



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Wednesday - April 22, 2020, 6:00 PM  
Virtual

**AGENDA**

(Posted online: 4/16/20 at 11:45 AM)

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, this meeting of the City Council's Finance Committee will be conducted via remote participation. We will post an audio recording, audio-video recording, transcript, or other comprehensive record of these proceedings as soon as possible after the meeting on the City of Somerville website and local cable access government channels.

Copy & paste the following link into your internet browser to view this meeting live:  
<https://attendee.gotowebinar.com/register/7981226669450526990>

- 1. Approval of the March 25, 2020 Minutes**
- 2. 208709: Recommend** Requesting the appropriation of \$36,000 from the Receipts Reserved for Appropriation- Parking Meter Receipts Account to the Parking Department Rentals Account, to lease temporary parking spaces resulting from the High School construction project.
- 3. 208856: Recommend** Requesting the repurposing of \$200,000 in CPA funds awarded to the City's Capital Project Division for the rehabilitation of City Hall.
- 4. 209742: Recommend** Requesting a transfer of \$49,431 from the E-911 Salaries Account to the Department of Transportation Salaries Account, to establish new positions in the Department.

5. **209744: Recommend** Requesting a transfer of \$10,592 from the E-911 Salaries Account to the Constituent Services Salaries Account to establish the position of Quality Assurance and Improvement Manager.
6. **209743: Recommend** Requesting a transfer of \$30,000 from the E-911 Salaries Account to Department of Transportation Office Equipment and Professional and Technical Services Accounts.
7. **209827: Recommend** Requesting an appropriation of \$200,000 from Unreserved Fund Balance ("Free Cash") to the Capital Projects Division Capital Outlay Engineering/Architectural Services Account to design an elevator from the High School field level to the Community Path being constructed by the MBTA GLX project.
8. **209826: Recommend** Requesting the appropriation of \$486,805 from the Capital Stabilization Fund for heavy equipment/vehicles for the Parks and Recreation Department to manage the city's athletic fields and facilities.
9. **209980: Recommend** Requesting the acceptance of the First Amendment to the Sanitary Sewer Easement Agreement with the City of Cambridge for work in Medford Street.
10. **210004: Discuss** (Ewen-Campen, Clingan, Scott, Ballantyne, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.) – That the Administration update this Council on opportunities to provide universal broadband internet access in Somerville.
11. **210035: Discuss** (Rossetti) – That the Director of Finance update this Council on all money received to date related to the COVID-19 situation.
12. **210036: Discuss** (Rossetti) – That the Director of Finance update this Council on all expenditures, encumbrances and anticipated expenses to date related to the COVID-19 situation.
13. **201740: Recommend** (White Jr., and the Entire Board) – Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.