



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Tuesday - October 26, 2021, 6:00 PM  
Virtual

**AGENDA**

(Posted online: 10/22/21 at 7:30 AM) Original

(Posted online: 10/23/21 at 8:10 AM) Revised

Pursuant to Chapter 20 of the Acts of 2021, 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/3410000492151890443>

1. Approval of the October 12, 2021 Minutes

**COUNCIL REQUESTS**

2. **212478: Discuss** (Clingan) – That the administration assign staff to support the Wage Theft Advisory Committee.
3. **212400: Discuss** (Clingan, Ballantyne, Strezo) – That the Director of Finance and the Treasurer create a separate revenue account for deposit of all funds received from handicapped parking violations, and allocate said funds to the Commission for Persons with Disabilities, as authorized under MGL.

**ADMINISTRATION REQUESTS**

4. **212528: Recommend** Treasurer/Collector requesting approval to retain Hinckley Allen as bond counsel.

5. **212550: Recommend** Requesting approval to pay a prior year invoice totaling \$16,400 using available funds in the Human Resources Department Arbitration Services Account for arbitration services.
6. **211851: Recommend** Requesting approval to amend a contract with Design Consultants for an additional 2 years and \$53,146.25, for final work related to the Beacon St. Roadway construction project.

#### **GRANTS, RESTRICTIONS, EASEMENTS**

7. **212474: Recommend** Requesting approval of a grant of easement in Inner Belt Road for Fiber Optic Communications Equipment.
8. **212480: Recommend** Requesting approval of the Land Disposition Agreement for the property at 31 Tufts Street.
9. **212413: Recommend** Requesting acceptance of a preservation restriction for 59 Cross Street.
10. **212325: Recommend** Requesting acceptance of a Preservation Restriction for 277 Broadway.

#### **WATER/SEWER BUDGET APPROPRIATIONS**

11. **212518: Recommend** Requesting approval to appropriate \$1,235,641 from the Sewer Capital Stabilization Fund to the Sewer Enterprise Fund in order to balance the FY 2022 Sewer Enterprise Fund budget.
12. **212519: Recommend** Requesting approval to appropriate \$1,023,399 from the Water Capital Stabilization Fund to the Water Enterprise Fund in order to balance the FY 2022 Water Enterprise Fund budget.

#### **STREET AND SIDEWALK REPAIRS**

13. **212516: Recommend** Requesting an appropriation and authorization to borrow \$3,604,801 in a bond for street resurfacing, sidewalk improvements and ADA ramps and improvements.
14. **212520: Recommend** Requesting approval to appropriate \$500,000 from the Street Reconstruction Stabilization Fund for Street & Sidewalk Repairs and ADA Improvements.

#### **POPLAR STREET PUMP STATION**

15. **212549: Recommend** Requesting an appropriation and authorization to borrow \$3,300,000 for Poplar Street Pump Station Pump House & Facilities pre-construction services.

### **SOMERVILLE HIGH SCHOOL**

- 16. 212517: Recommend** Requesting approval to appropriate and transfer \$8,796,290 from the Facility Construction and Renovation Stabilization Fund to the Somerville High School Construction Fund.
  
- 17. 212548: Recommend** Requesting an amendment to the Somerville High School Construction appropriation to a new amount of \$278,790,633 and increasing the amount of bonds, fund transfers, and other available funds of the city authorized to meet said appropriation.

### **Assembly Square Fire Station Lease**

- 18. 212265: Recommend** Requesting approval of a 30-year lease for the new Assembly Square Fire Station.

### **PUBLIC SAFETY BUILDING**

- 19. 212362: Recommend** Requesting an appropriation and authorization to borrow \$725,000 in a bond for Construction Manager at-Risk services for the pre-construction phase of the Public Safety Building .