

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee Meeting

Tuesday - April 25, 2017, 6:00 PM Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 4/20/17 at 5:28 PM)

- 1. Approval of the March 22, 2017 Minutes
- **2. 200413: Recommend** Requesting acceptance of the fee interest in Parcel 34B, including portions of Great River Road, Assembly Row, Canal Street, and Foley Street, and all of Artisan Way.
- **3. 201527: Recommend** Requesting the acceptance of certain Assembly Row streets as Public Ways, including Grand Union Boulevard and portions of Great River Road, Artisan Way, Canal Street, and Foley Street.
- **4. 202886: Recommend** Requesting authorization to increase the expenditure cap of the Planning and Zoning Notice Revolving Fund from \$28,000 to \$35,000 for FY17.
- **5. 202977: Recommend** Requesting an appropriation of \$41,000 from the Capital Stabilization Fund to conduct a Police Department Headquarters Feasibility Study.
- **6. 203053: Discuss** (Ballantyne) That the Director of Finance provide this Board's Finance Committee with updates regarding the city's debt.
- 7. 203087: Recommend Requesting the appropriation of \$203,378 from the CPA Fund Undesignated Reserve to the Somerville Hispanic Association for Community Development for Phase IB of the rehabilitation of the Grace Baptist Church.
- **8. 203088: Recommend** Requesting the appropriation of \$41,863 from the CPA Fund Open Space and Recreation Land Reserve to the Mystic River Watershed Association for landscape design for the Blessing of the Bay Boathouse Park.

- **9. 203089: Recommend** Requesting the appropriation of \$33,176 from the CPA Fund Open Space and Recreation Land Reserve to the Friends of the Community Growing Center for the rehabilitation of the Community Growing Center.
- **10. 203090: Recommend** Requesting the appropriation of \$6,300 from the CPA Fund Undesignated Reserve to the city's Planning Division for the restoration of grave markers in the Milk Row Cemetery.
- **11. 203232: Recommend** Requesting acceptance of an easement over Block 11 at Assembly Square.