



# CITY OF SOMERVILLE, MASSACHUSETTS

## CLERK OF COMMITTEES

September 27, 2012

### REPORT OF THE FINANCE COMMITTEE

| Attendee Name         | Title                           | Status  | Arrived |
|-----------------------|---------------------------------|---------|---------|
| Maryann M. Heuston    | Chair                           | Present |         |
| William A. White Jr.  | Vice Chair                      | Absent  |         |
| John M Connolly       | Alderman At Large               | Present |         |
| Robert C. Trane       | Ward Seven Alderman             | Present |         |
| Thomas F. Taylor      | Ward Three Alderman             | Absent  |         |
| Tony Lafuente         | Ward Four Alderman              | Present |         |
| Stan Koty             | DPW Commissioner                | Present |         |
| Steve MacEachern      | Supt. of Lines and Lights       | Present |         |
| Matt Dias             | Director of Traffic and Parking | Present |         |
| Sarah Kloos           | Director of Personnel           | Present |         |
| Robert King           | City Engineer                   | Present |         |
| Ed Bean               | Finance Director                | Present |         |
| Michael Glavin        | Exec. Director, OSPCD           | Present |         |
| Doug Willardson       | Budget Analyst                  | Present |         |
| Steve Azar            | OSPCD                           | Present |         |
| Omar Boukili          | Administrative Assistant        | Present |         |
| Thomas Pasquarello    | Chief of Police                 | Present |         |
| Peter Forcellese, Jr. | City Treasurer                  | Present |         |
| William M. Roche      | Ward One Alderman               | Present |         |
| Bruce M. Desmond      | Alderman At Large               | Present |         |

Alderman Lafuente was appointed to the Finance Committee for this meeting, only, to effectuate a quorum.

#### **193589 - Requesting the appropriation of \$35,000 to fund a new Disabilities Coordinator position.:**

This a new full time position, reportable directly to the Mayor's Office. The coordinator will interact will other departments on ADA issues.

**RESULT:**

**APPROVED**

**193590 - Requesting authorization for the Department of Public Works to pay prior fiscal year invoices totaling \$19,017.19 using FY13 appropriations.:**

**RESULT:**

**APPROVED**

**193592 - Requesting acceptance of a \$100,000 donation from Federal Realty Investment Trust for the Blessing of the Bay Boathouse.:**

**RESULT:**

**APPROVED**

**193593 - Requesting the acceptance of a \$5,000 grant from the Massachusetts Office of Public Safety and Security for the Police Department's Pedestrian Safety Initiatives.:**

These funds will be used for pedestrian safety initiatives.

**RESULT:**

**APPROVED**

**193633 - Requesting the acceptance of a MassDevelopment Brownfield Grant totaling \$950,000 for the remediation of the Kiley Barrel Brownfield Site.:**

**RESULT:**

**APPROVED**

**193637 - Requesting acceptance of a multi-year lease of the West Somerville Police Substation and office space at 1114 Broadway.:**

Chief Pasquarello spoke about the process of securing a new location for a Police sub-station.

**RESULT:**

**APPROVED**

**193673 - Requesting an appropriation of \$200,000 from the Capital Stabilization Fund for the mandatory, city-wide conversion of radios from wide-band to narrow-band.:**

Mr. MacEachern explained that these funds are needed to complete the conversion of radios from wide-band to narrow-band frequency.

**RESULT:**

**APPROVED**

**193674 - Requesting the appropriation of \$60,000 from the Parking Meter Receipts Account to the Traffic and Parking Repairs to Highway Lines Account for roadway markings.:**

Mr. Dias told the members that this is an annual appropriation for re-marking crosswalks, roadway markings, etc.

**RESULT:****APPROVED**

**193675 - Requesting approval to declare surplus 8 DPW vehicles.:**

**RESULT:****APPROVED**

**193676 - Requesting approval for the Personnel Department to use FY13 funds to pay FY12 invoices totalling \$1,025.:**

**RESULT:****APPROVED**

**193677 - Requesting approval of a \$25,890 grant from the MA Cultural Council to support the Arts Council's local grant program.:**

**RESULT:****APPROVED**

**193678 - Requesting acceptance of a \$10,000 grant from the Carl and Ruth Shapiro Family Foundation to support the Arts Council's Books of Hope program.:**

**RESULT:****APPROVED**

**193679 - Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside Workers' Compensation counsel.:**

**RESULT:****APPROVED**

**193680 - Requesting approval of this Board, pursuant to Ordinance 2-121, to retain the services of outside environmental counsel for the Union Square Revitalization Plan.:**

**RESULT:****KEPT IN COMMITTEE**