



# City of Somerville, Massachusetts

## Finance Committee

### Regular Meeting Agenda

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Tuesday, February 20, 2024

6:00 PM

Virtual

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[https://us02web.zoom.us/webinar/register/WN\\_eFff56LaSrSGW2-bAZI10w](https://us02web.zoom.us/webinar/register/WN_eFff56LaSrSGW2-bAZI10w)

(Posted online: 2/14/24 at 7:30 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.

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#### Roll Call

1. Committee Minutes (ID # [24-0139](#)) **Agenda Ready:** Approval of the Minutes of the Finance Committee Meeting of February 6, 2024.

#### Personnel Requests

2. Mayor's Request (ID # [24-0141](#)) **Referred for Recommendation:** Requesting the use of available funds in the amount of \$24,317 from the Library's Personal Services account to reestablish a Librarian III West Branch Manager position.

#### Appropriations

3. Mayor's Request (ID # [24-0135](#)) **Referred for Recommendation:** Requesting approval to appropriate \$75,900 from the Energy Stabilization Fund for design services for a building project at 42 Cross Street.

- 4. Mayor's Request (ID # [24-0134](#)) **Referred for Recommendation:** Requesting approval to appropriate \$49,250 from the Energy Stabilization Fund for insulation projects for Department of Public Works steam systems.
- 5. Mayor's Request (ID # [24-0130](#)) **Referred for Recommendation:** Requesting the appropriation of \$650,000 from the Community Preservation Act (CPA) Fund for the Capital Projects Division to restore the City Hall clock tower and roof.

Transfers

- 6. Mayor's Request (ID # [24-0129](#)) **Referred for Recommendation:** Requesting the transfer of \$280,010 from the Community Preservation Act (CPA) Fund Undesignated Fund Balance to the Historic Preservation Reserve.
- 7. Order (ID # [24-0174](#)) **Referred for Recommendation:** By Councilor Strezio, Councilor Pineda Neufeld and Councilor Sait Requesting approval of a transfer of \$1,000 from the City Council Legal Services Account to the City Council Office Supplies Account for the purchase of furniture and supplies to create a space for children in the City Council Chamber.

Prior-Year Invoices

- 8. Mayor's Request (ID # [24-0128](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$638 using available funds in the Department of Public Works Public Safety Supplies Account for Verizon Fleet subscription services.
- 9. Mayor's Request (ID # [24-0127](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$278.40 using available funds in the Department of Public Works Buildings Plumbing Supply Account for building related plumbing materials.

Contracts & Easements

- 10. Mayor's Request (ID # [24-0154](#)) **Referred for Recommendation:** Requesting the acceptance of a 30-year lease with BRE-BMR Assembly Innovation I LLC, and the appropriation of \$171,969 from Free Cash to the Fire Department Special Items Account to fund said lease, for the Assembly Square Fire Station for the remainder of FY 2024.

Grant Acceptances

11. Mayor's Request (ID # [24-0140](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$48,529.99 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for installation of access controls, card entry access, and indoor fencing.