

City of Somerville, Massachusetts

Finance Committee Meeting Minutes Dispositions

Tuesday, May 20, 2025

6:00 PM

Virtual

This meeting was held via Zoom and was called to order by Chair Wilson at 6:04 pm and adjourned at 8:18 pm on a roll call vote of 5 in favor (Councilors Wilson, Scott, Clingan, Burnley and Mbah), 0 opposed, and 0 absent.

Councilor Burnley joined the meeting at 8:15 pm.

Others present: Sean Tierney - Assistant Fire Chief, Karin Carroll – Director of Health and Human Resources, Danielle Palazzo – Deputy Director of Finance and Administration, Jill Lathan – Commissioner, Emily Wisdom – Director of Finance and Administration, Kathy Cole – Financial Manager, Alan Inacio – Director of Finance and Community Development, Andy Reider - Building Systems Manager, Jason Piques – Assistant City Solicitor, Kimberley Hutter - Legislative Liaison and Delaney Fisher-Cassiol – Clerk of Committees.

Roll Call

Present: City Councilor At Large Jake Wilson, Ward Two City Councilor

Jefferson Thomas (J.T.) Scott, Ward Four City Councilor Jesse

Clingan and City Councilor At Large Wilfred N. Mbah

Absent: City Councilor At Large Willie Burnley Jr.

1. Approval of the Minutes of the Finance Committee Meeting of May 6,

25-0937

2025.

Accepted

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott,

Ward Four City Councilor Clingan, City Councilor At Large Burnley

Jr. and City Councilor At Large Mbah

Grants and Gift Acceptances

2. Requesting approval to accept and expend a \$11,400 grant with no new match required, from the Department of Fire Services to the Fire Department for fire education for school students and senior residents.

25-0902

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

3. Requesting approval to accept and expend a \$30,000 grant that requires a match, from the RIZE Massachusetts Foundation to the Health and Human Services Department for public health vending machines.

25-0852

Recommended to be approved

Aye:

City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Four City Councilor Clingan, City Councilor At Large Burnley Jr. and City Councilor At Large Mbah

4. Requesting approval to accept and expend a \$36,000 grant with no new match required, from Department of Environmental Protection to the Department of Public Works for the Sustainable Materials Recovery Program.

25-0860

Recommended to be approved

Aye:

City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Four City Councilor Clingan, City Councilor At Large Burnley Jr. and City Councilor At Large Mbah

5. Requesting approval to accept and expend a \$122,681.25 grant with no new match required, from the Massachusetts Community First Partnership to the Office of Sustainability and Environment for an Energy Advisor and outreach materials.

25-0813

Recommended to be approved

Aye:

City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Four City Councilor Clingan, City Councilor At Large Burnley Jr. and City Councilor At Large Mbah

6. Requesting approval to accept and expend a \$38,500 grant with no new match required, from the Boston Office of Emergency Management to the Police Department for Special Response Team equipment.

25-0848

Kept in committee

7. Requesting approval to accept and expend a \$127,000 grant with no new match required, from the Boston Office of Emergency Management to the Police Department for Special Response Team equipment and training.

25-0849

Kept in committee

Prior Year Invoices

8. Requesting approval to pay prior year invoices totaling \$583.03 using available funds in the Department of Public Works Fleet Motor Parts and Accessories Account for the purchase of vehicle parts.

25-0662

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

9. Requesting approval to pay prior year invoices totaling \$270 using available funds in the Department of Public Works R&M Vehicles Account for vehicle inspections.

25-0663

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

10. Requesting approval to pay prior year invoices totaling \$1,137.70 using available funds in the Department of Public Works R&M Parks and Playgrounds Account for irrigation services.

25-0664

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

11. Requesting approval to pay prior year invoices totaling \$504 using available funds in the Department of Public Works Administration Police Details Account for police detail services.

25-0665

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

12. Requesting approval to pay prior year invoices totaling \$90 using available funds in the Police Department Professional and Technical Services Account for case management for workers' compensation.

<u>25-0850</u>

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

13. Requesting approval to pay prior year invoices totaling \$8.87 using available funds in the Police Department Professional and Technical Services Account

for managed care services for workers' compensation.

25-0863

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

Transfers

14. Requesting approval of a transfer of \$400,000 from the Department of Public Works Highway Wages Account to the Snow Removal Account.

25-0861

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

15. Requesting approval of a transfer of \$600,000 from various Department of Public Works Personal Services Accounts to various Department of Public Works Ordinary Maintenance Accounts to fund projected budget shortfalls.

25-0862

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

16. Requesting approval of a transfer of \$363,000 from the Department of Public Works Grounds Wages Account to the Snow Removal Account.

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

17. Requesting the transfer of \$200,000 from the Community Preservation Act Undesignated Fund Balance to the Open Space Reserve.

25-0854

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

18. Requesting approval of a transfer of \$5,777 from the Police Overtime Account to the Police Grant Match Account for the FY 2025 Shannon Grant match requirement.

25-0666

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan and City Councilor At Large Mbah

Absent: City Councilor At Large Burnley Jr.

Funds and Accounts

19. Requesting approval to amend the purpose of the Street Tree Stabilization Fund to align with the Tree Preservation Ordinance.

25-0892

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

Appropriations

20. Requesting approval to appropriate \$228,000 from the Medicinal Marijuana Stabilization Fund for the salary and fringe of three positions related to

25-0857

youth-serving staff in FY 2026.

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

21. Requesting approval to appropriate \$450,000 from the Facility Renovation

25-0874

Stabilization Fund for the replacement of the Brown School Boiler.

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

22. Requesting approval to appropriate \$350,000 from the Facility Renovation

<u>25-0875</u>

Stabilization Fund to replace the Department of Public Works Water

Department Boiler System.

Recommended to be approved

Ave: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

23. Requesting approval to appropriate \$45,000 from the Street Tree

25-0836

25-0855

Stabilization Fund for FY 2025 Ash tree treatments.

Recommended to be approved

Ave: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

24. Requesting the appropriation of \$200,000 from the Community Preservation

Act Fund Open Space Reserve for the design of the Kennedy Schoolyard.

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

25. Requesting approval to accept and expend a \$274,000 grant with no new match required, from the Boston Office of Emergency Management to the Police Department for Active Shooter/Hostile Event Response (ASHER) training.

25-0846

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

26. Requesting the appropriation of \$151,502 from the Unreserved Fund Balance ("Free Cash") to the Law Department, Legal Services Account for additional outside legal counsel services.

25-0922

Recommended to be approved

Aye: City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward

Four City Councilor Clingan, City Councilor At Large Burnley Jr. and

City Councilor At Large Mbah

Contracts and Easements

27. Requesting approval of a lease agreement at 50 Tufts Street.

25-0919

Recommended to be withdrawn

Communications and Discussions

28. Conveying the cost of changes to identity documents, in support of item #24-1686.

25-0270

Sponsors:

Councilor Burnley Jr.

Recommended to be marked work completed

29. Massachusetts Transgender Political Coalition submitting comments re: item #24-1686, creation of an LGBTQ Legal Services Stabilization Fund.

25-0336

Recommended to be marked work completed

Orders and Resolutions

30. That the City Solicitor confirm whether an LGBTQ Legal Services Stabilization Fund can be created to pay fees associated with gendered document changes and potential court sealing of records associated with such documents.

24-1686

Sponsors:

Councilor Burnley Jr. and Councilor Scott

Recommended to be marked work completed

Meeting Minutes Dispositions May 20, 2025 31. That the city hereby adopts Chapter 329 of the Acts of 1987, An Act 25-0905 Increasing Local Control Over The Annual School Budget. Councilor Pineda Neufeld **Sponsors:** Recommended to be approved City Councilor At Large Wilson, Ward Two City Councilor Scott and Aye: City Councilor At Large Mbah **Absent:** City Councilor At Large Burnley Jr. **Recused:** Ward Four City Councilor Clingan **32.** That the Director of Infrastructure and Asset Management discuss with this 25-0510 Council what strategies and resources are being utilized to bring Somerville's Tannery Brook Combined Sewer Overflow (CSO) into compliance with the current and future long-term CSO control plans. **Sponsors:** Councilor Pineda Neufeld, Councilor Ewen-Campen, Councilor Burnley Jr., Councilor Clingan, Councilor Davis, Councilor Mbah, Councilor McLaughlin, Councilor Sait, Councilor Scott, Councilor Strezo and Councilor Wilson Recommended to be discharged with no recommendation City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Aye: Four City Councilor Clingan, City Councilor At Large Burnley Jr. and City Councilor At Large Mbah **33.** That the Director of Housing include a line item contribution to the **25-0568** Affordable Housing Trust's FY 2026 ordinary maintenance budget in order to sustain its funding for affordable housing development and assistance to households facing rent or mortgage arrears. Councilor Mbah **Sponsors:** Recommended to be marked work completed

34. That the Director of Housing Stability calculate and present a budget proposal for sufficient funding that will enable it to continue its programs of municipal flex funding, legal assistance and related housing search services for residents facing displacement and homeless families and individuals in FY 2026.

25-0569

Councilor Mbah **Sponsors:**

Recommended to be marked work completed

35. That the Director of the Office of Sustainability and Environment clarify the situation regarding the federal grant application for composting and, depending on its likely fulfillment, calculate a budget line item to insure that the small-scale pilot program can continue into FY 2026 and expand to more households.

25-0570

Sponsors: Councilor Mbah

Recommended to be marked work completed

Referenced Documents:

- Finance 2025-05-20 Mayor Response (with 25-0905)
- Finance 2025-05-20 Law Supp Appropriation Memo (with 25-0922)
- Finance 2025-05-20 Lease Agreement 50 Tufts Street (tracked changes) (with 25-0919)