

City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen

SPECIAL MEETING AGENDA

June 21, 2012, 7:00 PM
Aldermanic Chambers

OPENING OF THE MEETING

1. Roll Call Call of the Roll.

CITATIONS

PUBLIC HEARINGS

2. Public Public Hearing on the proposed FY2013 Operating
Communication Budget.

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

3. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a
 Committee of the Whole on June 5, 2012.

4. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a
 Committee of the Whole on June 6, 2012.

5. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a
 Committee of the Whole on June 11, 2012.

6. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a
 Committee of the Whole on June 12, 2012.

7. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a Committee of the Whole on June 13, 2012.
- B. Mayor's Request Requesting an appropriation of \$13,500 from the Unreserved Fund Balance Account (free cash) to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.
- C. Mayor's Request Requesting authorization to transfer \$12,500 from the DPW Sanitation Rubbish Removal Account to the SPCD Transportation Infrastructure Tree Planting Account to fund the purchase of trees for planting.
- D. Mayor's Request Requesting the appropriation of \$100,000 from the Capital Stabilization Fund to design improvements to Lincoln Park.

8. FINANCE COMMITTEE

- A. Committee Report Report of the Committee on Finance, meeting as a Committee of the Whole on June 19, 2012.
- B. Mayor's Communication Submitting a list of proposed Capital Stabilization projects for FY2012.
- C. Mayor's Communication Submitting the City's FY2012-2016 Capital Investment Plan.
- D. Mayor's Request Requesting A Supplemental Appropriation to the Dilboy Enterprise Fund of \$30,000.
- E. Mayor's Request Requesting an appropriation of \$625,000 for the reconstruction and streetscape of East Broadway and authorization to borrow \$625,000 to meet said appropriation.
- F. Mayor's Request Requesting an appropriation of \$80,000 from Unreserved Fund Balance (Free Cash) to the DPW-Engineering Professional and Technical Services Account to fund a city-wide assessment of sidewalks and curb ramps.
- G. Mayor's Request Requesting approval to extend the contract with Professional Account Management LLC for 3 months to allow analysis of proposals received for parking ticket processing services.
- H. Mayor's Request Requesting an appropriation of \$171,726,330 to fund the Fiscal Year 2013 Operating Budget.

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| I. | Mayor's Request | Requesting an appropriation of \$17,837,568 to fund the FY2013 Sewer Enterprise Fund Budget. |
| J. | Mayor's Request | Requesting an appropriation of \$12,612,292 to fund the FY2013 Water Enterprise Fund Budget. |
| K. | Mayor's Request | Requesting an appropriation of \$395,938 to fund the FY2013 Veterans Memorial Ice Rink Enterprise Fund Budget. |
| L. | Mayor's Request | Requesting an appropriation of \$140,000 to fund the FY2013 Dilboy Enterprise Fund Budget. |
| M. | Mayor's Request | Requesting an appropriation of \$3,500,000 from Unreserved Fund Balance ("Free Cash") to reduce the FY2013 Tax Levy. |
| N. | Mayor's Request | Requesting the reauthorization of departmental Revolving Funds for FY2013. |
| O. | Mayor's Request | Requesting approval of an appropriation of \$580,000 for the FY2013 Veterans Memorial Ice Rink Enterprise Fund. |
| P. | Mayor's Request | Requesting an appropriation of \$1,300,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund. |
| Q. | Mayor's Request | Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund. |
| R. | Mayor's Request | Requesting an appropriation of \$600,000 from the Developer Fund Receipts Reserved Account to the Capital Projects Stabilization Fund. |
| S. | Mayor's Request | Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Other Post Employment Benefits Trust Fund. |
| T. | Mayor's Request | Requesting a Transfer of \$15,000 from the Ice Rink Enterprise Fund Electricity Account to the Ice Rink Enterprise Fund Salaries Account. |
| U. | Mayor's Request | Requesting an appropriation of \$308,675 from the Assembly Square Construction Fund to the Debt Service Fund for FY2012 Debt Service for Parks Renovation. |

9. FINANCE COMMITTEE

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| A. | Committee Report | Report of the Committee on Finance, meeting on June 21, 2012. |
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COMMUNICATIONS OF THE MAYOR

10. Mayor's Request Requesting the acceptance of 8 temporary and 1 permanent Easements for the new section of the Community Path from Cedar St. To Lowell St.
11. Mayor's Request Requesting an appropriation of \$482,490 in Water Enterprise Fund Retained Earnings to fund the FY2013 Water Enterprise Fund budget.
12. Mayor's Request Requesting an appropriation of \$287,566 from Sewer Enterprise Fund Retained Earnings to fund the Sewer Enterprise Fund FY2013 budget.
13. Mayor's Request Requesting appropriation of \$160,000 from the Capital Stabilization Fund for Appraisals and Relocation Services related to planning activities for the revitalization of Union Square.
14. Mayor's Request Requesting the appropriation of \$77,000 from the Capital Stabilization Fund to fund the second phase of design improvements to Lincoln Park.
15. Mayor's Request Requesting the appropriation of \$70,966 from the Capital Stabilization Fund to match the Federal Transportation Administration grant for a bike share system.
16. Mayor's Request Requesting the appropriation of \$25,000 from the Capital Stabilization Fund to fund house doctor services to produce construction documents associated with the in-house design of Kenny Park.
17. Mayor's Request Requesting an appropriation of \$24,000 from the Assembly Square Stabilization Fund for the construction of a new park on Quincy St.

COMMUNICATIONS OF CITY OFFICERS

NEW BUSINESS

SUPPLEMENTAL ITEMS

18. Mayor's Request Requesting acceptance of a deed conveying fee simple title to the new Assembly Square Drive.
19. Mayor's Request Requesting discontinuance of the abandoned segment of Assembly Square Drive as a public way.
20. Mayor's Request Requesting acceptance of a multi-year lease of the East Somerville Police Substation and office space at 79-83 Broadway.

21. Mayor's Request Requesting an appropriation of \$30,000 from the Parks Stabilization Fund for the construction of Chuckie Harris Park.
22. Mayor's Request Requesting the acceptance of a \$272,327 FEMA Assistance to Firefighter Grant to install Opticom Pre-emption systems at 22 intersections citywide.

LATE ITEMS

ADJOURNMENT

Adjournment

Submitted by John J. Long, City Clerk