



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - September 24, 2019, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. **Approval of the September 10, 2019 Minutes**
2. **208707: Recommend** Requesting an appropriation and authorization to borrow \$817,000 in a bond for demolition, legal fees, and site preparation work at 90 Washington St.
3. **208708: Recommend** Requesting an appropriation and authorization to borrow \$537,000 in a bond for environmental remediation and design services at Conway Park.
4. **208710: Recommend** Requesting approval to pay a prior year invoice totaling \$63,503.53 using available funds in the Redevelopment Authority Ordinary Maintenance Account for Legal services for the 90 Washington Demonstration Project.
5. **208854: Recommend** Requesting an appropriation and authorization to borrow \$2,745,543.06 in a bond to fund Union Square Revitalization Plan eminent domain settlements.
6. **208855: Recommend** Requesting an appropriation and authorization to borrow \$900,000 for participation in the MWRA Lead Line Replacement Program.
7. **208857: Recommend** Requesting the supplemental appropriation of \$30,719 to the Communications and Community Engagement Salary and Wages Temporary Account to hire a temporary US Census 2020 Complete Count Coordinator.
8. **208858: Recommend** Requesting approval to pay prior year invoices totaling \$58,056.94 using available funds in various DPW General Fund Accounts.

9. **208859: Recommend** Requesting acceptance of a \$191,075 grant with no new match required, from the MA Department of Energy Resources Green Communities Division to the Office of Sustainability & Environment for energy efficiency projects in school and administrative buildings.
10. **208860: Recommend** Requesting acceptance of a \$43,600 grant with no new match required, from the Mass Cultural Council to the Arts Council to support the LCC re-grant program.
11. **208861: Recommend** Requesting acceptance of a \$11,500 grant with no new match required, from the Mass Cultural Council to the Arts Council for supporting operational costs.
12. **208894: Recommend** Requesting acceptance of a \$298,280 grant with no new match required, from the MA Department of Mental Health to the Police Department, for Crisis Intervention Team training.
13. **208895: Recommend** Requesting acceptance of a \$105,555.55 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for maritime equipment.
14. **208896: Recommend** Requesting acceptance of a \$100,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures and backfill/overtime for the Special Response Team.
15. **208897: Recommend** Requesting acceptance of a \$50,459.46 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for expenditures for the purchase of a Prime Mover.

The Administration has requested the Committee enter into executive session to discuss ongoing negotiations concerning the environmental remediation of Conway Park, the disclosure of which could have a detrimental effect on the negotiations.