



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - January 25, 2022, 7:00 PM
Virtual

AGENDA

(Posted online: 1/21/22 at 8:24 AM)

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/3538503716639428876>

1. Approval of the December 1, 2021 Minutes
2. Approval of the December 7, 2021 Minutes
3. **212846: Recommend** (Scott, Wilson) – Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.
4. **212849: Discuss** (Scott, Wilson, Clingan, Burnley Jr., Davis) – That the administration assign staff to support the Wage Theft Advisory Committee.
5. **212850: Discuss** (Scott, Wilson, Ewen-Campen) – That the Administration update this Council on the status of the Police Staffing Study which was included in the FY2022 budget and estimated to take 2-4 months.
6. **212847: Discuss** (Scott, Wilson, Ewen-Campen) – That the Administration comply with Order #206164, relative to the employment of other counsel.

7. **212883: Recommend** Requesting the appropriation of \$808,639 from the Salary and Wage Stabilization Fund to the Police Department Personal Services, Other Lump Sum Benefits Account to fund retroactive payments for a collective bargaining agreement between the City of Somerville and the Somerville Police Superior Officers Association.
8. **212884: Recommend** Requesting the appropriation of \$174,882 from the Salary Contingency Account to the Police Department Personal Services Accounts to fund a collective bargaining agreement between the City of Somerville and the Somerville Police Superior Officers Association.
9. **212885: Recommend** Requesting the appropriation of \$150,000 from the Salary & Wage Stabilization Fund to the Police Department - Personal Services - Other Lump Sum Benefits Account in order to settle pending litigation.
10. **212886: Recommend** Requesting the appropriation of \$66,666.67 from the Unreserved Fund Balance Account ("Free Cash") to the Law Department's Judgments & Settlements Account in order to fund attorneys fees in pending litigation.
11. **212887: Recommend** Requesting the appropriation of \$4,331 from the Salary Contingency to Police Department, Personal Services, Crossing Guards Account to fund a Memorandum of Agreement Between the City and SEIU/Local 888, Crossing Guard Unit
12. **212905: Recommend** City Solicitor seeking approval to settle a claim regarding damages to 1112-1114 Broadway.
13. **212874: Recommend** Requesting rescission of \$355,000 portion of appropriation authorized as part of MWRA Lead Replacement Program, and making an appropriation and authorization of \$355,000 bond issuance for Lead Replacement Program.
14. **212875: Recommend** Requesting the appropriation of \$1,491,908.58 from the CPA Fund Community Housing Reserve to the Affordable Housing Trust Fund.
15. **212876: Recommend** Requesting the appropriation of \$494,110.50 from the CPA Fund to the Somerville Hispanic Association for Community Development for improvements to the Grace Baptist Church building.
16. **212877: Recommend** Requesting to appropriate CPA funds totaling \$416,694.15 from the CPA Undesignated Fund Balance to designated CPA Reserve Accounts.
17. **212878: Recommend** Requesting the appropriation of \$250,000 from the CPA Fund Open Space/Recreation Reserve to the CPA Open Space Land Acquisition Project Fund.

18. **212879: Recommend** Requesting the appropriation of \$210,200 from the CPA Fund Open Space/Recreation Reserve to the City of Somerville Public Space and Urban Forestry Division for expansion of Glen Park Community Garden.
19. **212880: Recommend** Requesting the appropriation of \$157,352 from the CPA Fund Historic Preservation Reserve to the Somerville Museum for collections preservation.
20. **212881: Recommend** Requesting the appropriation of \$100,000 from the CPA Fund Open Space/Recreation Reserve to the City of Somerville Public Space and Urban Forestry Division for design of Junction Park.
21. **212882: Recommend** Requesting the appropriation of \$30,000 from the CPA Fund Historic Preservation reserve to the Elizabeth Peabody House for architectural and design services.
22. **212893: Recommend** Requesting approval of a transfer of \$24,000 in the OSPCD Mobility Division, from the OSPCD Mobility Personal Services Account to the OSPCD Mobility Ordinary Maintenance Account, to pay for unbudgeted outstanding police details for the Farmers Market and traffic details.
23. **212892: Recommend** Requesting the appropriation of \$100,000 from the Encore Artist and Cultural Support Stabilization Fund to support local cultural council grants.
24. **212936: Recommend** Requesting acceptance of, and approval to expend, a \$14,000 grant with no new match required, from the Mass Cultural Council to the Arts Council for general operational support.
25. **212895: Recommend** Requesting acceptance, and approval to expend, a \$49,980 grant with no new match required, from MA Office of Public Safety and Security to the Police Department for traffic enforcement programs.
26. **212896: Recommend** Requesting acceptance of, and approval to expend, a \$25,600 grant with no new match required, from MEMA/FEMA's Emergency Management Performance Grant (EMPG) for the purchase of 911 Center planning consultant services.
27. **212897: Recommend** Requesting acceptance of, and approval to expend, a \$15,000 grant with no new match required, from MA Department of Energy Resources to the Office of Sustainability and Environment for conducting a feasibility study regarding adding battery backup systems to municipal owned buildings.
28. **212894: Recommend** Requesting acceptance of, and approval to expend, a \$83,616 grant with no new match required, from MA Office of Public Safety & Security to the Fire

department for fire staffing costs.

29. **212872: Recommend** Requesting acceptance of a Preservation Restriction for 1 Westwood Road.
30. **212873: Recommend** Requesting the acceptance of a Preservation Restriction at 404 Broadway.