



# City of Somerville, Massachusetts

## Finance Committee

### Meeting Minutes Dispositions

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Tuesday, September 6, 2022

6:00 PM

Virtual

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#### Roll Call

**Present:** Judy Pineda Neufeld, Charlotte Kelly, Matthew McLaughlin, Ward Two City Councilor Jefferson Thomas (J.T.) Scott and City Councilor At Large Jake Wilson

#### Bonding Appropriations

1. Requesting authorization to borrow \$993,132 in a bond, and to authorization to appropriate the same amount for the General Fund portion of the Clarendon Hills Infrastructure Improvements project. [22-1439](#)  
Kept in committee
2. Requesting authorization to borrow \$662,088 in a bond, and authorization to appropriate the same amount for the Sewer portion of the Clarendon Hills Infrastructure Improvements Project. [22-1440](#)  
Kept in committee

#### Grant Acceptances

3. Requesting approval to accept and expend a \$108,226.71 grant from Metropolitan Area Planning Council (MAPC) to the Health & Human Services for the Public Health Shared Services Grant. [22-1441](#)  
Recommended to be approved  
**Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
4. Requesting approval to accept and expend a National Park Service Land and Water Conservation Fund (LWCF) grant of \$750,000, with no new match required, from the Massachusetts Executive Office of Energy and Environmental Affairs (EOEEA), Division of Conservation Services (DCS) to the Public Space and Urban Forestry Division for the renovation of Conway Park. [22-0477](#)  
Recommended to be approved

- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
5. Requesting approval to accept and expend a \$24,500 grant with no new match required, from State E911 to the Police Department for E911 emergency medical dispatch services. [22-1420](#)
- Recommended to be approved
- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
6. Requesting approval to accept and expend a \$295,463 grant with no new match required, from State E911 to the Police Department for E911 Telecommunicator personnel costs. [22-1421](#)
- Recommended to be approved
- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
7. Requesting approval to accept and expend a \$104,951.96 grant with no new match required, from State E911 to the Police Department for E911 Training and Certification of 911 Telecommunicators. [22-1422](#)
- Recommended to be approved
- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson

#### Prior Year Invoices

8. Requesting approval to pay prior year invoices totaling \$357,881.73 using available funds in the Department Public Works Administrative, Highway, and Sanitation Accounts for the purposes of resolving outstanding invoices. [22-0432](#)
- Recommended to be approved
- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
9. Requesting approval to pay a prior year invoice totaling \$29,820 using available funds in the Law Department Outside Legal Counsel Services Account for Legal Services. [22-1438](#)
- Recommended to be approved
- Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson
10. Requesting approval to pay prior year invoices totaling \$207.69 using available funds in the Fire Department and Vehicle Repairs Account for the [22-1433](#)

purchase of automotive parts.

Recommended to be approved

**Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson

- 11.** Requesting approval to pay prior year invoices totaling \$60.06 using available funds in the Fire Department and Vehicle Repairs Account for supplies for the repair shop. [22-1434](#)

Recommended to be approved

**Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson

- 12.** Requesting approval to pay prior year invoices totaling \$371.24 using available funds in the Health and Human Service Professional and Technical Account for Service Labor Cost for Mobile Market Van. [22-1437](#)

Recommended to be approved

**Aye:** Ward Seven City Councilor Pineda Neufeld, City Councilor At Large Kelly, Ward One City Councilor McLaughlin, Ward Two City Councilor Scott and City Councilor At Large Wilson