



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - July 12, 2022, 6:00 PM
Virtual

AGENDA

Posted online: 7/7/22 at 4:30 AM

Pursuant to Chapter 22 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/7921894840946145036>

1. Approval of the June 22, 2022 Minutes

Transfers and Appropriations

- 2. 213896: Discuss** (GomezMouakad) – That the Director of Finance report on the process to reallocate funds reimbursed from the Green Line Extension Project.
- 3. 213940: Recommend** Requesting approval to re-purpose the Green Line Extension (GLX) Stabilization Fund to create an "Early Action" Affordable Housing Program and transfer the balance of the GLX Stabilization Fund to the Affordable Housing Trust Fund.
- 4. 213854: Recommend** Requesting approval of a transfer of \$7,076 from the Police Overtime Account to the Grant Match Account for the Metro Mayors Coalition Shannon Grant match requirement.

Grant Acceptances

- 5. 213856: Recommend** Requesting acceptance of a \$22,692 grant, with required match, from the Metro Mayors Coalition Shannon Initiative to the Police Department for youth violence

prevention.

6. **213493: Recommend** Requesting acceptance of a \$45,904.98 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of security software and equipment to enhance physical security for city property and buildings.
7. **213857: Recommend** Requesting acceptance of, and approval to expend, a \$75,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for Special Response Team expenditures and overtime.

Unfinished Business

8. **213818: Discuss** Director of Infrastructure & Asset Management conveying the Water & Sewer Capital Investment Plan update for May 2022.
9. **213626: Recommend** Requesting approval to appropriate and transfer \$5,335,164 in unallocated COVID-19 monies from the COVID-19 Stabilization Fund to the Somerville High School Construction Fund to pay costs of the construction of the Somerville High School, thereby reducing the amount authorized to be borrowed for the project by a like amount.
10. **212987: Discuss** (BurnleyJr., Strezo, GomezMouakad, PinedaNeufeld, Kelly, Davis, Ewen-Campen) – That the Director of Economic Development and the Director of Procurement and Contracting Services work with community partners to assess, report, and provide recommendations for improving the city's procurement rates in order to support local businesses.
11. **212849: Discuss** (Scott, Wilson, Clingan, BurnleyJr., Davis) – That the administration assign staff to support the Wage Theft Advisory Committee.