



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee of the Whole

Tuesday - February 26, 2019, 6:00 PM
City Council Chamber, City Hall-93 Highland Avenue

AGENDA

1. **Approval of the February 11, 2019 Minutes**
2. **207479: Discuss** (Ballantyne) – That the Director of Finance, the School Committee and the Superintendent of Schools, with the Administration, provide by February 25, 2019, a written report on the budgetary impacts that adding an Innovation School (i.e. Powderhouse Studios), would have the School and City budgets over 10 years.
3. **206486: Recommend** (Scott) – That the City take by eminent domain for a public purpose the property at 217 Somerville Ave, for the sum of \$1,200,000.
4. **207563: Discuss** 23 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.
5. **207293: Recommend** Requesting approval to pay a prior year invoice totaling \$220 using available funds in the Personnel Department Professional & Technical Services Account for investigative services.
6. **207583: Discuss** 62 residents submitting a petition re: #206486, a proposed order of taking at 217 Somerville Ave.
7. **207429: Recommend** City Engineer requesting to address this Board with a water and sewer infrastructure presentation outlining the needed capital, in anticipation of the upcoming rate recommendations.
8. **206004: Recommend** Requesting an appropriation and authorization to borrow \$8,745,000 in a bond to purchase land by eminent domain.

9. **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.
10. **206735: Discuss** Attorney Robert McLaughlin, Sr., submitting a court decision relevant to #206003, an Order of Taking for 90 Washington St.
11. **207118: Discuss** Attorney Michael Corcoran submitting comments re: #206003, a proposed Order of Taking of 90 Washington St.
12. **207582: Discuss** McLaughlin Brothers PC submitting comments re: #206003, a proposed Order of Taking for 90 Washington St.
13. **207548: Discuss** City Solicitor seeking approval to settle an outstanding claim over \$5,000 in accordance with Ordinance 2-124, and to appear in Executive Session to discuss the matter.
14. **207527: Recommend** Requesting the appropriation of \$575,000 from the Unreserved Fund Balance to the Law Department's Legal Services Account, to fund anticipated outside legal counsel invoices.
15. **207530: Recommend** Requesting the appropriation of \$85,000 from the Unreserved Fund Balance Account to the Damages to Persons and Property Account in order to fund the settlement of an outstanding claim.
16. **207536: Recommend** Requesting acceptance of a \$41,125 grant with no new match required from the Metro North Workforce Board to SPCD's Economic Development Division for the Advanced Manufacturing Training Program.