



## CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

### FINANCE COMMITTEE

Wednesday - February 9, 2011, 6:00 PM

Committee Room – 2nd Floor – City Hall

### AGENDA

- **190075: Discuss in Committee** That the Director of Finance Provide This Board with Information Regarding Monthly and Quarterly Variance Reports by Department, or the Method by Which Actual Departmental Expenses Are Reconciled to the Budget on a Regular Basis.
- **190348: Recommend** Requesting approval to establish a Private-Purpose Trust Fund for the activities of the SomerPromise Program.
- **190547: Recommend** Requesting the acceptance of a grant of \$18,850 from the Dept. of Environmental Protection for the city's recycling program.
- **190709: Recommend** Requesting acceptance of a grant of \$8,400 from the State Office of Public Safety to the Police Dept. for traffic enforcement.
- **190710: Recommend** Requesting the expenditure of a grant of \$7,815 from the State Office of Public Safety and Security for the Fire Dept.'s SAFE Program.
- **190782: Recommend** Requesting acceptance of a Sustainable Community Challenge Grant of \$1.8 million from the Dept. of Housing & Urban Development for several SPCD initiatives, including the Comprehensive Plan, Green Line planning, a rewrite of the zoning ordinance, streamlining the permitting process, and a land bank for affordable housing.
- **190744: Discuss in Committee** That the Director of Finance appear before the Committee on Finance with the meals tax receipts (adjusted for the increase in the rate) over the past five years and discuss their impact, especially on the state of the restaurant business in Somerville.

- **190800: Recommend** Requesting acceptance of a donation of \$10,000 from Spectra Energy Transmission to support community-based projects involving the Dept. of Public Works.
- **190801: Recommend** Requesting acceptance of a donation of \$5,000 from Powderhouse Productions to support community events, programs and other municipal initiatives.