



**CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES**

November 20, 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	Present	
William A. White Jr.	Alderman At Large	Present	

195298 - Requesting an extension of a Contract with FW Russell & Sons for solid waste pickup and hauling.:

RESULT:

APPROVED

195376 - Requesting authorization to borrow \$500,000 in a bond, and appropriate the same amount, for Tree Planting.:

RESULT:

APPROVED

195476 - Requesting authorization to borrow \$1,338,333 in a bond, and appropriate the same amount, for public street improvements.:

RESULT:

APPROVED

195615 - Requesting an appropriation of \$75,375 from the Capital Projects Stabilization Fund for the purchase of Garbage and Recycling Barrels.:

RESULT:

APPROVED

195628 - Requesting the transfer of \$3,184 from the Health Insurance Personal Services Account to the Life Insurance Personal Services Account to cover end of year reconciliation of flexible spending accounts.:

RESULT:

APPROVED

195629 - Requesting the use of FY14 funds to pay a FY13 Benefits Strategies invoice totaling \$3,183.73.:

RESULT:

APPROVED

195689 - Requesting approval to extend the Traffic and Parking Dept.'s Multi-Space Meter Contract.:

RESULT:

APPROVED

195690 - Requesting approval to pay Department of Public Works Prior Fiscal Year Invoices totalling \$25,321.44.:

RESULT:

APPROVED

195765 - Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase a salt shed.:

RESULT:

APPROVED

195766 - Requesting authorization to borrow \$300,000 in a bond, and appropriate the same amount, to purchase and install Fire Radio Boxes.:

RESULT:

APPROVED

195767 - Requesting an appropriation of \$117,769 from the Unreserved Fund Balance to the DPW Buildings and Grounds Moving Services Account to clean out the Homan's Building and the Powder House School Building.:

Amended by reducing the appropriation to \$93,500.

RESULT:

APPROVED AS AMENDED

195768 - Requesting an appropriation of \$115,000 from the Capital Stabilization Fund to replace the existing fuel management system in the DPW yard.:

RESULT:

APPROVED

195769 - Requesting approval to appropriate \$106,812.60 from Free Cash to the Highway Professional & Technical Services Account to provide the first year of GPS monitoring services for city vehicles.:

RESULT:

KEPT IN COMMITTEE

195770 - Requesting approval to create a new Salary and Wage Stabilization Fund.:

RESULT:

APPROVED

195771 - Requesting approval to appropriate \$921,634 from Unreserved Fund Balance (Free Cash) to the Salary and Wage Stabilization Fund.:

RESULT:

APPROVED

195773 - Requesting approval to expend FY 2014 funds to pay a prior year invoice of \$516 in the DPW.:

RESULT:

APPROVED

195774 - Requesting the acceptance of a \$16,000 grant from the MA Public Safety and Security Highway Safety Division for the Police's Drive Sober or Get Pulled Over and Click It or Ticket Mobilization program.:

RESULT:

APPROVED

195850 - Requesting the acceptance of a grant of \$7,316 from Somerville Cambridge Elder Services, for the Council on Aging's Fit for Life Program.:

RESULT:

APPROVED

195851 - Requesting the acceptance of a grant of \$6,200 from Somerville Cambridge Elder Services, for the Council on Aging's senior transportation.:

RESULT:

APPROVED