



**CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES**

**FINANCE COMMITTEE
Committee Meeting**

**Tuesday - September 21, 2021, 6:00 PM
Virtual**

AGENDA

Pursuant to Chapter 20 of the Acts of 2021, 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/8078531260959100687>

- 1. Approval of the June 9, 2021 Minutes**
- 2. Approval of the June 14, 2021 Minutes**
- 3. Approval of the June 16, 2021 Minutes**
- 4. Approval of the June 17, 2021 Minutes**
- 5. Approval of the June 21, 2021 Minutes**
- 6. Approval of the June 22, 2021 Minutes**
- 7. Approval of the June 23, 2021 Minutes**
- 8. Approval of the June 8, 2021 Minutes**

9. Approval of the June 7, 2021 Minutes

10. Approval of the June 21, 2021 Minutes

SOMERVILLE CLT FUNDING

- 11. 212031: Recommend** Requesting approval to appropriate up to \$153,000 from the Union Square Community Benefits Stabilization Fund to pay for the Somerville Cares Fund operating expenses and the Community Land Trust startup costs.

ACCESSIBILITY FUNDING

- 12. 212400: Discuss** (Clingan, Ballantyne, Strezo) – That the Director of Finance and the Treasurer create a separate revenue account for deposit of all funds received from handicapped parking violations, and allocate said funds to the Commission for Persons with Disabilities, as authorized under MGL.

DPW PRIOR YEAR INVOICES

- 13. 212215: Recommend** Requesting approval to pay prior year invoices totaling \$25,254.23 from various DPW accounts using available FY22 funds.

LEAD LINE REPLACEMENT PROGRAM

- 14. 212361: Recommend** Requesting an appropriation and authorization to borrow \$1,910,000 in a bond for participation in the MWRA Lead Line Replacement Program.

GLX ELEVATOR

- 15. 212267: Recommend** Requesting an appropriation and authorization to borrow \$1,331,543 in a bond for the construction of an outdoor elevator to improve accessibility between the High School Field Level and the new Green Line Extension Gilman Square Station.
- 16. 212268: Recommend** Requesting approval to re-purpose the Green Line Extension Stabilization Fund and appropriate \$7,668,457 from said fund for the construction of an elevator between the High School Field and the new Green Line Gilman Square Station.
- 17. 212269: Recommend** Requesting approval to appropriate \$151,000 from the Facility Construction and Renovation Stabilization Fund for additional design and electrical conduit work related to the Gilman Station elevator and GLX platform.

ALLEN STREET ACQUISITION

- 18. 212266: Recommend** Requesting an appropriation and authorization to borrow \$1,509,600

in a bond for the acquisition of 9-11 Allen St.

ALDERSEY TAKING

19. **211364: Recommend** Requesting the adoption of an Order of Taking for 9-11 Aldersey Street for historic, open space, and affordable housing purposes.
20. **211373: Recommend** Requesting an appropriation and authorization to borrow \$3,450,397 in a bond for the cost of acquiring the property at 9-11 Aldersey Street.

ASSEMBLY SQUARE FIRE STATION LEASE

21. **212265: Recommend** Requesting approval of a 30-year lease for the new Assembly Square Fire Station.

HOUSEKEEPING ITEMS

22. **211859: Discuss** Director of Infrastructure & Asset Management conveying the Water and Sewer Capital Investment Plan update for April, 2021.
23. **211943: Discuss** (White Jr.) – That the Administration submit to the City Council an appropriation of \$1,000,000 from the Water and Sewer Stabilization Fund to the upcoming FY22 budget to reduce the increase in the water rate from 7% to 6%.
24. **211944: Discuss** (White Jr.) – That the Director of Infrastructure and Asset Management provide this Council with all documents, emails and correspondence regarding the overflow from the EPA and MWRA.
25. **211995: Discuss** Requesting acceptance of a \$30,850,472 American Rescue Plan Act of 2021 grant from the U.S. Treasury.
26. **212017: Recommend** School Committee requesting the appropriation of \$84,267,002 to fund the FY22 School Committee Budget.
27. **(ID # 25000): Recommend** (Scott) – That the administration devote \$1.5 million as requested for the building reconstruction (line 582002) and improvement (line 582003) in Capital Projects.
28. **(ID # 25001): Recommend** (Scott) – Councilor Scott moved that the administration devote \$500,000 for street repairs (line 588002) in Engineering.
29. **(ID # 25023): Recommend** (Rossetti) – That the Administration reconsider its proposed budget by incorporating 10% of ARPA funds towards the FY-22 Budget, given the increase

in Water and Sewer rates, Real Estate Taxes, and the High School debt exclusion, coupled with a 9% increase in the proposed FY-22 Budget.