



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Thursday - April 30, 2015, 7:00 PM  
Committee Room – 2nd Floor – City Hall

**AGENDA**

1. **Approval of the March 24, 2015 Minutes**
2. **198160: Recommend** Requesting an appropriation of \$500,000 and authorization to borrow that amount in a bond for a comprehensive planning effort for Assembly Square.
3. **198669: Recommend** Requesting approval of the 2015-2016 HUD One Year Action Plan, for CDBG, HOME, and ESG programming.
4. **198670: Recommend** Requesting to pay outstanding FY14 invoices totalling \$9,438.42 in the Traffic and Parking Department.
5. **198672: Recommend** Requesting approval to create a Tufts University Consolidated Gift Account.
6. **198673: Recommend** Requesting the acceptance of a donation of \$75,000 from Tufts University for educational, recreational, or cultural purposes.
7. **198752: Recommend** Requesting an appropriation and authorization to borrow \$603,998 in a bond for an Information Technology Virtualization Project.
8. **198754: Recommend** Requesting the use of \$177 in available funds from the Health and Human Services Salaries Account for the new Shape Up Somerville Director salary.

9. **198755: Recommend** Requesting approval for the Personnel Dept. to use FY15 funds to pay a FY14 invoice of \$1,192.06.
10. **198928: Recommend** Requesting the acceptance and appropriation of \$328,445.30 from US2 into the Union Square Stabilization and Revitalization Fund.
11. **198936: Recommend** Requesting an appropriation of \$539,670.30 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.
12. **198980: Recommend** Requesting the transfer \$47,000 within the Engineering Division, from its Salaries Account to its Professional and Technical Services Account, to fund certain engineering services.
13. **199068: Recommend** Requesting an appropriation and authorization to borrow \$120,000 in a bond for Engine 7 Roof Replacement.