



City of Somerville, Massachusetts

City Council Finance Committee

Regular Meeting Agenda

Tuesday, September 6, 2022

6:00 PM

Virtual

(Posted online: 9/1/22 at 8:00 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/2316643937413251342>

Roll Call

Bonding Appropriations

1. Mayor's Request (ID # [22-1439](#)) **Referred for Recommendation:** Requesting authorization to borrow \$993,132 in a bond, and to authorization to appropriate the same amount for the General Fund portion of the Clarendon Hills Infrastructure Improvements project.
2. Mayor's Request (ID # [22-1440](#)) **Referred for Recommendation:** Requesting authorization to borrow \$662,088 in a bond, and authorization to appropriate the same amount for the Sewer portion of the Clarendon Hills Infrastructure Improvements Project.

Grant Acceptances

3. Mayor's Request (ID # [22-1441](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$108,226.71 grant from Metropolitan Area Planning Council (MAPC) to the Health & Human Services for the Public Health Shared Services Grant.
4. Mayor's Request (ID # [22-0477](#)) **Referred for Recommendation:** Requesting approval to accept and expend a National Park Service Land and Water Conservation Fund (LWCF) grant of \$750,000, with no new match required, from the Massachusetts Executive Office of Energy and Environmental Affairs (EOEEA), Division of Conservation Services (DCS) to the Public Space and Urban Forestry Division for the renovation of Conway Park.

5. Mayor's Request (ID # [22-1420](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$24,500 grant with no new match required, from State E911 to the Police Department for E911 emergency medical dispatch services.
6. Mayor's Request (ID # [22-1421](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$295,463 grant with no new match required, from State E911 to the Police Department for E911 Telecommunicator personnel costs.
7. Mayor's Request (ID # [22-1422](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$104,951.96 grant with no new match required, from State E911 to the Police Department for E911 Training and Certification of 911 Telecommunicators.

Prior Year Invoices

8. Mayor's Request (ID # [22-0432](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$357,881.73 using available funds in the Department Public Works Administrative, Highway, and Sanitation Accounts for the purposes of resolving outstanding invoices.
9. Mayor's Request (ID # [22-1438](#)) **Referred for Recommendation:** Requesting approval to pay a prior year invoice totaling \$29,820 using available funds in the Law Department Outside Legal Counsel Services Account for Legal Services.
10. Mayor's Request (ID # [22-1433](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$207.69 using available funds in the Fire Department and Vehicle Repairs Account for the purchase of automotive parts.
11. Mayor's Request (ID # [22-1434](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$60.06 using available funds in the Fire Department and Vehicle Repairs Account for supplies for the repair shop.
12. Mayor's Request (ID # [22-1437](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$371.24 using available funds in the Health and Human Service Professional and Technical Account for Service Labor Cost for Mobile Market Van.