



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - January 22, 2019, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

1. **Approval of the December 11, 2018 Minutes**
2. **206003: Recommend** Requesting approval of an Order of Taking for 90 Washington Street.
3. **206004: Recommend** Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.
4. **206005: Recommend** Requesting an appropriation and authorization to borrow \$1,860,000 in a bond for new Public Safety Building design, architectural, engineering, and owner's and contractual project management services.
5. **206286: Discuss** Director of Capital Projects and Planning submitting the Public Safety Feasibility Study/Programming and Site Evaluation Report (related to #s 206003, #206004, and #206005).
6. **206735: Discuss** Attorney Robert McLaughlin, Sr., submitting a court decision relevant to #206003, an Order of Taking for 90 Washington St.
7. **207077: Discuss** (White Jr.) – That the Administration provide an updated cost for the proposed public safety building at 90 Washington Street, including fire equipment.
8. **207078: Discuss** (Niedergang) – That the Administration detail how the parcel at 90 Washington Street will be used, and whether underground parking is possible.
9. **207079: Discuss** (White Jr.) – That the Administration provide a realistic estimate of the

value of the property at 90 Washington Street.

10. **207093: Recommend** Requesting approval to appropriate \$33,102 from the Capital Stabilization Fund for the purchase of gym equipment.
11. **207118: Discuss** Attorney Michael Corcoran submitting comments re: #206003, a proposed Order of Taking of 90 Washington St.
12. **207199: Recommend** Requesting approval to pay a prior year invoice totaling \$3,692.26 using available funds in the Planning Division Ordinary Maintenance Account for prior year neighborhood planning invoice.
13. **207200: Recommend** Requesting acceptance of a \$224,099 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.
14. **207201: Recommend** Requesting acceptance of a \$49,091 grant that requires a match, from the Department of Homeland Security to the Fire Department for portable radios.
15. **207202: Recommend** Requesting acceptance of a grant of up to \$8,734, with no new match required, from National Grid to the Housing Residential Energy Efficiency programs.
16. **207204: Recommend** Requesting acceptance of a \$1,332 grant with no new match required, from the Urban Directors Sustainability Network to the Housing Division Residential Energy Efficiency programs for a Peer Learning Exchange Program.
17. **207251: Recommend** Requesting approval to create the Jobs Creation Trust Fund
18. **207252: Recommend** Requesting the appropriation and authorization of total project costs for the renovation of Prospect Hill Park, the rededication of the Park to park purposes in perpetuity, and the authorization to seek funding from the PARC Grant Program.
19. **207285: Recommend** Requesting the appropriation of \$542,675 from the CPA Fund Open Space/Recreational Land and Budgeted Reserve Accounts to the City for the ArtFarm project.
20. **207286: Recommend** Requesting the appropriation of \$500,000 from the CPA Fund Historic Resources and Budgeted Reserve Accounts to the Somerville Hispanic Association for Community Development to restore of the Grace Baptist Church.
21. **207287: Recommend** Requesting the appropriation of \$113,120 from the CPA Fund Historic Resources Reserve Account to the Mission Church of Our Lord Jesus Christ for the

rehabilitation of their roof.

22. **207288: Recommend** Requesting the appropriation of \$100,000 from the CPA Fund Historic Resources Reserve Account to the Somerville Museum for collection preservation.
23. **207289: Recommend** Requesting the appropriation of \$65,000 from the CPA Fund Open Space/Recreational Land Reserve Account to the City for the rehabilitation of the Kennedy School front schoolyard.
24. **207290: Recommend** Requesting the appropriation of \$28,000 from the CPA Fund Historic Resources Reserve Account to the Elizabeth Peabody House Association for a building condition assessment.
25. **207291: Recommend** Requesting the appropriation of \$6,055 from the CPA Fund Historic Resources Reserve Account to the Public Library for restoration of its WPA wood bas-relief.
26. **207292: Recommend** Requesting the appropriation of \$3,888 from the CPA Fund Open Space/Recreational Land Reserve Account to the Friends of the Community Growing Center for the replacement of an electrical cabinet.
27. **207294: Recommend** Requesting acceptance of a \$200,000 grant with no new match required, from the MA Department of Housing and Community Development to SPCD for the Gilman Square Housing Choice Grant .
28. **207296: Recommend** Requesting acceptance of a \$73, 658 grant with no new match required, from the MA Office of Public Safety and Security to the Fire Department for fire staffing costs.
29. **207297: Recommend** Requesting acceptance of a \$20,460 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the establishment of a bicycle team.
30. **207337: Recommend** Requesting an appropriation and authorization to borrow \$1,600,000 for the renovation and construction of the West Branch Library.
31. **207338: Recommend** Requesting an appropriation and authorization to borrow \$425,670 in a bond and expend the same amount for a Sewer Cleaner Vehicle (Vactor) and accessories.
32. **207339: Recommend** Requesting acceptance of a \$49,597 grant with no new match required, from the State E911 Office to the Police Department for 911 training and

emergency medical dispatch services.

- 33. 207343: Discuss** Director of SPCD conveying the draft Memorandum of Agreement with the Redevelopment Authority for 90 Washington Street.
- 34. 207344: Discuss** Director of SPCD conveying the draft Demonstration Project Plan for 90 Washington Street.
- 35. 207346: Discuss** Director of Parks and Recreation and Director of High School Athletics responding to #207093, requesting the appropriation of \$33,102 for High School gym/weight equipment.