



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - May 8, 2018, 6:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

AGENDA

(Posted online: 5/3/18 at 10:00 AM) Original

(Posted online: 5/4/18 at 7:05 AM) Revised

1. **Approval of the April 24, 2018 Minutes**
2. **205685: Discuss** (Ballantyne) – That the Director of SPCD advise this Board on any conditions to be imposed on the developers of the Clarendon Hill housing project regarding property ownership and land use, relocation of tenants, local and state approvals, financing and construction, occupancy requirements, and project design.
3. **205122: Discuss** Requesting approval of the services of the law firm Motley Rice LLC to act on the city's behalf regarding the marketing, prescribing, distribution, or sale of opioids.
4. **205518: Recommend** Requesting approval for a time-only extension of the Millennium Maintenance contract by one month, until 8/31/2017.
5. **205672: Recommend** Requesting the acceptance of MGL c64N s3 re: a local 3% excise tax on retail sales of marijuana for adult use.
6. **205722: Recommend** Requesting an appropriation and authorization to borrow \$500,000 in a bond for ADA building improvements.
7. **205723: Recommend** Requesting approval to create the Boynton Yards Revitalization Fund and accept a payment to the Fund of \$60,000 from RECP V Boynton Yards Owner LLC for engineering, planning, legal, and other related expenses.

8. **205724: Recommend** Requesting approval to increase the Planning & Zoning Notice Revolving Fund expenditure cap from \$35,000 to \$45,000.
9. **205786: Recommend** Requesting the appropriation of \$97,570 from the Salary Contingency Salaries Account to various E-911 Personal Services Accounts in order to fund an agreement with SEIU/Local 888 E911 Call Takers.e
10. **205787: Recommend** Requesting the appropriation of \$48,215 from the Salary and Wage Stabilization Fund to the E-911 Other Lump Sum Benefits Account to fund an agreement with SEIU/Local 888 E-911 Call Takers.