



City of Somerville, Massachusetts

Finance Committee

Regular Meeting Agenda

Tuesday, May 23, 2023

7:00 PM

Virtual

<https://attendee.gotowebinar.com/register/923749627747901019>

(Posted online: 5/19/23 at 7:00 AM)

Pursuant to Chapter 2 of the Acts of 2023, this meeting of a City Council 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/923749627747901019>

Roll Call

1. Committee Minutes (ID # 23-0735) **Approval Review:** Approval of the Minutes of the Finance Committee Meeting of May 9, 2023.
2. Committee Minutes (ID # 23-0842) **Approval Review:** Approval of the Minutes of the Finance Committee Meeting of May 23, 2023.

Grant Acceptances

3. Mayor's Request (ID # [23-0606](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$5,063.14 grant, with no new match required, from the Barr Foundation for staff attendance at the Designing Cities 2023 conference.
4. Mayor's Request (ID # [23-0772](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$17,950 grant with no new match required, from the Massachusetts Department of Agricultural Resources to the Health and Human Services Department to restructure the food security coalition.

Appropriations

5. Mayor's Request (ID # [23-0718](#)) **Referred for Recommendation:** Requesting approval to appropriate \$104,247.14 from the Bikeshare Stabilization fund for new stations at 5 Middlesex Ave and 10-50 Prospect St.

Contracts and Easements

6. Mayor's Request (ID # [23-0725](#)) **Referred for Recommendation:** Requesting approval to extend the contract with the Mystic River Watershed Association for Blessing of the Bay Park Revitalization Phase 2 for an additional 24 months.

Transfers

7. Mayor's Request (ID # [23-0812](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$15,000 from the City Clerk Salaries Account to the City Clerk R&M - Software Account to expand the digital accessibility and archiving of the Code of Ordinances and Zoning Ordinances.
8. Mayor's Request (ID # [23-0823](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$15,000 from the Clerk of Committees Salaries - Monthly Account to the City Clerk R&M - Software Account to expand the digital accessibility and archiving of the Code of Ordinances and Zoning Ordinances.

Communications and Discussions

9. Officer's Communication (ID # [23-0550](#)) **Referred for Recommendation:** Director of Water and Sewer conveying the FY 2024 Water & Sewer Rate proposal.

Ordinances

10. Ordinance (ID # [23-0827](#)) **Referred for Recommendation:** By Councilor Scott and Councilor Wilson Amending Section 2-323 of the Code of Ordinances, Salary Ranges, to provide cost-of-living adjustments for School Committee Members and City Councilors.

Orders

11. Order (ID # [23-0457](#)) **Sent for Discussion:** By Councilor Pineda Neufeld That this City Council discuss data from the FY 2023 budget hearings and assess the budget hearing process for FY 2024.