

City of Somerville, Massachusetts
Matters of Business of the Board of Aldermen

SPECIAL MEETING AGENDA

June 13, 2011, 6:00 PM
Aldermanic Chambers

OPENING OF THE MEETING

1. Roll Call Call of the Roll.

CITATIONS

PUBLIC HEARINGS

ORDERS, ORDINANCES, RESOLUTIONS AND MOTIONS OF MEMBERS

UNFINISHED BUSINESS

REPORTS OF COMMITTEES

COMMUNICATIONS OF THE MAYOR

2. Mayor's Request Requesting approval of the FY 2012 General Fund Operating Budget in the amount of \$169,732,903.
3. Mayor's Request Requesting approval of the FY 2012 Sewer Enterprise Budget in the amount of \$17,609,387.
4. Mayor's Request Requesting approval of the FY 2012 Water Enterprise Budget in the amount of \$12,156,478
5. Mayor's Request Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for Dilboy Stadium and Dilboy Field Recreational areas.
6. Mayor's Request Requesting approval of the FY 2012 Dilboy Enterprise Budget in the amount of \$110,000.
7. Mayor's Request Requesting acceptance of the provisions of MGL c44, s53F1/2 establishing an Enterprise Fund for the Veterans Memorial Ice Skating Rink and an outdoor ice skating rink adjacent to the facility.
8. Mayor's Request Requesting approval of the FY 2012 Veterans Memorial Ice Skating Rink Enterprise Budget in the amount of \$479,208.
9. Mayor's Request Requesting approval to appropriate \$3,500,000 in Free Cash to reduce the FY2012 Tax Levy.

10. Mayor's Request Requesting the authorization of the Dilboy Pool Revolving Fund for FY2012.
11. Mayor's Request Requesting the authorization of the SomerStreets Event Revolving Fund for FY2012 under the provisions of MGL c44 s53E1/2.
12. Mayor's Request Requesting the re-authorization of certain Departmental Revolving Funds for FY2012.
13. Mayor's Request Requesting an appropriation of \$2,435,355 and authorization to borrow \$2,435,355 in a bond for the construction of a new outdoor skating rink.
14. Mayor's Request Requesting approval of a Home Rule Petition relative to the Veterans Memorial Ice Rink.
15. Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding penalties for violations of Commercial Trash and Cutting of Grass on Sidewalks ordinances.

COMMUNICATIONS OF CITY OFFICERS

16. Officer's Request City Clerk submitting recommendations for adjustments to certain fees charged by the City Clerk's Office, effective July 1, 2011.

NEW BUSINESS

SUPPLEMENTAL ITEMS

17. Mayor's Request Requesting an appropriation of \$1,000,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Stabilization Fund.
18. Mayor's Request Requesting an appropriation of \$800,000 from Unreserved Fund Balance ("Free Cash") to the Rainy Day Stabilization Fund.
19. Mayor's Request Requesting appropriation of \$127,513 from the Capital Stabilization Fund for renovations to the Veterans Memorial Skating Rink.
20. Mayor's Request Requesting an amendment to Ordinance 1-11(b) regarding the Traffic and Parking Regulations penalties for violations for Expired Vehicle Registrations and Inspections.

LATE ITEMS

ADJOURNMENT

Adjournment

June 13, 2011

Submitted by John J. Long, City Clerk