CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - April 24, 2018, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA
(Posted online: 4/19/18 at 8:42 AM)

1. **Approval of the April 10, 2018 Minutes**

2. **205516: Recommend** Requesting approval for a time-only extension with SMMA for the High School building project until 12/31/2021.

3. **205517: Recommend** Requesting approval for a time-only extension for the PMA contract for the High School building project until 12/31/2021.

4. **204888: Discuss** (Ballantyne) – That the Director of Parks and Recreation and the Director of Finance report to this Board how much money was spent per year on girls' programs and boys' programs during FY16, FY17 and FY18 to date.

5. **205109: Discuss** (Ballantyne, Rossetti, Hirsch) – That the Administration and Director of Parks and Recreation develop a financial policy for programming for persons under 18 years of age that ensures gender equity when using public funds.

6. **205502: Recommend** Requesting an appropriation and authorization to borrow $2,700,000 in a bond to finance paving and sidewalk improvements.

7. **205671: Recommend** Requesting an appropriation and authorization to borrow $1,002,291 in a bond for DPW vehicles and equipment.

8. **205512: Recommend** Requesting a transfer of $28,028 from the Recreation Field Maintenance Salaries Account to the Recreation Part Time Salaries Account.

9. **205513: Recommend** Requesting a transfer of $6,996 from the Salary Contingency Salaries Account to the Parks and Recreation Part-Time Salaries Account.

10. **205520: Recommend** Requesting approval to execute a five year lease agreement for the Grove Street parking lot

11. **205504: Recommend** Requesting the appropriation of $797,330 from the CPA Fund historic resources, budgeted, and undesignated reserves to the City of Somerville Parks and Open Space Division for the rehabilitation of Prospect Hill Park.

12. **205509: Recommend** Requesting the appropriation of $85,100 from the CPA Fund historic resources reserve to the City of Somerville Elections Department for the preservation of elections records.

13. **205510: Recommend** Requesting the appropriation of $73,000 from the CPA Fund historic resources reserve to the Elizabeth Peabody House Association to replace their roof.

14. **205506: Recommend** Requesting the appropriation of $155,339 from the CPA Fund open space/recreation and undesignated reserves to the Mystic River Watershed Association for design services for the Blessing of the Bay Park.

15. **205505: Recommend** Requesting the appropriation of $350,000 from the CPA Fund undesignated reserve budget to the Friends of the Community Growing Center for the rehabilitation of the Community Growing Center.

16. **205508: Recommend** Requesting the appropriation of $90,000 from the CPA Fund open space/recreational land reserve to the City of Somerville Parks and Recreation Department for improving the Dilboy Auxiliary fields.

17. **205511: Recommend** Requesting the appropriation of $15,000 from the CPA Fund undesignated reserve budget to the City of Somerville for tree canopy and invasive species improvements for the Community Path.

18. **205507: Recommend** Requesting the appropriation of $140,000 from the CPA Fund open space/recreational land reserve and undesignated reserve budget to the City of Somerville Parks and Open Space Division for design services for the Brown and West Somerville Neighborhood Schoolyards.

19. **205503: Recommend** Requesting the appropriation of $369,847 from the Receipts Reserved for Appropriation-Cable TV License Receipts Account to the Cable Television PEG Access Fund, to fund the FY18 Budget.

20. **205501: Recommend** Requesting approval of an Administrative Order providing for the appointment of school physicians and nurses by the School Committee.

21. **205519: Recommend** Requesting approval of a time-only extension of the Design Consultants Inc. Beacon Street construction administration contract, to 12/31/2018.