



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Wednesday - January 14, 2015, 6:30 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. Approval of December 10, 2014 Minutes
2. **198001: Recommend** Requesting the acceptance of a \$3,000 grant from the Somerville Health Foundation, for the Council on Aging's "fit for life" program at the Cross Street Center.
3. **198126: Recommend** Requesting an appropriation of \$225,000 and authorization to borrow \$225,000 in a bond for Phase One services for a Citywide Wayfinding Program.
4. **198229: Recommend** Requesting an appropriation and authorization to borrow \$300,000 in a bond to retain an Owner's Project Manager to renovate the West Branch Library.
5. **198230: Recommend** Requesting to transfer CPA funds totalling \$2,278,717 from the CPA Fund Budgeted Reserve and the CPA Fund Undesignated Fund Balance to designated CPA reserves per the recommendation of the Community Preservation Committee.
6. **198231: Recommend** Requesting appropriation of \$63,913 from the Capital Stabilization Fund for the Shared Public Safety CAD System.
7. **198236: Recommend** Requesting the acceptance of a grant of \$7,316 from Somerville Cambridge Elder Services for the Council on Aging for activities at the 3 senior centers.

8. **198237: Recommend** Requesting the acceptance of a grant of \$5,828 from Somerville Cambridge Elder Services to the Council on Aging for transportation.
9. **198238: Recommend** Requesting acceptance of a \$5,000 grant from CHNA 17, for the Health & Human Services Dept.'s SCAP Coalition to address prevention of alcohol, tobacco and other drugs among Somerville youth.
10. **198283: Recommend** Requesting to appropriate \$2,206,028 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund per the recommendation of the Community Preservation Committee.
11. **198284: Recommend** Requesting to appropriate \$12,115 from the CPA Fund Undesignated Fund Balance for the administrative and operating expenses of the Community Preservation Committee per the recommendation of the Community Preservation Committee.
12. **198287: Recommend** Requesting \$7,845 in "Use of Available Funds" from the Library Salaries Account to adjust the compensation of the Library Director.
13. **198288: Recommend** Requesting \$5,424 in "Use of Available Funds" in the Health and Human Services Salaries Account to adjust the salary of the Health and Human Services Director.
14. **198289: Recommend** Requesting \$3,186 in "Use of Available Funds" from the DPW Engineering Salaries Water Enterprise and Sewer Enterprise Salaries Accounts to adjust the compensation for the Director of Engineering.
15. **198290: Recommend** Requesting \$2,842 in "Use of Available Funds" from the DPW Engineering Salaries, Water Enterprise Salaries, and Sewer Enterprise Salaries Accounts to adjust the salary of the Assistant Director of Engineering.
16. **198327: Recommend** Requesting the acceptance of a grant of \$7,423 From the MA Department of Fire Services, for the Fire Department's school education program.
17. **198328: Recommend** Requesting the acceptance of a grant of \$3,395 from the MA Department of Fire Services for the Fire Department's Senior SAFE program.
18. **198345: Recommend** Requesting approval to extend a House Doctor Contract (#120170R2) with CDR Maguire until July 31, 2015.

19. **198356: Recommend** Requesting an appropriation of \$165,000 from Unreserved Fund Balance ("Free Cash") to the School Dept. Curriculum District-Wide Other Instructional Services Account to provide partial funding for the development of an Integrated Data System.