



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - September 10, 2019, 6:00 PM
City Council Chamber, City Hall-93 Highland Avenue

AGENDA

(Posted online: 8/28/19 at 6:49 AM) Original

(Posted online: 8/31/19 at 7:28 AM) Revised

(Posted online: 9/6/19 at 1:02 PM) Revised

1. **Approval of the June 4, 2019 Minutes**
2. **Approval of the June 5, 2019 Minutes**
3. **Approval of the June 6, 2019 Minutes**
4. **Approval of the June 11, 2019 Minutes**
5. **Approval of the June 12, 2019 Minutes**
6. **Approval of the June 10, 2019 Minutes**
7. **Approval of the June 19, 2019 Minutes**
8. **Approval of the June 20, 2019 Minutes**
9. **Approval of the June 18, 2019 Minutes**
10. **Approval of the June 25, 2019 Minutes**
11. **Approval of the June 26, 2019 Minutes**

**Public Hearing re: transfer of a City-owned parcel (82-D-1) in the
North Prospect Block to the Redevelopment Authority (#204755)**

12. **204755: Recommend** Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.

13. **206154: Discuss** Union Square Neighborhood Council Board submitting comments re: US2's proposed development of the D2 parcel in Union Square.
14. **206455: Discuss** Special Counsel submitting D2 Block Acquisition and Legal Costs.
15. **206893: Discuss** Monica Achen submitting comments re: #204755, a request to transfer a City-owned parcel in the North Prospect Block to the Redevelopment Authority.
16. **206916: Discuss** Andrew Greenspon submitting comments re: #204755, a request to transfer a City-owned parcel in the North Prospect Block to the Redevelopment Authority.
17. **207020: Discuss** Alex Wheeler submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.
18. **207021: Discuss** Meagan Maguire submitting comments re: #204755, transferring a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.
19. **207341: Discuss** Special Counsel submitting Notice of D2 Block Eminent Domain Settlements.
20. **208704: Recommend** Requesting approval of an Amended Grant of Tieback Easement as part of the GLX project.
21. **208629: Recommend** Requesting an appropriation and authorization to borrow \$550,000 in a bond for a custom Fire Pumper.
22. **207671: Recommend** Requesting an appropriation and authorization to borrow \$2,000,000 in a bond for Owner's Project Manager professional services to support the renovation of various buildings recommended in the Building Master Plan.
23. **208787: Recommend** Requesting approval for an extension of time for a Contract with Designlab for construction administration at the West Brach Library, until 12/31/2020.
24. **208786: Recommend** Requesting approval for an extension of time for a Contract with Design Technique for construction administration at the West Brach Library, until 12/31/2020.
25. **208715: Recommend** Requesting approval to extend the time of a contract with Weston and Sampson by 6 months, to 12/30/19, for the Cedar Street Separation Project.
26. **208711: Recommend** Requesting approval to pay a prior year invoice totaling \$7,945.50

using available funds in the Personnel Department Professional and Technical Services Account for pre-employment drug screening.

27. **208710: Recommend** Requesting approval to pay a prior year invoice totaling \$63,503.53 using available funds in the Redevelopment Authority Ordinary Maintenance Account for Legal services for the 90 Washington Demonstration Project.

28. **207521: Recommend** Requesting an appropriation and authorization to borrow \$1,000,000.00 in a bond for the Union Square Streetscape & Plaza Design.