



City of Somerville, Massachusetts

Finance Committee

Regular Meeting Agenda

Tuesday, April 23, 2024

6:00 PM

Virtual

https://us02web.zoom.us/webinar/register/WN_5rFVszXTQbK6zH5lng06Kg

(Posted online: 4/19/24 at 9:00 AM)

Pursuant to Chapter 2 of the Acts of 2023, 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.

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Roll Call

1. Committee Minutes (ID # [24-0484](#)) **Agenda Ready:** Approval of the Minutes of the Finance Committee Meeting of April 9, 2024.
2. Mayor's Request (ID # [24-0412](#)) **Referred for Recommendation:** Requesting approval to appropriate \$302,720 from the Energy Stabilization Fund to use as a Green Communities grant match to fund energy improvements for 42 Cross Street.
3. Mayor's Request (ID # [24-0476](#)) **Referred for Recommendation:** Requesting authorization to borrow \$7,310,000 in a bond, and to appropriate the same amount for the FY 2024 Water Main Rehabilitation program as part of the Massachusetts Water Resource Authority's Local Water System Assistance Program.

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4. Mayor's Request (ID # [24-0495](#)) **Referred for Recommendation:** Requesting authorization to borrow \$1,800,000 in a bond, and to appropriate the same amount for the annual recurring FY 2024 Sewer System Evaluation & Infiltration/Inflow Assessment.
 5. Mayor's Request (ID # [24-0492](#)) **Referred for Recommendation:** Requesting approval of a transfer of \$42,500 from the Office of Strategic Planning and Community Development (OSPCD) Housing Personal Services Account to the OSPCD Public Space and Urban Forestry Personal Services Account to cover a projected year-end salary deficit.
 6. Mayor's Request (ID # [24-0541](#)) **Referred for Recommendation:** Requesting approval of the Conveyance and Easement for Parcel D2.2 (Union Square) Civic Space Lot 2A.
 7. Mayor's Request (ID # [24-0540](#)) **Referred for Recommendation:** Requesting approval of a pedestrian access easement on Charlestown Place, approval of a grant of easements over certain alleys located in the D2.2 parcel, and approval of a grant of license from the City to Union Square RELP.
 8. Mayor's Request (ID # [24-0490](#)) **Referred for Recommendation:** Requesting approval to enter into an 84- and 89-month contract renewal term with Big Belly for existing equipment and deliverables, and enter into a new 96-month contract term with Big Belly for new units.
 9. Mayor's Request (ID # [24-0489](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$493.08 using available funds in the Department of Public Works Fleet Motor Parts and Accessories Account for vehicle repair parts.
 10. Mayor's Request (ID # [24-0488](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$224.67 using available funds in the Department of Public Works Bituminous Supplies Account for the purchase of asphalt.
 11. Mayor's Request (ID # [24-0487](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$3,780 using available funds in the Department of Public Works Rental Buildings Account for the lease of conduit to carry Fire Alarm equipment.

- 12. Mayor's Request (ID # [24-0486](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$307.97 using available funds in the Department of Public Works Admin Postage Machine Rental Account for postage machine lease expenses.

- 13. Mayor's Request (ID # [24-0485](#)) **Referred for Recommendation:** Requesting approval to pay prior year invoices totaling \$108,373.07 using available funds in the Department of Public Works Natural Gas Account for natural gas expenses.