



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - April 23, 2019, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. **Approval of the April 9, 2019 Minutes**
2. **207521: Recommend** Requesting an appropriation and authorization to borrow \$1,000,000.00 in a bond for the Union Square Streetscape & Plaza Design.
3. **207524: Recommend** Requesting an appropriation and authorization to borrow \$300,000 in a bond for Central Hill Campus phase 2 design.
4. **207953: Recommend** Requesting approval to pay prior year invoices totaling \$37,778.81 using available funds in the Department of Public Works Buildings and Grounds and Highway Division Accounts for invoices received after the close of FY18.
5. **207761: Recommend** Requesting a Contract Extension for the Weston & Samson Design and Construction services contract.
6. **207762: Recommend** Requesting a Time-Only Extension for the Mackay Construction Services contract for Lincoln Park.
7. **207763: Recommend** Requesting approval of a time-only extension of the Newport Construction Beacon Street construction contract.
8. **207764: Recommend** Requesting approval of a time only extension of the Design Consultants Construction Administration contract for Beacon Street.
9. **207768: Recommend** Director of Water and Sewer submitting proposed water and sewer

rates for FY20.

10. **207951: Recommend** Requesting a transfer of \$40,000 from the SPCD Housing Division Professional and Technical Services Account to the SPCD Admin Legal Services Account to engage outside eminent domain counsel to defend the Redevelopment Authority in the acquisition of 90 Washington St.
11. **207952: Recommend** Requesting a transfer of \$37,863.99 from the Office of Housing Stability Professional and Technical Account to the SPCD Finance and Admin Land Acquisition Account for final closing costs for 90 Washington St.
12. **207753: Recommend** Requesting approval to amend Ordinances 11-125(c) and 11-164(b)(3) regarding water and sewer billing and payment periods.
13. **207954: Recommend** City Solicitor requesting to amend a contract and appear in Executive Session to discuss a matter of potential litigation.
14. **208012: Recommend** Requesting the appropriation of \$854,038 from the Salary Contingency Account to various departmental Personal Services Accounts to fund the FY19 costs of the Memorandum of Agreement with SMEA Unit B.
15. **208013: Recommend** Requesting the appropriation of \$74,095 from the Salary Contingency Account to various departmental Salaries Accounts in order to establish and fund several new positions as part of the SMEA B Memorandum of Agreement.