

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee Meeting

Tuesday - June 6, 2017, 6:00 PM Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 5/25/17 at 6:42 PM) Original (Posted online: 6/2/17 at 9:54 AM) Revised

- 1. Approval of the April 25, 2017 Minutes
- 2. 203454: Recommend Requesting the appropriation of \$80,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for design services for the Healey Schoolyard.
- **3. 203455: Recommend** Requesting the appropriation of \$49,200 from the CPA Fund open space and recreation land reserve to the Veterans Services Division for design services for Henry Hansen Park.
- **4. 203456: Recommend** Requesting the appropriation of \$20,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for a survey of the Community Path.
- **5. 203457: Recommend** Requesting the appropriation of \$13,000 from the CPA Fund open space and recreation land reserve to the Parks and Open Space Division for the creation of a butterfly garden pocket park at Morse-Kelly Park.
- **6. 203568: Recommend** Requesting the appropriation of \$144,050 from the Parks Stabilization Fund to conduct geotechnical engineering at Healey and Conway Parks.
- **7. 203569: Recommend** Requesting the appropriation of \$80,000 from the Free Cash Account to the SPCD Economic Development Account-Special Items for a deposit on the purchase of 45 College Avenue.

- **8. 203566: Recommend** Requesting an appropriation and authorization to borrow \$3,968,259 in a bond for accelerated repair of the Winter Hill Community Innovation School, external windows, doors and roofing system.
- **9. 203567: Recommend** Requesting an appropriation and authorization to borrow \$2,700,000 in a bond for street resurfacing, sidewalk improvements and ADA ramps and improvements.
- **10. 203570: Recommend** Requesting the transfer within the Law Office of \$25,000 from the Salaries Account and \$20,000 from the Judgments and Settlements Account, all to the Legal Services Account, to pay anticipated outside legal services.
- **11. 202906: Recommend** Requesting a transfer of \$55,577 from the Transportation and Infrastructure Personal Services Account to the Salary Contingency Fund.