



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Wednesday - May 18, 2016, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 5/15/16 at 6:13 AM) original

(Posted online: 5/16/16 at 10:50 AM) revised

(Posted online: 5/17/16 at 5:06 PM) corrected typo

1. **Approval of the April 11, 2016 Minutes**
2. **Approval of the April 20, 2016 Minutes**
3. **201435: Recommend** Requesting to appropriate \$310,000 from the Water & Sewer Stabilization Fund for the replacement of Medford Street and Pearl Street sewers.
4. **201480: Recommend** Requesting authorization to borrow \$275,000, and appropriate that amount in a bond, for design services for the renovations of the Winter Hill Schoolyard and Nunziato Fields.
5. **201436: Recommend** Requesting to appropriate \$140,000 from the CPA Fund Open Space and Recreational Land Reserve for repaving the Community Path per the recommendation of the Community Preservation Committee.
6. **201434: Recommend** Requesting to appropriate \$750,000 from the CPA Fund Open Space and Recreation Land Reserve and Undesignated CPA Fund Balance for the creation of an Open Space Land Acquisition Fund, per the recommendation of the Community Preservation Committee.
7. **201382: Recommend** Requesting approval of a \$3,700 grant from the MA Council on

Aging for the Council on Aging's health and wellness programs.

8. **201340: Recommend** Requesting the acceptance of a grant of \$33,353 from the MA Emergency Management Agency to install a generator docking station at City Hall.
9. **201341: Recommend** Requesting the acceptance of a grant of \$7,237 from the MA Department of Fire Services, for the Fire Department's school education program.
10. **201342: Recommend** Requesting the acceptance of a grant of \$3,315 from the MA Department of Fire Services for the Fire Department's senior citizens education program.
11. **201339: Recommend** Requesting the acceptance of a grant of \$45,000 from the MA Historical Commission for the Milk Row Cemetery preservation project.
12. **201439: Recommend** Requesting the acceptance of a grant of \$11,000 from the NEA for the Arts Council's support of dance in the community.
13. **201441: Recommend** Requesting the acceptance of a grant of \$3,000 from the Housing Authority, for the Arts Council's Mystic Mural program.
14. **201443: Recommend** Requesting the acceptance of a grant of \$2,000 from the Eastern Bank Foundation, for the Arts Council's Art in the Garden program.
15. **201442: Recommend** Requesting the acceptance of a gift of \$2,500 from Middlesex Federal for the Libraries' purchase of children's books.
16. **201440: Recommend** Requesting the acceptance of a grant of \$5,600 from the MA Dept. of Housing and Community Development, for the Continuum of Care Homeless Youth Count.
17. **201343: Recommend** Requesting approval of a 10-month time-only extension of a contract with WSP/Parsons Brinkerhoff, to 3/31/17, for Union Square design work.
18. **200000: Discuss** Conveying the recommendation of the Powder House School Disposition Technical Advisory Committee and my selection for the Preferred Developer.
19. **201169: Recommend** Requesting approval of the former Powder House School Property Land Disposition Agreement.