



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee of the Whole

Monday - December 11, 2017, 6:00 PM
Aldermanic Chambers, City Hall, 93 Highland Avenue

AGENDA

(Posted online: 12/7/17 at 7:10 AM) Original

(Posted online: 12/7/17 at 5:15 PM) Revised

1. **204646: Recommend** Requesting approval to extend the TRC Brownfield Assessment Contract beyond the 3 year time limit.
2. **204647: Recommend** Requesting approval to extend the WSP Union Square Infrastructure Engineering Contract beyond the 3 year time limit.
3. **204648: Recommend** Requesting approval to extend a Weston & Sampson contract for construction administration services at Lincoln Park.
4. **204677: Recommend** Requesting approval to enter into net-metering agreements with both ECA Solar and SunWealth.
5. **204559: Recommend** Requesting acceptance of a \$61,610 grant with no new match required, from Mass Development to the Arts Council to develop a co-working kitchen space for the Nibble program.
6. **204560: Recommend** Requesting acceptance of a \$34,200 grant with no new match required, from the MA Cultural Council to the Arts Council for its grant program.
7. **204562: Recommend** Requesting acceptance of a \$6,900 grant with no new match required, from the MA Cultural Council to the Arts Council for operational support.
8. **204561: Recommend** Requesting acceptance of a \$22,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for

emergency operations.

9. **204645: Recommend** Requesting acceptance of a \$56,201 grant with no new match required, from the State E911 Office to the Police Department for 911 training and emergency medical dispatch services.
10. **204580: Recommend** Requesting acceptance of a \$32,000 grant from the MA Department of Environmental Protection for the Public Works Department's Recycling Dividends Program.
11. **204644: Recommend** Requesting acceptance of a \$94,663 Formula 18 grant with no new match required, from the Executive Office of Elder Affairs to the Council on Aging for senior services, staffing and transportation.
12. **204642: Recommend** Requesting the appropriation of \$25,000 from the Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund anticipated outside legal counsel invoices.
13. **204579: Recommend** Requesting approval to pay prior year invoices using \$16,092 in available funds in the Law Department Legal Services Account for outside legal counsel services.
14. **204643: Recommend** Requesting a transfer of \$100,000 from the Judgments and Settlements Account to the Law Department Legal Services Account to fund anticipated outside legal counsel invoices.
15. **204557: Recommend** Requesting approval to appropriate \$40,357.05 from the Union Square Revitalization Fund for legal services.
16. **204675: Recommend** Requesting approval to dedicate the entirety of Prospect Hill Park to open space and recreational use in perpetuity.
17. **204438: Recommend** Requesting an appropriation and authorization to borrow \$63,000,000 in a bond for Somerville Avenue streetscape and utility improvements.
18. **204576: Recommend** Requesting an appropriation and authorization to borrow \$1,500,000 in a bond, for the Spring Hill Sewer Separation Project Design Phase.
19. **204575: Recommend** Requesting an appropriation and authorization to borrow \$2,100,000 in a bond to design a Stormwater Pump Station and Force Main on Poplar Street.

20. **204437: Recommend** Requesting approval of the proposed Union Square District Improvement Financing Development District.
21. **204517: Recommend** Requesting approval of the proposed Union Square District Improvement Financing (DIF) Development Program.
22. **204676: Recommend** Requesting an appropriation and authorization to borrow \$436,528.08 in a bond for two DPW Sweepers and a Trackless Vehicle.