



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Monday - January 25, 2016, 6:00 PM  
Committee Room – 2nd Floor – City Hall

**AGENDA**

(Posted online: 1/21/16 at 9:27 AM)

1. **Approval of the December 2, 2015 Minutes**
2. **200325: Recommend** Requesting approval to pay FY15 invoices from FY16 appropriations totaling \$9,396.15 in the Department of Public Works.
3. **200455: Recommend** Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Law Department Legal Services Account to fund the hire of previously approved outside legal counsel.
4. **200456: Recommend** Requesting the acceptance of a grant of \$82,574 from the MA Office of Housing and Economic Development, for the Advanced Manufacturing Training Program.
5. **200481: Discuss** (Ballantyne) – That the Director of SPCD and the Director of Finance report all expenditures for Union Square since the passage of the Union Square Redevelopment Plan, identifying those excluded and included in the Memorandum of Understanding with the Master Developer.
6. **200540: Recommend** Requesting authorization to borrow \$700,000 in a bond, and appropriate the same amount for designer fees for the Nunziato Field Stormwater Storage Project.
7. **200541: Recommend** Requesting the acceptance of and appropriation of an additional deposit of \$138,000 from US2 into the Union Square Stabilization and Revitalization

Account.

8. **200542: Recommend** Requesting an appropriation of \$138,000 from the Union Square Stabilization and Revitalization fund for services in connection with the redevelopment of Union Square.
9. **200543: Recommend** Requesting an appropriation of \$35,000 from the 337 Broadway Stabilization fund for planning, design, and consulting costs related to the Winter Hill Plan.
10. **200544: Recommend** Requesting the creation of the 337 Broadway Stabilization Fund and acceptance of a mitigation payment to the fund of \$35,000 from Urgent Care Centers of New England, Inc.
11. **200545: Recommend** Requesting the transfer of \$29,082 from various Fire Department Ordinary Maintenance Accounts to the Personal Services Overtime Account.
12. **200546: Recommend** Requesting an appropriation of \$8,250 from the Receipts Reserved for Appropriation Parking Meter Receipts Account to the Police Software Services Account to procure police detail billing software.
13. **200547: Recommend** Requesting approval to dedicate Hoyt Sullivan Playground to open space and recreational use in perpetuity.
14. **200548: Recommend** Requesting the acceptance of a Parkland Acquisitions and Renovations for Communities (PARC) grant of \$400,000 from the Division of Conservation Services, for the renovation of Hoyt Sullivan Park.
15. **200549: Recommend** Requesting authorization for the funding necessary to complete the renovation of Hoyt Sullivan Playground, as a requirement for grant acceptance of a reimbursable PARC grant for \$400,000.
16. **200550: Recommend** Requesting the acceptance of a grant of \$3,340,000 from the MA Office of Housing and Economic Development, for Union Square Utility Infrastructure Improvements.
17. **200551: Recommend** Requesting the acceptance of a grant of \$186,976 from the MA Office of Public Safety and Security for the Police Department, for 911 support.
18. **200552: Recommend** Requesting the acceptance of a gift of equipment, tools, and hardware

valued at approximately \$130,000 from the Bonney Family, for the city's effort to be carbon neutral by 2050.

19. **200553: Recommend** Requesting the acceptance of a grant of \$40,000 from the Dept. of Agricultural Resources, for the Arts Council's ARTfarm.
20. **200554: Recommend** Requesting the acceptance of a grant of \$27,645 from Tufts University (Kresge Foundation), for the "Improving the Health of Near Highway Communities" Study.
21. **200555: Recommend** Requesting the acceptance of a grant of \$15,000 from the National Endowment for the Arts, for the Arts Council's ARTfarm.
22. **200592: Discuss** (Rossetti) – That the Director of Personnel report to this Board June's employee vacancies and all hires since then.
23. **200593: Discuss** (Rossetti) – That this Board discuss the two reports received from the Fire and Police Departments of tax exempt facilities and services rendered over a two year span.
24. **200596: Recommend** Requesting the use of available funds in the Health & Human Services Salaries Account to establish the position of Community Outreach & Harm Reduction Director.
25. **200597: Recommend** Requesting an extension of a contract with Honeywell for HVAC services until 2/29/16.
26. **200614: Recommend** Submitting the FY2016-FY2025 Capital Investment Plan.