



City of Somerville, Massachusetts

Finance Committee

Regular Meeting Agenda

Tuesday, May 9, 2023

6:00 PM

Virtual

<https://attendee.gotowebinar.com/register/176633675365678427>

(Posted online: 5/4/23 at 7:00 AM)

Pursuant to Chapter 2 of the Acts of 2023, 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/176633675365678427>

Roll Call

1. Committee Minutes (ID # 23-0663) **Approval Review:** Approval of the Minutes of the Finance Committee Meeting of April 25, 2023.

Appropriations

2. Mayor's Request (ID # [23-0673](#)) **Referred for Recommendation:** Requesting the appropriation of \$26,279.51 from the Medical Marijuana Stabilization Fund for the Supervised Consumption Plan.

Grant Acceptances

3. Mayor's Request (ID # [23-0661](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$17,950 grant with no new match required, from the Massachusetts Department of Agricultural Resources to the Health and Human Services Department for produce for the Mobile Market.
4. Mayor's Request (ID # [23-0668](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$65,040 grant with no new match required, from the Executive Office of Public Safety and Security to the Police Department for the traffic safety program.

Transfers

5. Mayor's Request (ID # [23-0549](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$60,000 from the Fire Department Salaries Account to the Fire Alarm Overtime Account to cover a deficit in the Fire Alarm Overtime account.
6. Mayor's Request (ID # [23-0655](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$17,590.52 from the Office of Strategic Planning and Community Development (OSPCD) Economic Development Division Personal Services Account to the OSPCD Administration Personal Services Account to fund a grants and procurement analyst position.
7. Mayor's Request (ID # [23-0656](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$27,200 from the Office of Strategic Planning and Community Development (OSPCD) Housing Division Personal Services Account to the OSPCD Administration Division Personal Services Account to fund temporary salaries to cover the OSPCD special counsel vacancy.

Contracts and Easements

8. Mayor's Request (ID # [23-0643](#)) **Referred for Recommendation:** Requesting approval of a time-only contract extension for PMA Consultants LLC, for owner's project manager (OPM) services for the Building Master Plan project.

Orders

9. Order (ID # [23-0359](#)) **Sent for Discussion:** By Councilor Burnley Jr. and Councilor Kelly
That the City Solicitor advise this Council regarding the city's ability to use General Funds for a mass medical debt relief program.