



CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE

Wednesday - February 8, 2012, 6:30 PM

Committee Room – 2nd Floor – City Hall

AGENDA

- **188313: Review** Requesting an Appropriation Of, and Authorization to Borrow, \$300,000, in a Bond for the Purchase of an Artificial Ice-Skating Rink.
- **188404: Recommend** Requesting Approval to Extend a Contract with Symmes Maini & McKee Associates Inc. for Architectural Services at the Argenziano School, to August 31, 2010.
- **188669: Discuss in Committee** Requesting Authorization for the City Treasurer to File an Application with the MA Municipal Finance Oversight Board to Qualify Under MGL C44A Any and All Bonds Authorized But Unissued, and to Execute Such Documents as the MA Board May Require.
- **188877: Discuss in Committee** Requesting Approval to Return \$20,000 from the MaxPak Stabilization Fund to KSS Investment LLC.
- **189601: Discuss in Committee** That This Board of Aldermen Hereby Requests that the Administration Provide This Board with an Update on Efforts it Has Taken to Initiate a Car Sharing Program Within City Departments.
- **189721: Discuss in Committee** That OSPCD and the Law Department Provide the Committee on Finance with Information Regarding Fines and Legal Action Taken Relative to To the Owner of 46 Pearl Street.
- **190197: Discuss in Committee** That the Director of Finance appear before this Board's Committee on Finance to discuss all insurance claims relating to the July 10, 2010 flood, including the claims approved and rejected, and that a representative of the City Solicitor's Office appear to discuss the claims that have been rejected.
- **190263: Discuss in Committee** Bradford Johnson submitting comments re: the Union Sq. DIF.

- **190264: Discuss in Committee** Grace Kessenich submitting comments re: the Union Sq. DIF.
- **190265: Discuss in Committee** Ruth Nunnally submitting comments re: the Union Sq. DIF.
- **190266: Discuss in Committee** Kate Wheeler submitting comments re: the Union Sq. DIF.
- **190267: Discuss in Committee** Lori Johnston submitting comments re: the Union Sq. DIF.
- **190268: Discuss in Committee** Jeff Levine submitting comments re: the Union Sq. DIF.
- **190269: Discuss in Committee** David Scott submitting comments re: the Union Sq. DIF.
- **190270: Discuss in Committee** Tom Marchese submitting comments re: the Union Sq. DIF.
- **190271: Discuss in Committee** Barry Rafkind submitting comments re: the Union Sq. DIF.
- **190272: Discuss in Committee** Michael Chiu submitting comments re: the Union Sq. DIF.
- **191434: Recommend** Senator Brown responding to #190904 re: the federal CDBG program.
- **191887: Recommend** Requesting an appropriation of \$24,000 from the Capital Projects Stabilization Fund for the purchase of 6 mobile radios for the Police Dept.
- **191971: Recommend** Requesting an appropriation of \$45,000 from the Capital Projects Stabilization Fund for the purchase of 1 Ford 14-passenger van for the Police Dept.
- **192091: Recommend** Requesting acceptance of a \$10,120.20 grant from the Cambridge Health Alliance acting as agent for the MA Dept. of Public Health, for the Health Dept.'s tuberculosis prevention and control efforts.
- **192190: Recommend** Requesting the acceptance of \$2,856.87 from Federal Realty Investment Trust for the Fire Dept. to cover overtime associated with the Riverfest Fireworks.
- **192260: Recommend** Requesting a transfer of \$1,000 in the Public Health Dept., from the Salaries Acct. to the Professional and Technical Services Acct., to support the Youth Risk Behavior Survey.
- **192323: Recommend** Requesting an appropriation of \$150,000 and authorization to borrow that amount in a bond for renovations to the ISD Office.

- **192326: Recommend** Requesting the acceptance of \$7,665 grant from the MA Dept. of Fire Services for the Fire Dept.'s Student Awareness of Fire Education (S.A.F.E.) campaign.
- **192407: Recommend** Requesting that this Board review and approve the attached MBTA lease relating to the Community Path.
- **192445: Recommend** Requesting the acceptance of a \$60,000 grant from the MA Dept. of Public Health for the Health Dept.'s strategies to increase healthy eating and active living.
- **192446: Recommend** Requesting the acceptance of a \$4,950 grant from the MA Public Safety and Security Highway Safety Division for the Police Dept.'s Drive Sober or Get Pulled Over Mobilization.
- **192461: Discuss in Committee** Attorney Paul Hynes submitting comments re: the arbitration decision with the Firefighters Union.
- **192462: Discuss in Committee** Paul Kafka-Gibbons submitting comments re: Veterans Memorial Rink operating hours.
- **192472: Take Action** Requesting departmental transfers totalling \$1,157,534 as described within to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
- **192473: Take Action** Requesting Use of \$418,957 in available funds in the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
- **192474: Take Action** Requesting an appropriation of \$255,648 from Unreserved Fund Balance to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
- **192475: Take Action** Requesting a transfer of \$2,400,000 from the Salary Contingency Acct. to the Fire Dept. Salaries Acct. to fund the JLMC Decision in the Arbitration with the International Association of Firefighters Local 76.
- **192506: Recommend** Requesting approval of two Amended and Restated Easement Agreements for Assembly Square.
- **192507: Recommend** Requesting approval of an Amendment to the Assembly Square Layout and Alteration Order adopted by this Board in January, 2010.