



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Wednesday - May 20, 2015, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. **Approval of the April 30, 2015 Minutes**
2. **Public Hearing: Discontinuance of a portion of Cross Street East (#198905)**
3. **198674: Recommend** Requesting approval to declare as surplus 3 vehicles in the Fire Department.
4. **198753: Recommend** Requesting an appropriation of \$27,500 from the Capital Stabilization Fund for the purchase of an Olympian Ice Resurfacer to replace a non-functioning Zamboni.
5. **198905: Recommend** CPC-T Holdings LLC requesting that this Board discontinue Cross Street East from Pennsylvania Avenue to Mystic Avenue.
6. **198929: Recommend** Requesting an appropriation of \$67,188 from the Salary and Wage Stabilization Fund to the Fire Alarm Personal Services Account to fund a successor Collective Bargaining Agreement.
7. **198981: Recommend** Requesting the transfer of \$2,017 within the Elections Department, from its Professional and Technical Services Account to its Salaries Account, to fund a retirement payout.
8. **198982: Recommend** Requesting the transfer of \$1,000 within the Grants Development Department, from its Professional and Technical Services Account to its Salaries Account,

to fund increased hours for the grant writer.

9. **198984: Recommend** Requesting the acceptance of a \$12,500 grant from the Metro Mayors Community Safety Initiative, for the Police Department's Shannon Grant for youth violence prevention.
10. **199155: Recommend** Requesting an appropriation of \$2,800,409 from Sewer Enterprise Retained Earnings to the Water and Sewer Stabilization Fund.
11. **199156: Recommend** Requesting an appropriation of \$1,850,780 from Water Enterprise Retained Earnings to the Water and Sewer Stabilization Fund.
12. **199157: Recommend** Requesting an appropriation of \$328,613 from the Parks Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations.
13. **199158: Recommend** Requesting an appropriation of \$50,000 from the Trash Transfer Stabilization Fund for additional environmental engineering services for the interim re-use of the former Waste Transfer facility.
14. **199159: Recommend** Requesting an appropriation of \$35,000 from the Parks Stabilization fund for Engineering and Design work for Lincoln Park.
15. **199160: Recommend** Requesting acceptance of a grant of \$5,000 from Project Bread to the Health and Human Services Department for a mobile market model.
16. **199251: Recommend** Requesting approval of a transfer of \$75,000 in the Law Department from its Judgments/Settlements Account to its Legal Services Account, to cover ongoing services by outside counsel.