



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

April 3, 2013

REPORT OF THE FINANCE COMMITTEE

Attendee Name	Title	Status	Arrived
Maryann M. Heuston	Chair	Present	
John M Connolly	Vice Chair	Present	
Robert C. Trane	Ward Seven Alderman	Present	
Tony Lafuente	Ward Four Alderman	Absent	
William A. White Jr.	Alderman At Large	Present	

194314 - Requesting approval of a \$10,000 grant from the MA Cultural Council to support the Arts Council's ArtsUnion programming.:

RESULT:

APPROVED

194315 - 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.:

RESULT:

APPROVED

194370 - Requesting the transfer of a portion of the former Assembly Square Drive to the Redevelopment Authority.:

Alderman Trane recused himself from all discussion and action on this item.

RESULT:

KEPT IN COMMITTEE

194371 - Requesting an appropriation and authorization to borrow \$394,700 in a bond for Retaining Wall Repairs to the bike path east of Davis Square.:

RESULT:

APPROVED

194374 - Requesting acceptance of a mitigation payment of \$11,750 to establish the Linwood Street Sidewalk Improvements Stabilization Fund.:

RESULT:**APPROVED**

194375 - Requesting an appropriation of \$11,750 from the Linwood Street Sidewalk Improvements Stabilization Fund to carry out the purposes of the fund.:

RESULT:**APPROVED**

194376 - Requesting acceptance of a mitigation payment of \$8,000 to establish the Davis Square Traffic and Sign Stabilization Fund.:

RESULT:**APPROVED**

194377 - Requesting an appropriation of \$8,000 from the Davis Square Traffic and Sign Stabilization Fund to carry out the purposes of the Fund.:

RESULT:**APPROVED**

194378 - 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.:

RESULT:**APPROVED**

194379 - Requesting approval to pay 3 prior year invoices in the Traffic and Parking Dept., totalling \$1,855.70.:

RESULT:**APPROVED**

194380 - Requesting the acceptance of an Assistance to Firefighters Grant of \$201,600 from the Federal Emergency Management Agency for the Fire Dept.:

RESULT:**APPROVED**

194395 - Requesting a transfer of \$8,500 in the Inspectional Services Department, from its Professional and Technical Services Account to its Salaries Account.:

RESULT:**APPROVED**

194418 - Requesting an appropriation and authorization to borrow \$304,000 in a bond for Firefighter Protective Bunker Gear.:

RESULT:**APPROVED**

194422 - Requesting a transfer of \$1,265 from the Salary Contingency Account to the Personnel Dept. Salaries Account to implement a salary adjustment.:

RESULT:

APPROVED

194423 - Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$18,833.37 using FY13 appropriations.:

Approved subject to the DPW Commissioner's explanation of why invoices are being paid late.

RESULT:

APPROVED WITH CONDITIONS

194424 - Requesting the acceptance of a lumber donation totaling \$12,000 from the Eastman Chemical Company, for the Quincy Park Boardwalk.:

RESULT:

APPROVED

194468 - 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.:

RESULT:

APPROVED

194469 - Requesting an appropriation of \$10,720 from the Receipts Reserved for Appropriation-Insurance Losses Account to the Hurricane Sandy Damage-School Dept. Account.:

RESULT:

APPROVED

194470 - 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.:

RESULT:

APPROVED

194472 - Requesting a transfer of \$2,558 from the Salary Contingency Account to the Health Salaries Account to correct for an underappropriation.:

RESULT:

APPROVED

194473 - 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.:

RESULT:**APPROVED**

194474 - Requesting the acceptance of a grant of \$23,348 from the MA Office of Public Safety, for the Municipal Police Services Staffing program.:

RESULT:**APPROVED**

194475 - Requesting the acceptance of a donation of computers valued at \$500 from Tufts University, for the Council on Aging.:

RESULT:**APPROVED**

194491 - 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.:

Alderman Trane recused himself from all discussion and action on this item.

RESULT:**APPROVED**

- **Release of Executive Session Minutes**

The committee moved to Executive Session to consider the release of prior Executive Session minutes. Five votes were taken in Executive Session, including a vote to release the Executive Session minutes from this evening and the vote to adjourn.