

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee Meeting

Tuesday - May 10, 2022, 6:00 PM Virtual

AGENDA

(Posted online: 5/6/22 at 7:10 AM) Original

(Posted online: 5/6/22 at 11:23 AM) Revised - time change

(Posted online: 5/9/22 at 9:05 AM) Revised - Executive Session notation

Pursuant to Chapter 22 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/4438644201806135055

- 1. Approval of the March 30, 2022 Minutes
- 2. Approval of the April 12, 2022 Minutes

Grant Acceptances

3. 213583: Recommend Requesting acceptance of, and approval to expend, a \$94,622.16 grant for FY 2023, with no new match required, from MA Department of Public Health to the Health and Human Services Department for Tobacco Control Prevention.

Appropriations

4. 213628: Recommend Requesting approval to appropriate \$162,896.02 from the Street Tree Stabilization Fund for the Spring/Fall 2022 seasons.

- **5. 213491: Recommend** Requesting a transfer of \$9,000 from the Health and Human Services Professional and Technical Services Account to the Inspectional Services Extermination Account for the SMART rodent control pilot program.
- 6. 213495: Recommend Requesting approval to pay a prior year invoice totaling \$32,214.61 using available funds in the Department of Public Works from various Admin, Buildings, and Sanitation accounts.
- 7. 213627: Recommend Requesting the appropriation of \$500,000 from the Unreserved Fund Balance Account ("Free Cash") to the Fire Department Overtime Account to cover a shortfall.

Legal Items - #213636 may reqiure an Executive Session

8. 213636: Recommend City Solicitor requesting approval to retain Greenberg Traurig as outside legal counsel to represent the City in the matter of AMLEG, LLC v. City of Somerville.

ARPA Items

9. 213397: Discuss Requesting to appear before this Council with an American Rescue Plan Act (ARPA) progress update.

Finance & Budget Items

10. 213459: Discuss (Wilson) – That the Director of Finance and the Budget Director update this Council on the funding status for the six patrol officer positions included in the FY 2022 budget pending the Police Staffing Study.