



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - March 24, 2015, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. **Approval of the March 4, 2015 Minutes**
2. **198228: Recommend** Authorization to borrow \$300,000 and appropriate that amount in a bond for resignalization and an upgrade to the Powderhouse Square Rotary.
3. **198326: Recommend** Requesting the acceptance of a grant of \$8,400 from the Department of Environmental Protection for recycling.
4. **198354: Discuss** (Ballantyne) – That the Commissioner of Public Works provide the cost break down of last week's snow removal and de-icing and discuss the procedures for determining when to initiate snow removal and de-icing.
5. **198399: Discuss** Requesting to appear before this Board to discuss the City's economic outlook and planning.
6. **198415: Recommend** Requesting approval of an intradepartmental transfer of \$17,500 in the Health and Human Services Dept., from the Personal Services Account to the Professional and Technical Services Account, to cover Shape Up Somerville's contract with the Head to Fitness Program Coordinator through FY15.
7. **198423: Discuss** Senator Jehlen responding to #198182 re: the senior property tax deferral.
8. **198520: Recommend** Requesting approval to extend a lease with Zipcar through 12/31/15

for 7 spaces in municipal lots.

9. **198580: Discuss** (McLaughlin, Rossetti) – That the Chief of Police and the Chief Fire Engineer explain public safety efforts in Assembly Square.
10. **198594: Recommend** Requesting approval to pay prior year invoices totalling \$9,688.26 with FY15 funds in the Dept. of Public Works.
11. **198595: Recommend** Requesting the acceptance of a grant of \$460,000 from the MA Cultural Facilities Fund for the Arts Council's ARTFarm development.
12. **198601: Recommend** Retirement Board notifying this Board of its intention to vote at a regular meeting on a Cost of Living Adjustment for eligible retirees for 2015.
13. **198615: Recommend** Requesting the appropriation of \$258,669 in unused bond funds to renovate the Kennedy School Playground.
14. **198616: Recommend** Requesting to appropriate \$500,000 from the CPA Fund Historic Resources Reserve for the rehabilitation of Prospect Hill Tower per the recommendation of the Community Preservation Committee.
15. **198617: Recommend** Requesting to appropriate \$450,945 from Undesignated CPA Fund Balance for the preservation and rehabilitation of Temple B'nai Brith per the recommendation of the Community Preservation Committee.
16. **198618: Recommend** Requesting to appropriate \$243,000 from Undesignated CPA Fund Balance for the rehabilitation of the historic windows at the Mystic Water Works per the recommendation of the Community Preservation Committee.
17. **198619: Recommend** Requesting to appropriate \$200,000 from the CPA Fund Historic Resources Reserve and Undesignated CPA Fund Balance for design services for the rehabilitation of City Hall per the recommendation of the Community Preservation Committee.
18. **198620: Recommend** Requesting to appropriate \$168,161 from the CPA Fund Historic Resources Reserve for the rehabilitation of the Somerville Museum and the preservation of its collections per the recommendation of the Community Preservation Committee.
19. **198621: Recommend** Requesting to appropriate \$85,000 from the CPA Fund Open

Space/Recreation Reserve for design services for the rehabilitation of Prospect Hill Park per the recommendation of the Community Preservation Committee.

20. **198622: Recommend** Requesting to appropriate \$52,090 from the CPA Fund Open Space/Recreation Reserve for the design of the rehabilitation of the Community Growing Center per the recommendation of the Community Preservation Committee.
21. **198623: Recommend** Requesting to appropriate \$48,360 from the CPA Fund Historic Resources Reserve for the rehabilitation of Milk Row Cemetery per the recommendation of the Community Preservation Committee.
22. **198624: Recommend** Requesting to appropriate \$45,373 from the CPA Fund Open Space/Recreation Reserve for the rehabilitation of eight school garden classrooms per the recommendation of the Community Preservation Committee.
23. **198625: Recommend** Requesting to appropriate \$45,000 from the CPA Fund Open Space/Recreation Reserve for the Healey School to Mystic project per the recommendation of the Community Preservation Committee.
24. **198626: Recommend** Requesting to appropriate \$44,982 from Undesignated CPA Fund Balance for the preservation and rehabilitation of the stained glassed window at First Congregational Church of Somerville UCC per the recommendation of the Community Preservation Committee.
25. **198627: Recommend** Requesting to appropriate \$43,000 from Undesignated CPA Fund Balance to preserve a portion of the City's permanent archives collections per the recommendation of the Community Preservation Committee.
26. **198628: Recommend** Requesting to appropriate \$7,500 from the CPA Fund Historic Resources Reserve for the preservation of the American Tube Works Complex through National Register of Historic Places Nomination per the recommendation of the Community Preservation Committee.
27. **198629: Recommend** Requesting an appropriation of \$100,575 from the Capital Stabilization Fund, to allow the Public Works Dept. to purchase trash and recycling barrels as well as benches.