



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee of the Whole

Monday - October 22, 2018, 7:00 PM  
Aldermanic Chambers, City Hall, 93 Highland Avenue

**AGENDA**

(Posted online: 10/18/18 at 8:30 AM)

**1. Approval of the October 9, 2018 Minutes**

**Public Hearing: #204755 - Transfer of city-owned parcel to SRA**

- 2. 204755: Recommend** Requesting the transfer of a City-owned parcel (82-D-1) in the North Prospect Block to the Redevelopment Authority.
- 3. 206154: Discuss** Union Square Neighborhood Council Board submitting comments re: US2's proposed development of the D2 parcel in Union Square.
- 4. 206455: Discuss** Special Counsel submitting D2 Block Acquisition and Legal Costs.
- 5. 206245: Discuss** Special Counsel submitting Notice of a Settlement in the matter of Prospect Iron v. the Somerville Redevelopment Authority.
- 6. 206003: Recommend** Requesting approval of an Order of Taking for 90 Washington Street.
- 7. 206005: Recommend** Requesting an appropriation and authorization to borrow \$1,860,000 in a bond for new Public Safety Building design, architectural, engineering, and owner's and contractual project management services.
- 8. 206004: Recommend** Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.

9. **206286: Discuss** Director of Capital Projects and Planning submitting the Public Safety Feasibility Study/Programming and Site Evaluation Report (related to #s 206003, #206004, and #206005).
10. **206735: Discuss** Attorney Robert McLaughlin, Sr., submitting a court decision relevant to #206003, an Order of Taking for 90 Washington St.
11. **206099: Recommend** City Solicitor submitting an Ordinance to replace Ordinance 5-32 regarding Fire Department salaries.
12. **206153: Recommend** KP Law requesting this Board's consent to represent Powderhouse Studios, including its development of the new innovation school.
13. **206322: Recommend** Requesting a supplemental appropriation of \$47,940 to the DPW School Custodians Salaries Account to fund a Jr. Custodian position.
14. **206807: Recommend** Requesting acceptance of a \$18,723.97 grant with no new match required, from the MA Office of Public Safety and Security to the Police Department for the Law Enforcement and Youth Partnership Jr. Academy summer program.
15. **206164: Discuss** (Scott) – That, pursuant to Ordinance 2-121, this Board authorizes and requires the employment of other counsel to issue legal opinion and assist in resolving the questions of the Confirmation of Appointments and Personnel Matters Committee around sequencing of appointments and confirmation, and on release of requested information from the Administration for consideration by the Committee.
16. **204888: Discuss** (Ballantyne) – That the Director of Parks and Recreation and the Director of Finance report to this Board how much money was spent per year on girls' programs and boys' programs during FY16, FY17 and FY18 to date.
17. **205109: Discuss** (Ballantyne, Rossetti, Hirsch) – That the Administration and Director of Parks and Recreation develop a financial policy for programming for persons under 18 years of age that ensures gender equity when using public funds.
18. **205004: Discuss** (Rossetti) – That the City Solicitor provide an opinion this Board's participation in the Buena Vista garage lease re-negotiation in 2020.
19. **205121: Discuss** Requesting that this Board declare a portion of the Somerville Recreation Building at 19 Walnut Street available for disposition by lease.
20. **206827: Discuss** Director of Parks & Recreation responding to #205109 re: a policy for

gender equity for programs serving persons under 18.

21. **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.