



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Monday - March 14, 2016, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 3/10/16 at 9:14 AM)

- 1. Approval of the February 22, 2016 Minutes**
- 2. 200656: Recommend** Requesting to appropriate \$67,015 from the Capital Stabilization Fund for the installation of indoor turf at the Founders Memorial Ice Rink
- 3. 200658: Recommend** Requesting the acceptance of a grant of \$50,000 from the MA Office of Public Safety for Fire Dept. staffing.
- 4. 200661: Recommend** Requesting the acceptance of a grant of \$6,300 from the MA Assn. Health Board/MA Dept. of Public Health, for the Health and Human Services Dept.'s Mass in Motion program to activate the parks for our aging population.
- 5. 200685: Recommend** Requesting the acceptance of a \$9,685 grant from the MA Urban Area Security Initiative for the Dept. of Public Works to install a security fence at the storage yard.
- 6. 200751: Discuss** (White Jr.) – That the Chief Assessor provide this Board with the final breakdown of residential exemptions for the current fiscal year, by property type, with comparisons to prior fiscal years.
- 7. 200752: Discuss** (White Jr., Rossetti, Lafuente) – That the Administration provide assistance, including financial where appropriate, to resident homeowners whose property is damaged from the roots of trees planted by the City.

8. **200754: Recommend** Requesting an appropriation of \$100,000 from Unreserved Fund Balance ("Free Cash") to the Health and Human Services Professional and Technical Services Account to fund enhanced youth services/youth development programming.
9. **200796: Recommend** Requesting authorization to borrow \$130,000 in a bond, and appropriate the same amount, to fund an Owners Project Manager for City Hall renovation work.
10. **200797: Recommend** Requesting an appropriation of \$381,000 from Unreserved Fund Balance ("Free Cash") to the Fire Department's Overtime Account.
11. **200798: Recommend** Requesting a transfer of \$119,000 from the E-911 Salaries Account to the Fire Department's Overtime Account.
12. **200799: Recommend** Requesting approval to transfer \$20,000 in the DPW Engineering Division, from its Salary Account to its Professional and Technical Services Account, to fund its on-call contract.
13. **200800: Recommend** Requesting the acceptance of a grant of \$10,000 from Mount Auburn Hospital for the Health & Human Services Department to help families impacted by the opioid epidemic and anti-stigma campaign.
14. **200801: Recommend** Requesting approval to extend two MA DOT contracts for the East Broadway Streetscape project to February 29, 2018.
15. **200847: Recommend** Requesting the expenditure of FY16 funds totaling \$140 to pay a prior year invoice in the Police Dept.
16. **200848: Recommend** Requesting approval for a time-only extension for the Marchese contract for road construction, to November 30, 2016.