



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

**Tuesday, January 23, 2024**

**6:00 PM**

**Virtual**

This meeting was held via Zoom, was called to order by Chair Wilson at 6:07 pm and adjourned at 6:57 pm with a roll call vote of 4 in favor (Councilor Clingan, Councilor Burnley, Councilor Sait and Chair Wilson), none opposed, and 1 absent (Councilor Ewen-Campen).

President Ewen-Campen appointed himself to replace Councilor Scott on the Committee for this meeting only. Councilor Clingan joined late due to attending another meeting.

Others present: Hannah Carrillo – Mayor’s Office, Alan Inacio – OSPCD, Richard Raiche – IAM, Tom Galligani – OSPCD, Michael Richards – IAM, Catherine Lester Salchert – Law Office, Julie Spurr-Knight – DPW, Anthony Delmonaco – SPD, Stephanie Widzowski – Clerk of Committees.

#### **Roll Call**

**Present:** City Councilor At Large Jake Wilson, Naima Sait, Willie Burnley Jr., Jesse Clingan and Ben Ewen-Campen

1. Approval of the Minutes of the Finance Committee Meeting of December 12, 2023.

Accepted

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

**Absent:** Ewen-Campen

#### Appropriations

2. Requesting the appropriation of \$260,836.34 from the GLX Developer Contribution Fund Account for procuring an owners project representative for the 100 Chestnut Pedestrian Bridge. [24-0045](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

#### Contracts and Easements

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3. Requesting approval of a time-only contract extension of eight months with Symmes Maini & McKee Associates, Inc. for design services for the Somerville High School project. [23-1828](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
4. Requesting approval of a time-only contract extension of eight months for PMA, LLC for Owner's Project Manager services for the Somerville High School project. [23-1829](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
5. Requesting approval of a grant of easement and maintenance agreement for US Union Square D2.1 Owner LLC for 10 Prospect Street and Somerville Avenue. [23-1864](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
6. Requesting approval of a time-only extension to the contract with WSP, Inc. for design work on the Somerville Avenue Utilities and Streetscape Improvements project. [24-0012](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen

#### Prior-Year Invoices

7. Requesting approval to pay prior year invoices totaling \$13,190.05 using available funds in the Department of Public Works Moving Services Account for moving of furniture and equipment. [23-1803](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen

8. Requesting approval to pay prior year invoices totaling \$16,041.33 using available funds in the Department of Infrastructure & Asset Management Professional & Technical Services Account for the Asset Management Program. [23-1847](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
9. Requesting approval to pay prior year invoices totaling \$420 using available funds in the Department of Public Works Fire Alarm R&M Account for alarm monitoring. [23-1875](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
10. Requesting approval to pay prior year invoices totaling \$1632.31 using available funds in the Department of Public Works Roofing R&M Account for roof repairs. [23-1876](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
11. Requesting approval to pay prior year invoices totaling \$325 using available funds in the Department of Public Works Towing Account for towing services. [23-1877](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
12. Requesting approval to pay prior year invoices totaling \$2,833.59 using available funds in the Human Resources Department Professional & Technical Services Account for investigative services. [23-1757](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
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13. Requesting approval to pay prior year invoices totaling \$1,175.32 using available funds in the Parks and Recreation Professional & Technical Services Account for online payment services. [23-1772](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

14. Requesting approval to pay prior year invoices totaling \$28.75 using available funds in the Human Resources Department Wellness Account for an employee Weight Watchers wellness benefit. [24-0011](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

#### Grant Acceptances

15. Requesting approval to accept and expend a \$135,000 grant with no new match required, from the Executive Office of Administration and Finance for the implementation of a records management system. [23-1846](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

16. Requesting approval to accept and expend a \$91,211.79 grant with no new match required, from the Massachusetts Executive Office of Public Safety and Security to the Fire Department for staffing costs. [24-0035](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

17. Requesting acceptance of, and approval to expend, a \$48,529.99 grant with no new match required, from the Boston's Mayor's Office of Emergency Management to the Police Department for installation of access controls, card entry access, and indoor fencing. [23-1840](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

18. Requesting acceptance of, and approval to expend, a \$75,000 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for Special Response Team expenditures and overtime. [23-1852](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

19. Requesting approval to accept and expend a \$122,627 grant with no new match required, from Mass General Hospital/Cambridge Health Alliance to the Health and Human Services Department for recruitment and training of Community Health Workers. [24-0010](#)

Recommended to be withdrawn

20. Requesting approval to accept and expend a \$37,500 grant with no new match required, from the Urban Areas Security Initiative (UASI) to the Fire Department for maritime related training and equipment. [23-1776](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

21. Requesting approval to accept and expend a \$15,000 grant with no new match required, from New England Foundation for the Arts (NEFA) to the Arts Council for training and funding for a public art project. [23-1777](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

22. Requesting approval to accept and expend a \$3,600 grant with no new match required, from Massachusetts Councils on Aging to the Council on Aging for the Somerville Memory Cafe. [24-0015](#)

Recommended to be approved

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

**Absent:** Ewen-Campen

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- 23.** Requesting approval to accept and expend a \$76,867 grant with no new match required, from the Massachusetts Office of Elder Affairs to the Council on Aging for social, educational and physical wellness programming. [24-0014](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
- 24.** Requesting approval to accept and expend a \$3,000 grant with no new match required, from Somerville Cambridge Elder Services to the Council on Aging for senior transportation. [24-0013](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen
- 25.** 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. [24-0036](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen

#### Gift Acceptances

- 26.** Requesting approval to accept a \$5,000 gift from the Cummings Foundation for the Basic Income Pilot. [23-1848](#)
- Recommended to be approved
- Aye:** City Councilor At Large Wilson, Ward Two City Councilor Sait, City Councilor At Large Burnley Jr. and Ward Four City Councilor Clingan
- Absent:** Ewen-Campen

#### Referenced Documents:

- Finance - 2024-01-23 Fire Sharp (with 23-1776, 24-0035)
- Finance - 2024-01-23 ARPA Donation Memo (with 23-1848)
- Finance - 2024-01-23 Parks and Rec Prior Year Invoice (with 23-1772)
- Finance - 2024-01-23 BB-IB Ped Bridge Concept 3-30-23 (with 24-0045)
- Finance - 2024-01-23 Arts Council Finance Committee (with 23-1777, 24-0036)
- Finance - 2024-01-23 COA Letters Finance Committee (with 24-0013, 24-0014, 24-0015)
- Finance - 2024-01-23 HR Dept Prior Year Invoice FinCom memo (with 23-1757, 24-0011)