



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - April 3, 2013, 6:30 PM

Committee Room – 2nd Floor – City Hall

AGENDA

- **194314: Recommend** Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's ArtsUnion programming.
- **194315: Recommend** Requesting the acceptance of a grant of \$3,920 from the Somerville Health Foundation so the Council on Aging can provide a Fit 4 Life fitness and wellness program for LBT (Lesbian, Bi-Sexual, Trans-gender) women-only clients.
- **194370: Recommend** Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.
- **194371: Recommend** Requesting an appropriation and authorization to borrow \$394,700 in a bond for Retaining Wall Repairs to the bike path east of Davis Square.
- **194374: Recommend** Requesting acceptance of a mitigation payment of \$11,750 to establish the Linwood Street Sidewalk Improvements Stabilization Fund.
- **194375: Recommend** Requesting an appropriation of \$11,750 from the Linwood Street Sidewalk Improvements Stabilization Fund to carry out the purposes of the fund.
- **194376: Recommend** Requesting acceptance of a mitigation payment of \$8,000 to establish the Davis Square Traffic and Sign Stabilization Fund.
- **194377: Recommend** Requesting an appropriation of \$8,000 from the Davis Square Traffic and Sign Stabilization Fund to carry out the purposes of the Fund.
- **194378: Recommend** Requesting a transfer of \$3,073 from the Salary Contingency Account to the Personnel Salaries Account to fund a salary adjustment in the Personnel Dept.
- **194379: Recommend** Requesting approval to pay 3 prior year invoices in the Traffic and Parking Dept., totalling \$1,855.70.

- **194380: Recommend** Requesting the acceptance of an Assistance to Firefighters Grant of \$201,600 from the Federal Emergency Management Agency for the Fire Dept.
- **194395: Recommend** Requesting a transfer of \$8,500 in the Inspectional Services Department, from its Professional and Technical Services Account to its Salaries Account.
- **194418: Recommend** Requesting an appropriation and authorization to borrow \$304,000 in a bond for Firefighter Protective Bunker Gear.
- **194422: Recommend** Requesting a transfer of \$1,265 from the Salary Contingency Account to the Personnel Dept. Salaries Account to implement a salary adjustment.
- **194423: Recommend** Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$18,833.37 using FY13 appropriations.
- **194424: Recommend** Requesting the acceptance of a lumber donation totaling \$12,000 from the Eastman Chemical Company, for the Quincy Park Boardwalk.
- **194468: Recommend** Requesting an appropriation of \$100,000 from Unreserved Fund Balance ("Free Cash") to the Hurricane Sandy Damage-General Fund Account to fund the required deductible under the City's insurance policy.
- **194469: Recommend** Requesting an appropriation of \$10,720 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Hurricane Sandy Damage-School Dept. Account.
- **194470: Recommend** Requesting a transfer of \$10,771.90 from the Traffic and Parking Renovation and Maintenance Buildings and Grounds Account to the Public Works Building Maintenance Account for painting services.
- **194472: Recommend** Requesting a transfer of \$2,558 from the Salary Contingency Account to the Health Salaries Account to correct for an underappropriation.
- **194473: Recommend** Requesting the transfer of \$200 from SPCD's Transportation and Infrastructure In State Travel Account to the Capital Stabilization Fund for Kenney Park to cover additional construction document costs.
- **194474: Recommend** Requesting the acceptance of a grant of \$23,348 from the MA Office of Public Safety, for the Municipal Police Services Staffing program.
- **194475: Recommend** Requesting the acceptance of a donation of computers valued at \$500 from Tufts University, for the Council on Aging.
- **194491: Recommend** Requesting approval to hire the law firm of Kerbey Harrington LLP as outside counsel to finish negotiating the renewal of the City's Comcast Licence.
- **Release of Executive Session Minutes**