



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

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**Thursday, November 3, 2022**

**6:00 PM**

**Virtual**

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Others present: Kate Hartke – Director of Grants and External Funds, Erica Satin-Hernandez – APRA Advisory Committee, Morgan Simko – ARPA Advisory Committee, Suzanne Rinfret – Director of Parking, Christian Brandt – MAPC, Aneesh Sahni – Director of Intergovernmental Affairs, Peter Forcellese - Legislative Clerk.

The meeting took place virtually via GoToWebinar and was called to order at 6:00 PM by Chair Wilson and adjourned at 7:42 PM on a roll call vote of 4 in favor (Councilors Kelly, Pineda Neufeld, McLaughlin, Scott and Wilson), none against and none absent.

#### Roll Call

**Present:** Chairperson Jake Wilson, Vice Chair Jefferson Thomas (J.T.) Scott, Matthew McLaughlin, Judy Pineda Neufeld and Charlotte Kelly

1. Approval of the Finance Committee Minutes of September 20, 2022. [22-1626](#)

Approved

**Aye:** Chairperson Wilson, Vice Chair Scott, Ward One City Councilor McLaughlin, Ward Seven City Councilor Pineda Neufeld and City Councilor At Large Kelly

2. Approval of the Finance Committee Minutes of October 20, 2022. [22-1785](#)

Approved

**Aye:** Chairperson Wilson, Vice Chair Scott, Ward One City Councilor McLaughlin, Ward Seven City Councilor Pineda Neufeld and City Councilor At Large Kelly

#### Prior Year Invoices

3. Requesting approval to pay prior year invoices totaling \$13,770.21 using available funds in the Parking Department's Credit Card Convenience Account for May 2022 credit card fees. [22-1629](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, Ward One City Councilor McLaughlin, Ward Seven City Councilor Pineda Neufeld and City Councilor At Large Kelly

4. Requesting approval to pay prior year invoices totaling \$5,418.98 using available funds in the Parking Department Professional Services Account for Ticket/Permit Processing Vendor, Conduent State & Local Solutions. [22-1669](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, Ward One City Councilor McLaughlin, Ward Seven City Councilor Pineda Neufeld and City Councilor At Large Kelly

#### Grant Acceptances

5. Requesting approval to accept and expend a \$38,752,085.12 American Rescue Plan Act of 2021 grant from the United States Treasury. [22-1823](#)

Recommended to be approved

**Aye:** Chairperson Wilson, Vice Chair Scott, Ward One City Councilor McLaughlin, Ward Seven City Councilor Pineda Neufeld and City Councilor At Large Kelly

#### Unfinished Business

6. That the administration assign staff to support the Wage Theft Advisory Committee. [22-0073](#)

**Sponsors:** Councilor Scott, Councilor Wilson, Councilor Clingan, Councilor Burnley Jr. and Councilor Davis

Recommended to be marked work completed