



# City of Somerville, Massachusetts

## Finance Committee

### Regular Meeting Agenda

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Tuesday, December 6, 2022

6:00 PM

Virtual

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<https://attendee.gotowebinar.com/register/3271514812590733145>

(Posted online: 12/1/22 at 7:15 AM)

Pursuant to Chapter 107 of the Acts of 2022, 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/3271514812590733145>

#### Roll Call

1. Committee Minutes (ID # 22-2051) **Approval Review:** Approval of the Minutes of the Regular Meeting of November 17, 2022.

#### Retirement Board

2. Officer's Communication (ID # [22-1855](#)) **Referred for Recommendation:** Retirement Board requesting approval of an increase in the retiree cost of living adjustment base to \$16,000.

#### Land Dedications

3. Mayor's Request (ID # [22-2000](#)) **Referred for Recommendation:** Requesting approval to dedicate for recreational use, in perpetuity, the parcel of land known as Henry Hansen Park.

#### Lease Agreements

4. Mayor's Request (ID # [22-2041](#)) **Referred for Recommendation:** Requesting approval of the Alternative Transportation Corridor Lease Agreement with the Massachusetts Bay Transportation Authority (MBTA).

#### Bonding

5. Mayor's Request (ID # [22-2017](#)) **Referred for Recommendation:** Requesting authorization to borrow \$89,332,819 in a bond, and to appropriate the same amount for the Poplar Street Pump Station construction project.

#### Transfers

6. Mayor's Request (ID # [22-2015](#)) **Referred for Recommendation:** Requesting an interdepartmental transfer of \$175,000 from the DPW Buildings, OT Labor Account to the DPW Grounds, OT Labor Account for Grounds overtime labor costs through FY 2023.

#### Prior Year Invoices

7. Mayor's Request (ID # [22-2005](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$224,473.60 using available funds in various Department of Public Works ordinary maintenance budgets.
8. Mayor's Request (ID # [22-1824](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$1,500 using available funds in the Department of Racial and Social Justice Translation Services Account for Communication Access Realtime Translation (CART) services.
9. Mayor's Request (ID # [22-2008](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$1,575 using available funds in the Human Resources Ordinary Maintenance Advertising Account for advertising vacant city positions.
10. Mayor's Request (ID # [22-2009](#)) **Referred for Recommendation:** Requesting approval to pay a prior year invoice totaling \$3,850 using available funds in the Human Resources Arbitration Services Account for FY 2021 arbitration services.
11. Mayor's Request (ID # [22-2010](#)) **Referred for Recommendation:** Requesting approval to pay a prior year invoice totaling \$3,600 using available funds in the Human Resources Professional & Technical Services Account for temporary consulting services.
12. Mayor's Request (ID # [22-2011](#)) **Referred for Recommendation:** Requesting approval to pay a prior year invoice totaling \$137.50 using available funds in the Human Resources Postage Account for FedEx delivery services.

#### Grant Acceptances

13. Mayor's Request (ID # [22-2006](#)) **Referred for Recommendation:** Requesting approval to accept and expend a \$53,200 grant with no new match required, from the Mass Cultural Council to the Arts Council for the Local Cultural Council grant program.

Referenced Documents:

Finance - 2022-12-6 RSJ Memo (with 22-1824)

Finance - 2022-12-6 Arts Council Memo (with 22-2006)

Finance - 2022-12-6 HR Memo (with 22-2008, 22-2009, 22-2010, 22-2011)