



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - July 2, 2014, 6:00 PM

Committee Room – 2nd Floor – City Hall

AGENDA

Approval of the Minutes of May 29, 2014

- **196919: Discuss** That the City Solicitor advise whether this Board has the authority to pass an ordinance that requires the approval of this Board for any agreement for payment in lieu of taxes.
- **196952: Recommend** Requesting the acceptance of a grant of \$22,125.85 from the Mayor's Office of Emergency Management, for the Police Department's target hardening project.
- **197050: Recommend** Requesting the acceptance of a mitigation payment of 5 Electronic parking meters
- **197083: Recommend** Requesting the acceptance of a gift of a piano valued at \$500 to be used in the new Sound Studio for young musicians.
- **197174: Recommend** Requesting an appropriation of \$750,000 for the cost of replacing DPW equipment and authorization to borrow \$750,000 in a bond to meet the appropriation.
- **197186: Recommend** Requesting acceptance of a mitigation payment of \$94,744.75 to establish the Open Space Improvements Stabilization Fund.
- **197188: Recommend** Requesting the acceptance of a grant of \$35,000 from the Metropolitan Area Planning Council for the Police Department's Bicycle-Pedestrian Traffic Enforcement Program.
- **197239: Recommend** Requesting an appropriation and authorization to borrow \$171,000 in a bond to install lighting for the turf field at the Capuano School.

- **197240: Recommend** Requesting an appropriation of \$64,300 and authorization to borrow that amount in a bond for additional final phase work pertaining to the design and engineering contract for the Davis Square streetscape improvements.
- **197308: Recommend** Requesting the acceptance of a grant of \$415,000 from ArtPlace, for the Arts Council's use to creative uses of the former waste transfer site.
- **197339: Recommend** Requesting that the City-owned portion of 163 Glen Street be declared available for disposition.
- **197350: Recommend** That the Retirement Board increase the cost of living base from \$12,000 to \$13,000.