



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

---

**Tuesday, February 6, 2024**

**6:00 PM**

**Virtual**

---

The meeting took place virtually via Zoom and was called to order at 6:00 PM by Chair Wilson and adjourned at 6:34 PM on a roll call vote of 5 in favor (Councilors Burnley, Clingan, Sait, Scott and Wilson, none against and none absent).

Others present:

Alan Inacio – Director of Finance and Administration - OSPCD, Michael Richards – Director of Finance – IAM, Hanna Carrillo – Legislative Liaison, Peter Forcellese – Legislative Clerk.

#### Roll Call

**Present:** City Councilor At Large Jake Wilson, Ward Two City Councilor Jefferson Thomas (J.T.) Scott, Naima Sait, Willie Burnley Jr. and Jesse Clingan

1. Approval of the Minutes of the Finance Committee Meeting of January 23, 2024. [24-0078](#)

Accepted

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

#### Grant Acceptances

2. Requesting acceptance of, and approval to expend, a \$35,300 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for partial payment of the police storage structure. [23-1856](#)

Recommended to be withdrawn

3. Requesting acceptance of, and approval to expend, a \$42,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for partial payment of the police storage structure. [23-1857](#)

Recommended to be withdrawn

4. Requesting approval to accept and expend a \$30,000 grant with no new [24-0079](#)

match required, from MA Executive Office of Energy and Environmental Affairs to the Economic Development Division for the implementation of a green jobs training program for nontraditional students.

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

### Appropriations

5. Requesting the appropriation of \$25,000 from the Community Preservation Act (CPA) Fund Historic Preservation Reserve to Vida Real for a condition assessment of the building at 404 Broadway. [24-0056](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

6. Requesting the appropriation of \$426,925 from the Community Preservation Act (CPA) Fund to the Mystic River Watershed Association for improvements to the Blessing of the Bay Linear Park. [24-0055](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

7. Requesting the appropriation of \$1,405,962 from the Community Preservation Act (CPA) Fund Community Housing Reserve to the Affordable Housing Trust. [24-0053](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

### Transfers

8. Requesting the transfer of \$75,605 from the Community Preservation Act (CPA) Fund Undesignated Fund Balance to the Community Housing Reserve. [24-0052](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

### Contracts and Easements

9. Requesting approval of a time-only extension of three years for the contract with Vida Real for restoration of the bell tower at 404 Broadway. [24-0057](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

10. Requesting approval of a time-only extension until 12/31/2024 for the contract with Warner Larson Landscape Architects, to complete additional design services and punch list work at the Healey Schoolyard and Athletic Field. [24-0038](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

11. Requesting approval of a time-only extension until 1/1/2026 for the contract with Beyer Blinder Belle Architects & Planners for design services on the Building Master Plan. [24-0067](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan

12. Requesting approval of an extension and amendment to the contract with Symmes Maini and McKee Associates for an additional three years to 2/28/2027, and a revised amount of \$978,649, for Central Hill design and construction administration. [24-0080](#)

Recommended to be approved

**Aye:** City Councilor At Large Wilson, Ward Two City Councilor Scott, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan