



City of Somerville, Massachusetts

Finance Committee

Regular Meeting Agenda

Tuesday, March 21, 2023

6:00 PM

Virtual

<https://attendee.gotowebinar.com/register/8182253702442462554>

(Posted online: 3/17/23 at 6:00 AM)

Pursuant to Chapter 107 of the Acts of 2022, 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/8182253702442462554>

Roll Call

1. Committee Minutes (ID # 23-0341) **Approval Review:** Approval of the Minutes of the Finance Committee Meeting of March 7, 2023.

Appropriations

2. Mayor's Request (ID # [23-0180](#)) **Referred for Recommendation:** Requesting the appropriation of \$400,000 from the Community Preservation Act Fund for the construction of Junction Park.
3. Mayor's Request (ID # [23-0179](#)) **Referred for Recommendation:** Requesting the appropriation of \$350,000 from the Community Preservation Act Fund for the construction of Henry Hansen Park.
4. Mayor's Request (ID # [23-0177](#)) **Referred for Recommendation:** Requesting the appropriation of \$250,000 from the Community Preservation Act Fund to the Mystic River Watershed Association to design a shared use community path at Blessing of the Bay Park.
5. Mayor's Request (ID # [23-0176](#)) **Referred for Recommendation:** Requesting the appropriation of \$100,000 from the Community Preservation Act Fund for design of a park at 217 Somerville Ave.

6. Mayor's Request (ID # [23-0312](#)) **Referred for Recommendation:** Requesting the appropriation of \$425,000 from the Community Preservation Act (CPA) Fund to the Somerville Hispanic Association for community development for continued historic preservation of Grace Baptist Church.
7. Mayor's Request (ID # [23-0310](#)) **Referred for Recommendation:** Requesting the appropriation of \$151,000 from the Community Preservation Act (CPA) Fund to the Somerville Museum for collections conservation.
8. Mayor's Request (ID # [23-0325](#)) **Referred for Recommendation:** Requesting the appropriation of \$827,000 from the Unreserved Fund Balance ("Free Cash") to the Capital Stabilization Fund for site preparation, construction, and furnishing of a safe consumption site.

Contracts & Easements

9. Mayor's Request (ID # [23-0332](#)) **Referred for Recommendation:** Requesting approval of a grant of easement and maintenance agreement for BRE-BMR Assembly I Innovation LLC and BRE-BMR Middlesex LLC.

Transfers

10. Mayor's Request (ID # [23-0311](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$20,125 from the Information Technology Department Salaries Account to the Information Technology Department Maintenance Software Account to procure and standardize on the Zoom platform for remote meetings.
11. Mayor's Request (ID # [23-0243](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$306.05 from the IAM-Engineering Personal Services-Overtime Account to the Department of Public Works Custodians Personal Services-Overtime Account for DPW staff time related to Engineering work.

Lease Agreements

12. Mayor's Request (ID # [23-0268](#)) **Referred for Recommendation:** Requesting approval of a three-year extension to the lease with BwB-Square LLC for Nibble Community Kitchen.

Grant Acceptances

13. Mayor's Request (ID # [23-0195](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$67,050 grant with no new match required, from the Mass Cultural Council to the Arts Council for unrestricted operational support.

14. Mayor's Request (ID # [23-0198](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$100,000 grant with no new match required, from the MA Department of Conservation and Recreation to the Mobility Division for traffic engineering design and related implementation at the intersection of Alewife Brook Parkway and Broadway.
15. Mayor's Request (ID # [23-0190](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$79,500 grant with no new match required, from the MA Executive Office of Public Safety to the Police Department for staffing costs.
16. Mayor's Request (ID # [23-0184](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$17,821.96 grant with no new match required, from the MA Department of Fire Services to the Fire Department for the purchase of ballistic vests, helmets and medical equipment.
17. Mayor's Request (ID # [23-0315](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$5,234.59 grant with no new match required, from the Office of Emergency Management (OEM) to the Fire Department for the purchase of protective equipment to support active threat preparedness initiatives.
18. Mayor's Request (ID # [23-0297](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$2,982.40 grant with no new match required, from the Office of Emergency Management (OEM) to the Fire Department for equipment to develop emergency operations capacity.
19. Mayor's Request (ID # [23-0296](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$5,761.47 grant with no new match required, from the Office of Emergency Management (OEM) to the Fire Department for equipment to develop emergency operations capacity.

Prior Year Invoices

20. Mayor's Request (ID # [23-0301](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$65,686.35 using available funds various Public Works Ordinary Maintenance accounts for various services.
21. Mayor's Request (ID # [23-0313](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$480 using available funds in the Engineering Capital Outlay Engineering/Architecture Account for the FY22 Pavement & Sidewalk Assessment.

22. Mayor's Request (ID # [23-0290](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$289.68 using available funds in the Elections Department Office Supplies Account for index dividers, ledger paper, and water.

Communications

23. Officer's Communication (ID # [23-0283](#)) **Referred for Recommendation:** Finance Director conveying the FY 2023 Mid-Year Financial Report in accordance with Section 2-48 of the Code of Ordinances.