



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - October 8, 2014, 7:00 PM

Committee Room – 2nd Floor – City Hall

AGENDA

Approval of the Minutes of September 03, 2014

Approval of the Minutes of September 22, 2014

- **196164: Recommend** Requesting an appropriation of \$490,000, and authorization to borrow \$490,000 in a bond, for a new HR and Payroll system.
- **197516: Recommend** Requesting approval of the second amendment to the Assembly Row Economic Development Proposal as it pertains to I-Cubed financing for Assembly Row infrastructure.
- **197517: Recommend** Requesting an appropriation of \$253,620 in unused bond funds for renovations and safety improvements at the Kennedy School Playground.
- **197608: Recommend** Requesting permission to enter into a 5 year contract for AED medical supervision, training, and support.
- **197675: Recommend** Requesting authorization to amend #193816, an authorization to borrow and bond for Union Square Urban Renewal Block D2, by increasing the total amount to \$9,500,000.
- **197676: Recommend** Requesting an appropriation of \$62,000 from the Parks Stabilization Fund for Kenney Park improvements.
- **197677: Recommend** Requesting the appropriation of \$39,400 from the Capital Stabilization Fund for Capuano Field lighting.
- **197678: Recommend** Requesting the acceptance of a grant of \$31,670 from the Mass Cultural Council, for the Arts Council's LCC grant program.

- **197679: Recommend** Requesting the acceptance of a grant of \$18,000 from the National Endowment for the Arts, for the Arts Council to conduct a city wide dance series in 2015.
- **197680: Recommend** Requesting the acceptance of a grant of \$5,800 from the Mass Cultural Council, for the Arts Council's general operational support.
- **197731: Recommend** Requesting acceptance of a gift of up to \$2,435.71 from the Boston 4 Celebrations Foundation to reimburse the Police Department for assistance to the Foundation.
- **Scheduling of future Committee meetings**