.
- 7. 208964: Discuss** (White Jr.) – That the Administration invite representatives from Weston & Sampson and relevant outside counsel to appear before this Council's Finance Committee to discuss all issues pertaining to the remediation and design of Conway Park.

This may require an Executive Session.

The following items are anticipated to be referred to the Finance Committee at the City Council meeting on October 10

- 8. ID # 21799 : Requesting an appropriation and authorization to borrow \$6,500,000 in a bond for annual water system improvements.**
- 9. ID # 21798 : Requesting an appropriation and authorization to borrow \$3,730,000 in a bond for streets and sidewalk reconstruction.**
- 10. ID # 21802 : Requesting an appropriation and authorization to borrow \$3,380,000 in a bond for the Flint Street Sewer Replacement Project.**
- 11. ID # 21801 : Requesting an appropriation and authorization to borrow \$2,740,000 in a bond for sewer replacement from Willow Avenue to Grove Street.**
- 12. ID # 21800 : Requesting an appropriation and authorization to borrow \$1,660,000 in a bond for a Sewer System Evaluation Study and Infiltration/Inflow Assessment.**
- 13. ID # 21861 : Conveying an Administrative Order issued by the US Environmental Protection Agency with respect to the City's combined sewer and drainage system.**