



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee of the Whole

Tuesday - December 11, 2018, 6:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue

**AGENDA**

(Posted online: 12/5/18 at 8:05AM)

1. **Approval of the November 14, 2018 Minutes**
2. **206896: Discuss** (Ewen-Campen, and the Entire Board) – That the Administration explain to this Board, in writing, how the recently-released US Treasury “Opportunity Zone” tax breaks will apply to the Union Square redevelopment, and whether this is expected to significantly increase the profit for the Union Square Master Developer.
3. **204755: Recommend** Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.
4. **206099: Recommend** City Solicitor submitting an Ordinance to replace Ordinance 5-32 regarding Fire Department salaries.
5. **206245: Discuss** Special Counsel submitting Notice of a Settlement in the matter of Prospect Iron v. the Somerville Redevelopment Authority.
6. **206871: Recommend** Requesting approval to pay a prior year invoices totaling \$176,891.54 using available funds in various DPW General Fund Accounts.
7. **206968: Recommend** Requesting the appropriation of \$450,000 from the Unreserved Fund Balance to the Law Department's Legal Services Account, to fund anticipated outside legal counsel invoices.
8. **206974: Recommend** Requesting acceptance of a \$17,216 grant with no new match required, from the Office of Justice Programs to the Police Department for Active Shooter Response Training in schools and public buildings.

9. **205956: Recommend** Requesting acceptance of a rapid deployment vehicle, ballistics helmets, and sunglasses from OEM, with no match required, for the Police Department's Special Response Team.
10. **207086: Recommend** Requesting the appropriation of \$5,155,479.11 from the Unreserved Fund Balance ("Free Cash") to the Judgments & Settlements Account, to fund the settlement of Prospect Iron & Steel v. Somerville Redevelopment Authority.
11. **207087: Recommend** Requesting a supplemental appropriation of \$400,000 to the SPCD Transportation and Infrastructure Special Items Account in order to fund a temporary GLX construction detour shuttle service.
12. **207090: Recommend** Requesting to appropriate \$227,459 from excess FY19 Community Preservation Act Fund revenue to the Community Preservation Act Fund Budgeted Reserve.
13. **207091: Recommend** Requesting the appropriation of \$162,439 from the Salary Contingency Account to various DPW School Custodian Personal Services Accounts to fund the FY2019 portion of the Agreement with the SEIU Local 3 School Custodians Union.
14. **207092: Recommend** Requesting the appropriation of \$72,095 from the Salary and Wage Stabilization Fund to the DPW School Custodians Other Lump Sum Benefits Account to fund the FY2018 portion of the agreement with the SEIU Local 3 School Custodians Union.
15. **207093: Recommend** Requesting approval to appropriate \$33,102 from the Capital Stabilization Fund for the purchase of gym equipment.
16. **207094: Recommend** Requesting the transfer of \$644,489 from the CPA Fund Undesignated Fund Balance to various Reserve Accounts for certain CPA projects and expenses.
17. **207095: Recommend** Requesting the transfer of \$193,340 from the CPA Fund Budgeted Reserve to various Reserve Accounts for certain CPA projects and expenses.
18. **207123: Discuss** City Solicitor requesting that the Finance Committee convene in Executive Session to discuss litigation strategy re: #206968 (an appropriation of \$450,000 to the Legal Services Account for outside counsel), and to provide an update on collective bargaining.