

## CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

## FINANCE COMMITTEE Committee Meeting

Tuesday - February 9, 2021, 7:00 PM Virtual

## **AGENDA**

Pursuant to Governor Baker's March 12, 2020 Order suspending certain provisions of the Open Meeting Law, G.L. C. 30A, s. 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, as well as Mayor Curtatone's Declaration of Emergency, dated March 15, 2020, 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/7895628596246022413

- 1. Approval of the January 26, 2021 Minutes
- **2. 211199: Recommend** Requesting to transfer CPA funds totaling \$436,069 from the CPA Undesignated Fund Balance to designated CPA Reserve Accounts.
- **3. 211200: Recommend** Requesting the appropriation of \$375,578 from the CPA Open Space/Recreational Land Reserve Budget and the Budgeted Reserve for the Healey School Tot Lot Renovation.
- **4. 211201: Recommend** Requesting the appropriation of \$125,000 from the CPA Historic Resources Reserve Budget and the Budgeted Reserve to the Broadway House, 181 Broadway, to rehabilitate the exterior, replace windows, and preserve historic details.
- **5. 211202: Recommend** Requesting the appropriation of \$90,000 from the CPA Historic Resources Reserve Budget to the Broadway Winter Hill Congregational Church for the

renovation of the bell tower.

- **6. 211203: Recommend** Requesting the appropriation of \$87,114 from the CPA Historic Resources Reserve Budget to the Somerville Museum for Collection Care.
- 7. 211204: Recommend Requesting the appropriation of \$49,500 from the CPA Historic Resources Reserve Budget and the Budgeted Reserve to the Grace Baptist Church to repair the slate roof, replace related gutters, and repoint brick masonry.
- **8. 211205: Recommend** Requesting the appropriation of \$3,500 from the CPA Historic Resources Reserve Budget to the Somerville Public Library for the Works Progress Administration Carved Wood Bas-Relief Restoration.
- **9. 211206: Recommend** Requesting acceptance of a \$100,000 grant with no new match required, from the MA Attorney General's Office to the Health & Human Services Department for opioid recovery navigators.
- **10. 211207: Recommend** Requesting acceptance of \$11,500 grant with no new match required, from the Mass Cultural Council to the Arts Council for unrestricted operational support.
- **11. 211230: Recommend** Requesting the use of available funds in various DPW Ordinary Maintenance Accounts to pay \$52,414.95 in prior fiscal year unencumbered invoices.
- **12. 211208: Recommend** Requesting approval of a time-only extension for Gienapp Design Associates for engineering and construction administration services on various on-call engineering projects for one year through 2/28/2022.
- **13. 211198: Recommend** Requesting the appropriation of \$130,853 from the Medical Marijuana Stabilization Fund for substance use prevention, community/parent/student education, overdose/naloxone training, and an Overdose Prevention Center.