



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Wednesday - December 2, 2015, 6:30 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 11/30/15 at 4:52 PM)

1. **Approval of the October 14, 2015 Minutes**
2. **198905: Recommend** CPC-T Holdings LLC requesting that this Board discontinue Cross Street East from Pennsylvania Avenue to Mystic Avenue.
3. **199606: Recommend** Requesting the acceptance of an Easement and Easement Releases over a former portion of Cross Street East.
4. **199922: Recommend** Requesting approval to pay an FY12 invoice of \$45,000 in the DPW using FY16 appropriations.
5. **200076: Recommend** Requesting approval to pay FY15 invoices from FY16 appropriations totaling \$53,666.71 in the Department of Public Works.
6. **200077: Recommend** Requesting the payment of an FY15 collection invoice totalling \$10,602.40 with FY16 funds in the Traffic and Parking Department.
7. **200164: Recommend** Requesting approval to transfer \$11,000 in the Health and Human Services Department, from its Personal Services Account to its Professional and Technical Services Account, to pay for summer school contracted nursing services.
8. **200165: Recommend** Requesting approval to pay an FY15 Dell Marketing invoice of \$81,312.50 from the Information Technology Department's FY16 budget, for Exchange

online licensing.

9. **200166: Recommend** Requesting approval pay an FY15 invoice totaling \$4,995 from the Information Technology Department's FY16 budget, for the Recreation Department's online registration system.
10. **200167: Recommend** Requesting approval to pay a FY15 invoice of \$1,613.03 in the Information Technology Department using FY16 funds, for the leasing of eight printers.
11. **200168: Recommend** Requesting approval to pay a FY15 invoice of \$225.79 in the Information Technology Department using FY16 funds, for a copy machine rental.
12. **200169: Recommend** Requesting approval to pay a FY15 invoice of \$183.52 in the Information Technology Department using FY16 funds, for a copy machine rental.
13. **200170: Recommend** Requesting the acceptance of a grant of \$ 4,048.60 from the Metropolitan Area Planning Council for the Shape Up Somerville Program.
14. **200188: Recommend** Requesting approval pay a FY15 invoice of \$221.19 using FY16 Information Technology Department funds, for a leased copier.
15. **200189: Recommend** Requesting approval to pay a FY15 invoice of \$215.70 using FY16 Information Technology Department funds, to pay for a copier lease.
16. **200320: Recommend** Requesting to rescind \$24,970 of \$168,191 in CPA funds appropriated for the Somerville Museum to purchase a wheelchair lift per the recommendation of the Community Preservation Committee.
17. **200323: Recommend** Requesting an appropriation and authorization to borrow \$885,000 in a bond to pay final design costs for the West Branch Library Renovation Project.
18. **200324: Recommend** Requesting an appropriation of \$142,036 from the Capital Stabilization Fund to purchase 4 police vehicles.
19. **200326: Recommend** Requesting authorization to pay a prior year invoice of \$1,098.45 in the City Clerk's Office from Invoice Cloud, for online payment processing.
20. **200327: Recommend** Requesting the acceptance of a grant of \$29,179 from the US

Department of Housing and Urban Development to support the Housing Division's Continuum of Care planning efforts.

21. **200328: Recommend** Requesting approval of a \$26,500 grant from the MA Department of Environmental Protection for the Public Works Department's Recycling Dividends Program.
22. **200329: Recommend** Requesting the acceptance of a grant of \$25,964 from the US Department of Housing and Urban Development to support the Housing Division's Continuum of Care planning efforts.
23. **200330: Recommend** Requesting the acceptance of a \$12,000 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.
24. **200331: Recommend** Requesting the acceptance of a grant of \$10,000 from the MA Historical Commission for historical planning and survey work in Union Square.
25. **200332: Recommend** Requesting acceptance of a \$9,990 grant from the MA Office of Public Safety and Security for Police Department underage alcohol enforcement.
26. **200333: Recommend** Requesting acceptance of a \$7,357 grant from the Metro North Regional Employment Board for the Health and Human Service Youth Works Program.
27. **200334: Recommend** Requesting the acceptance of a grant of \$6,082 from Somerville Cambridge Elder Services for the Council on Aging for health and wellness programs.
28. **200335: Recommend** Requesting the acceptance of a grant of \$5,102 From The MA Office of Public Safety and Security for the Police Pedestrian and Bicycle Safety Enforcement initiative.
29. **200336: Recommend** Requesting the acceptance of a grant of \$4,828 from Somerville Cambridge Elder Services for the Council on Aging for transportation services.
30. **200337: Recommend** Requesting acceptance of a grant of \$2,000 from the MA Office of Public Safety and Security to the Police Department for child passenger safety equipment.
31. **200338: Recommend** Requesting approval to extend a contract with Zip Car through December 31, 2017.

32. **200339: Recommend** Requesting approval to extend a House Doctor contract with CDR Maguire to complete the closeout of two city construction projects.
33. **200412: Recommend** Requesting an appropriation of \$27,362 in Parking Meter Receipts to the School Department to establish a FIRST Robotics Team.
34. **200413: Recommend** Requesting acceptance of the fee interest in Parcel 34B, including portions of Great River Road, Assembly Row, Canal Street, and Foley Street, and all of Artisan Way.
35. **200416: Recommend** Requesting approval to extend a contract with Joel Russell Associates to December 31, 2016 for on call consulting for the zoning overhaul.
36. **200417: Recommend** Requesting approval to extend a contract with Clarion Associates to December 31, 2016 for on call consulting for the zoning Overhaul.