



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Monday - December 14, 2020, 6:00 PM  
Virtual

**AGENDA**

**Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, 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/28327129579963150>**

- 1. Approval of the November 23, 2020 Minutes**
- 2. 210455: Discuss** (Scott) – That the Chief of Police provide to this Council an itemized statement of all materials, tools, and property owned or leased by the City for use of the Police Department.
- 3. 210456: Discuss** (Scott) – That the Chief of Police provide to this Council an itemized statement of any equipment purchased on behalf of employees of the Police Department which became the individual employee's property.
- 4. 210754: Recommend** Special Counsel submitting a Home Rule Petition to permit Cambridge to provide, at no cost to Somerville, snow plowing and removal, water, storm water drainage, sanitary sewer, police, fire, and other emergency services to the Somerville building in the development known as Cambridge Crossing.
- 5. 210834: Discuss** (Scott) – That the Commissioner of Public Works provide this Council's

Finance Committee with every invoice from the Fleet Division's Ordinary Maintenance budget for FY21 year to date, including documentation supporting encumbrance figures listed in the current Munis report.

6. **210859: Recommend** Requesting acceptance of a \$295,463 grant with no new match required, from the State 911 Office to the Police Department to fund E911 personnel costs.
7. **210861: Recommend** Requesting acceptance of a \$89,234.57 grant with no new match required, from the State E911 Office to the Police Department for 911 training and the certification of 911 telecommunicators.
8. **210865: Recommend** Requesting acceptance of an \$6,233.33 grant with no new match required, from the MA Dept of Public Health to the Police Department to purchase and provide training for Naxalone.
9. **210867: Recommend** Requesting approval of a contract extension for the KZLA Architects construction administration contract for services at Prospect Hill Park.
10. **210868: Recommend** Requesting approval of a contract extension for the NELM Corp construction contract for services at Prospect Hill Park.
11. **210904: Recommend** Requesting acceptance of a \$50,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of maritime equipment to enhance responses to marine incidents.
12. **210905: Recommend** Requesting acceptance of a \$24,500 grant with no new match required, from the State 911 Office to the Police Department to fund E911 emergency medical dispatch services.
13. **210915: Discuss** DPW Director of Administration and Finance responding to #210748 with DPW expenses since FY19.
14. **210941: Recommend** Requesting an appropriation and authorization to borrow \$1,591,206 in a bond for Dilboy Stadium improvements.
15. **210945: Recommend** Requesting acceptance of a \$400,000 PARC grant that requires a match, from MA Office of Energy and Environmental Affairs to the Parks and Urban Forestry Division for Prospect Hill.
16. **210946: Recommend** Requesting acceptance of a \$75,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police

Department for expenditures and backfill/overtime for the Special Response Team.

17. **211009: Recommend** Requesting the transfer of \$9,900 in the Sewer Enterprise Fund, from its Sewer Repairs Account to its Judgments and Settlements Account, to settle a pending claim.
  
18. **211008: Recommend** Requesting the appropriation of \$143,766 from the Receipts Reserved Insurance Reimbursement Account to the DPW Highway Capital Vehicle Account, to replace the bucket truck that caught fire in 2018.