



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - February 11, 2020, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 1/31/20 at 6:48 AM) Original
(Posted online: 2/4/20 at 6:36 AM) Revised
(Posted online: 2/5/20 at 6:09 AM) Revised

1. Approval of the January 21, 2020 Minutes

FUNDING REQUESTS

- 2. 209311: Recommend** Requesting the appropriation of \$250,000 from Unreserved Fund Balance ("Free Cash") to the Conway Park Construction Special Revenue Account in order to fund Conway Park fields design services.
- 3. 209520: Recommend** Assistant City Solicitor seeking approval to appear before this Council to discuss approval of the settlement of a pending claim in connection with the flood occurring at City Hall on 11/23/2018.
- 4. 209583: Recommend** Requesting the appropriation of \$85,000 from the Capitol Stabilization Fund for the purchase of firefighter bunker gear.
- 5. 209584: Recommend** Requesting a transfer of \$3,000 from the Economic Development Division's Salaries Account to the School Department Salaries Account to fund a Fab Lab door monitor.
- 6. 209589: Recommend** Requesting the acceptance of a grant of \$74,400 from the MA Office of Public Safety for Police Department staffing.

ITEMS TO PLACE ON FILE

7. **206737: Discuss** SMEA President Ed Halloran submitting comments re: #205501, an Administrative Order for the appointment of school physicians and nurses by the School Committee.
8. **207080: Discuss** (Scott) – That the Administration present this Board's Committee on Finance with the preliminary test results for the ballfield at Conway Park, and, if existent, the remaining unopened portions of Conway Playground.
9. **207172: Discuss** (Ewen-Campen, and the Entire Board) – That the Director of SPCD work with this Board to create overlay districts or other policies for "Opportunity Zones" in order to maximize community benefits generated by developments in these areas.
10. **207650: Discuss** (Mbah, Niedergang) – That the Director of Water and Sewer take the steps described within regarding lead service lines.

PREVIOUSLY HELD ITEMS

11. **209433: Recommend** Requesting approval of a transfer of \$21,000 from the Police Holidays Account to the Animal Control Kennel Account, to cover FY20 costs.
12. **209434: Recommend** Requesting approval of a transfer of \$11,900 in the Police Animal Control Division, from the Personal Services Salary Account to the Kennel Account, to cover FY20 costs.
13. **209490: Recommend** Requesting approval of an annual Vacant Property Registration Fee of \$500.

INFORMATION REQUESTS

14. **207664: Discuss** (Rossetti) – That the Director of Purchasing report to this Council's Committee on Finance on the City's ability to separate out bid items to detail labor and material costs.
15. **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.
16. **207902: Discuss** (Rossetti) – That the Director of Finance discuss with this Council's Finance Committee the monetary split with the State for the City's traffic enforcement citations.

17. **208049: Discuss** (Rossetti) – That the Finance Committee be made aware of the punch list associated with Contract #MADoT-90025 for construction services for the Beacon Streetscape project, as it is updated.

DISCUSSION ITEMS

18. **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.
19. **Administration requesting to enter into Executive Session to discuss certain aspects of the EPA negotiations relative to Conway Park.**