



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Wednesday - April 20, 2016, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 4/14/16 at 9:43 PM)

(Re-posted online: 4/17/16 at 5:23 PM with the same items listed with their new item numbers)

1. **201098: Recommend** Requesting an appropriation of \$52,000 from the Capital Stabilization Fund to conduct a Police Department Headquarters Feasibility Study.
2. **201276: Recommend** Requesting an appropriation of \$385,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services and Professional and Technical Service Accounts for outside legal counsel and technical consulting services.
3. **201277: Recommend** Requesting a transfer of \$60,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund outside counsel services.
4. **201278: Recommend** Requesting a transfer of \$20,000 from the Law Department Salaries Account to the Law Department Legal Services Account to fund additional outside counsel costs.
5. **201172: Recommend** Requesting authorization to borrow \$2,500,000 in a bond, and appropriate the same amount for the rehabilitation of West Branch Library, with debt payments to be funded through CPA revenue, through the recommendation of the Community Preservation Committee.
6. **201175: Recommend** Requesting to appropriate \$423,480 from the CPA Fund Historic Resources Reserve and Undesignated CPA Fund Balance for the rehabilitation of the Somerville Museum, including ADA accessibility, per the recommendation of the Community Preservation Committee.

7. **201176: Recommend** Requesting to appropriate \$400,000 from the CPA Fund Open Space and Recreation Land Reserve to rehabilitate Hoyt Sullivan Playground per the recommendation of the Community Preservation Committee.
8. **201177: Recommend** Requesting to appropriate \$150,000 from the CPA Fund Undesignated CPA Fund Balance for the creation of a Local Historic District Property Owner Preservation Fund per the recommendation of the Community Preservation Committee.
9. **201178: Recommend** Requesting to appropriate \$60,160 from the CPA Fund Open Space and Recreation Land Reserve for the Rehabilitation of South Street Farm per the recommendation of the Community Preservation Committee.
10. **201179: Recommend** Requesting to appropriate \$20,000 from the CPA Fund Open Space and Recreational Land Reserve for design services for the rehabilitation of Allen Street Park per the recommendation of the Community Preservation Committee.
11. **201279: Recommend** Requesting to appropriate \$26,808 from the CPA Fund Undesignated CPA Fund Balance for design services for the rehabilitation of Milk Row Cemetery per the recommendation of the Community Preservation Committee.
12. **201180: Recommend** Requesting the acceptance and appropriation of an additional \$40,000 from US2 Associates into the Union Square Stabilization and Revitalization Fund.
13. **201181: Recommend** Requesting an appropriation of \$40,000 from the Union Square Stabilization and Revitalization Fund for services in connection with the redevelopment of Union Square.
14. **201182: Recommend** Requesting authorization to pay FY2015 invoices totaling \$15,395 from FY2016 Funds in the Information Technology Department's Ordinary Maintenance Budget.
15. **201183: Recommend** Requesting the acceptance of a grant of \$44,500 from Metro North Regional Employment Board for the Health & Human Services Department's summer youth employment program.
16. **201184: Recommend** Requesting the acceptance of a grant of up to \$37,321.70 from National Grid, for the SPCD Housing Division's residential energy efficiency efforts.

- 17. 201173: Recommend** Requesting authorization to borrow \$138,000 in a bond, and appropriate the same amount for design services as part of the MWRA Local Water Assistance Program.

- 18. 201174: Recommend** Requesting an appropriation of \$320,493 from the Parks Stabilization Fund to the General Debt Service Fund for Debt Service of Park Renovations.