



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Monday - November 23, 2020, 6:00 PM
Virtual

AGENDA

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, 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/5221985751676832527>

- 1. Approval of the November 10, 2020 Minutes**
- 2. 210842: Recommend** Requesting the appropriation of \$7,129,550 from Unreserved Fund Balance ("Free Cash") to the COVID-19 Stabilization Fund to provide resources to fight the pandemic.
- 3. 210845: Recommend** Requesting the appropriation of \$1,672,769 from the Receipts Reserved for Appropriation Parking Meter Receipts Account in order to reduce the FY21 Tax Rate.
- 4. 210846: Recommend** Requesting a supplemental appropriation of \$600,000 to the School Lunch Revolving Fund to fund a projected budget deficit in FY21.
- 5. 210847: Recommend** Requesting a supplemental appropriation of \$259,492 to the Veterans Ice Rink Enterprise Fund.

6. **210848: Recommend** Requesting a supplemental appropriation of \$209,280 to the Fire Department Repair & Maintenance Vehicles Account to repair Ladder Two's aerial ladder.
7. **210849: Recommend** Requesting the appropriation of \$51,712 from the Dilboy Enterprise Fund Retained Earnings to balance the FY21 Dilboy Enterprise Fund Budget.
8. **210850: Recommend** Requesting the supplemental appropriation of \$11,907 to the Public Library's Digital Subscription Account to meet the FY21 appropriation requirement outlined by the MA Board of Library Commissioners.
9. **210851: Recommend** Requesting a supplemental appropriation of \$10,704 to the City Clerk Software Repair and Maintenance Account to develop new domestic partnership software and extend the city's MinuteTraq contract.
10. **210852: Recommend** Requesting the rescission of the prior appropriation of \$5,253,206 from Unreserved Fund Balance ("Free Cash") to reduce the FY21 Tax Levy, as approved on July 14 in #210317.
11. **210853: Recommend** Requesting the reduction of the FY21 Kennedy School Pool Enterprise Budget by \$65,000 to balance the budget.
12. **210854: Recommend** Requesting the reduction of \$8,848 from the appropriated FY21 Dilboy Enterprise Fund Budget to balance the budget.
13. **210855: Recommend** Requesting approval to pay prior year invoices totaling \$2,872.50 using available funds in the Communications Professional and Technical Services Account.
14. **210856: Recommend** Requesting approval to pay a prior year invoice totaling \$200 using available funds in the Fire Department Dues and Memberships Account for CHAMP membership.
15. **210857: Recommend** Requesting acceptance of a \$1,400,000 payment from the MBTA/MA DoT to the SPCD Mobility Division for required GLX traffic and pedestrian environmental commitments.
16. **210858: Recommend** Requesting acceptance of \$878,051 in CDBG CARES Act funds and \$632,359 in ESG CARES grant funds with no new match required, from the Department of Housing and Urban Development to prepare for, prevent, and respond to the impacts of Covid-19.
17. **210860: Recommend** Requesting acceptance of a \$100,000 grant with no new match

required, from the MA Department of Health to the Health and Human Services Department for its Covid-19 response.

- 18. 210862: Recommend** Requesting acceptance of a gift of \$88,140 with no new match required, from Ginkgo Bioworks to supply and process COVID 19 PCR tests for schools and other essential city personnel.
- 19. 210863: Recommend** Requesting acceptance of a \$25,600 grant with no new match required, from the MA Emergency Management Agency to the Fire Department for the purchase of safety equipment.
- 20. 210864: Recommend** Requesting acceptance of a \$13,305 grant with no new match required, from the MA Board of Library Commissioners to the Public Library to create a 2-year program to train immigrants via an ESOL civics awareness class, provide USCIS citizenship workshops, create a Citizenship Corner at each branch, and create a mechanism to sustain the program past the 2-year award. .
- 21. 210903: Recommend** Requesting a transfer of \$15,000 from the Executive Administration Personal Services Account to the Grants Development Personal Services Account to cover an increase in hours for the part-time grant writer.