



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

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**Tuesday, September 24, 2024**

**6:00 PM**

**Virtual**

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This meeting was held via Zoom and was called to order by Chair Wilson at 6:00pm and adjourned at 6:58pm with a roll call vote of 4 in favor (Councilors Clingan, Burnley, Sait, Wilson), none opposed, and 1 absent (Councilor Scott).

Others present: Elyse Belarge – OSE, Kathryn Cole – Financial Analyst, Natasha Frazier – Assistant Clerk of Committees, Kimberley Hutter – Legislative Liaison, Alan Inacio – Director of Finance and Administration Office of Strategic Planning and Community Development, Brian Postlewaite – Director of Engineering at DPW, Michael Richards – Director of Finance and Administration at Department of Infrastructure and Asset Management, Mohammed Uddin – Financial Analyst.

#### Roll Call

**Present:** City Councilor At Large Jake Wilson, Ward Two City Councilor Naima Sait, City Councilor At Large Willie Burnley Jr. and Ward Four City Councilor Jesse Clingan

**Absent:** Ward Two City Councilor Jefferson Thomas (J.T.) Scott

1. Approval of the Minutes of the Finance Committee Meeting of September 10, 2024. [24-1317](#)

Accepted

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

#### Grant and Gift Acceptances

2. Requesting approval to accept and expend a technical assistance grant valued at \$25,000 with no new match required, from the Metropolitan Area Planning Council (MAPC) to the Office of Sustainability and Environment for sustainable and resilient zoning development. [24-1261](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

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Prior Year Invoices

3. Requesting approval to pay prior year invoices totaling \$770 using available funds in the Mayor's Office Food Supplies & Refreshments Account for food served at a Departmental Training meeting with Department Heads. [24-1309](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

Contracts and Easements

4. Requesting approval of a time-only contract extension for fourteen months with a new expiration date of 12/31/2025, for P Gioioso & Sons Inc for construction services for the Spring Hill Sewer Separation project. [24-1228](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

5. Requesting approval of a time-only contract extension for twelve months with a new expiration date of 12/31/2025, for Stantec Consulting Services Inc for design services for the Spring Hill Sewer Separation project. [24-1229](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

Appropriations

6. Requesting approval to appropriate \$56,215.42 from the Bike Share Stabilization Fund for installation and startup costs for a BlueBike station at 200 Inner Belt Road. [24-1227](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

Bonding

7. Requesting authorization to borrow \$6,018,969 in a bond, and to appropriate the same amount for street and sidewalk reconstruction. [24-1225](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

**Absent:** Ward Two City Councilor Scott

Referenced Documents:

- Finance - 2024-09-24 FY25 WestBroad +Tufts (with 24-1225)