



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Tuesday - February 20, 2018, 6:00 PM  
Committee Room – 2nd Floor – City Hall

**AGENDA**

(Posted online: 2/14/18 at 6:48 AM)

(Posted online: 2/15/18 at 2:11 PM) Revised

1. **Approval of the February 6, 2018 Minutes**
2. **205120: Discuss** Requesting approval to enter into a tax agreement with Sunwealth for a solar energy system at 444 Somerville Avenue.
3. **205155: Recommend** Requesting approval of a Home Rule Petition relative to Retirement Board divestment from fossil fuel companies.
4. **202153: Recommend** Requesting an appropriation and authorization to borrow \$94,000 in a bond for additional design services for the West Branch Library Renovation Project.
5. **205123: Discuss** Requesting acceptance of a \$50,000 grant with no new match required, from UASI to the Police Department for purchasing maritime equipment.
6. **205119: Discuss** Requesting approval to establish a Consolidated Gift Account to accept donations for commemorative benches.
7. **205121: Discuss** Requesting that this Board declare a portion of the Somerville Recreation Building at 19 Walnut Street available for disposition by lease.
8. **205013: Recommend** Requesting the appropriation of \$29,890.97 from Free Cash to the EPA Brownfield Revolving Loan Account for payment #1 of the Conway Rink Repayment.

9. **205014: Recommend** Requesting approval of a mid-year staffing request to fund construction oversight, management and associated issues.
10. **205029: Recommend** Requesting the approval of funding to establish an Office of Housing Stability in SPCD.
11. **205015: Recommend** Requesting the appropriation of \$20,750 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Liaison and Compliance Manager.
12. **205016: Recommend** Requesting the appropriation of \$24,500 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Project Manager.
13. **205017: Recommend** Requesting the appropriation of \$20,750 from Unreserved Fund Balance ("Free Cash") to the Communications Department Salaries Account to fund a Construction Information Officer.
14. **205018: Recommend** Requesting the appropriation of \$10,000 from Unreserved Fund Balance ("Free Cash") to the Communications Department Professional and Technical Services Account to fund construction translation services.
15. **205019: Recommend** Requesting the appropriation of \$23,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a GLX Project Liaison.
16. **205020: Recommend** Requesting the appropriation of \$25,750 from Unreserved Fund Balance to the Capital Projects Department Salaries Account to fund a Project Manager.
17. **205021: Recommend** Requesting the appropriation of \$23,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Streetscape and Public Space Planner.
18. **205022: Recommend** Requesting the appropriation of \$25,750 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Project Manager.
19. **205023: Recommend** Requesting the appropriation of \$24,500 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Junior Project Manager.
20. **205024: Recommend** Requesting the appropriation of \$25,750 from Unreserved Fund

Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Senior Urban Forestry & Landscape Planner.

21. **205025: Recommend** Requesting the appropriation of \$25,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Transportation Planner.
22. **205026: Recommend** Requesting the appropriation of \$25,750 from Unreserved Fund Balance ("Free Cash") to the Inspectional Services Department Salaries Account to fund a Senior Zoning Review Planner.
23. **205027: Recommend** Requesting the appropriation of \$27,000 from Water Enterprise Fund Retained Earnings to the Water Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
24. **205028: Recommend** Requesting the appropriation of \$32,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Department Salaries Account to fund a Capital Projects Assistant Director.
25. **205030: Recommend** Requesting the appropriation of \$29,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Director of Housing Stability.
26. **205031: Recommend** Requesting the appropriation of \$24,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Deputy Director of Housing Stability/Program Development.
27. **205032: Recommend** Requesting the appropriation of \$19,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
28. **205033: Recommend** Requesting the appropriation of \$19,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
29. **205034: Recommend** Requesting the appropriation of \$17,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Intake Specialist.
30. **205157: Recommend** Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Liaison and Compliance Manager.

31. **205158: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Division Salaries Account to fund a Construction Project Manager.
32. **205159: Recommend** Requesting the appropriation of \$16,250 from Unreserved Fund Balance ("Free Cash") to the Communications Department Salaries Account to fund a Construction Information Officer.
33. **205160: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a GLX Project Liaison.
34. **205161: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance to the Capital Projects Department Salaries Account to fund a Project Manager.
35. **205162: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Streetscape and Public Space Planner.
36. **205163: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Project Manager.
37. **205164: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the Engineering Department Salaries Account to fund a Junior Project Manager.
38. **205165: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Senior Urban Forestry & Landscape Planner.
39. **205166: Recommend** Requesting the appropriation of \$18,750 from Unreserved Fund Balance ("Free Cash") to SPCD's Transportation & Infrastructure Division Salaries Account to fund a Transportation Planner.
40. **205167: Recommend** Requesting the appropriation of \$21,250 from Unreserved Fund Balance ("Free Cash") to the Inspectional Services Department Salaries Account to fund a Senior Zoning Review Planner.
41. **205168: Recommend** Requesting the appropriation of \$27,500 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Department Salaries Account to fund a Capital

Projects Assistant Director.

42. **205169: Recommend** Requesting the appropriation of \$7,200 from Water Enterprise Fund Retained Earnings to the Water Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
43. **205170: Recommend** Requesting the appropriation of \$15,300 from Sewer Enterprise Fund Retained Earnings to the Sewer Enterprise Fund Salaries Account to fund a Director of Finance & Administration.
44. **205171: Recommend** Requesting the appropriation of \$32,692 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Director of Housing Stability.
45. **205172: Recommend** Requesting the appropriation of \$20,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Deputy Director of Housing Stability/Program Development.
46. **205173: Recommend** Requesting the appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
47. **205174: Recommend** Requesting the appropriation of \$15,000 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Counselor/Case Manager.
48. **205175: Recommend** Requesting the appropriation of \$12,500 from Unreserved Fund Balance ("Free Cash") to the SPCD Office of Housing Stability Salaries Account to fund a Housing Intake Specialist.
49. **204518: Recommend** Requesting a transfer of \$32,500 from the Salary Contingency Account to the Health & Human Services Personal Services Salaries Account to fund an Environmental Health Liaison.
50. **205156: Recommend** Requesting a transfer of \$16,250 from the Salary Contingency Account to the Health & Human Services Personal Services Salaries Account to fund an Environmental Health Liaison.
51. **205011: Recommend** Requesting acceptance of a 36 month lease of the West Somerville Police Substation and office space at 1112-1114 Broadway.