



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - March 10, 2020, 6:00 PM
Sub Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 3/6/20 at 7:26 AM)

1. Approval of the February 11, 2020 Minutes

Information Requests

2. **207746: Discuss** (White Jr.) – That the Director of Finance provide a financial update on all funds that FRIT paid to the City pursuant to the covenant, any funds expended by the City from those payments and the amount remaining and the accounts in which these funds remain.
3. **209715: Discuss** Director of SPCD responding to #207746 re: FRIT covenant payments.
4. **209395: Discuss** (Ewen-Campen) – That the Administration provide the timeline for re-paving Highland Avenue, including any planned projects.
5. **201740: Recommend** (White Jr., and the Entire Board) – Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.

Police Department Grants

6. **209695: Recommend** Requesting acceptance of a \$200,000 grant with no new match required from the Mayor's Office of Emergency Management to the Police Department to purchase portable radios.
7. **209697: Recommend** Requesting acceptance of a \$41,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the EOC upgrades.

8. **209698: Recommend** Requesting acceptance of a \$20,279.78 grant that requires a match, from the Bureau of Justice Assistance Bulletproof Vest Partnership to the Police Department for bulletproof vests.
9. **209780: Recommend** Requesting a transfer of \$20,279.78 from the Police Public Safety Account to the Grant Match Account to cover the bulletproof vest grant match requirement.

Mid-year Position Requests

10. **209394: Discuss** (Ewen-Campen) – That the Administration comply with #206164, relative to the employment of other counsel to help resolve questions of the Confirmation of Appointments and Personnel Matters Committee relative to appointments.
11. **209742: Recommend** Requesting a transfer of \$49,431 from the E-911 Salaries Account to the Department of Transportation Salaries Account, to establish new positions in the Department.
12. **209743: Recommend** Requesting a transfer of \$30,000 from the E-911 Salaries Account to Department of Transportation Office Equipment and Professional and Technical Services Accounts.
13. **209744: Recommend** Requesting a transfer of \$10,592 from the E-911 Salaries Account to the Constituent Services Salaries Account to establish the position of Quality Assurance and Improvement Manager.

Legal Requests

14. **209693: Recommend** Requesting acceptance of two easements over DCR land in Assembly Square.
15. **209751: Recommend** Requesting that the subterranean rights below Kensington Avenue and 0 Middlesex Avenue be declared surplus and available for disposition.

Peoples' Budget

16. **209789: Discuss** (McLaughlin, Scott) – That this Council's Committee on Finance discuss the peoples' budget and priorities for FY21.