



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

FINANCE COMMITTEE
Committee Meeting

Tuesday - February 8, 2022, 6:30 PM
Virtual

AGENDA

(Posted online: 2/4/22 at 5:09 AM) Original

(Posted online: 2/4/22 at 5:34 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/6514178005894029328>

- 1. Approval of the January 25, 2022 Minutes**
- 2. 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.
- 3. 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.
- 4. 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.

5. **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.
6. **212935: 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.
7. **212888: Recommend** Requesting approval to appropriate \$591,442 from the Medical Marijuana Stabilization Fund for implementing related priorities.
8. **212889: Recommend** Requesting approval to create the Assembly Square Off-Site Infrastructure Stabilization Fund and accept a payment to said Fund of \$687,260 from the Alta Xmbly Development project, for off site infrastructure to support and enhance the surrounding neighborhoods.
9. **212890: Recommend** Requesting approval to create the Assembly Square Public Realm and Area Improvements Stabilization Fund and accept a payment to said Fund of \$549,808 from the Alta Xmbly Development project, to support and enhance the public realm in the surrounding neighborhoods.
10. **212891: Recommend** Requesting approval to create the Assembly Square Transit Area Improvements Stabilization Fund and accept a payment to said Fund of \$103,089 from the Alta Xmbly Development project, for transit area improvements to support and enhance the surrounding neighborhoods.
11. **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.
12. **212998: Recommend** Requesting acceptance of, and approval to expend, a \$74,400 grant with no new match required, from the MA Office of Public Safety for Police Department staffing.
13. **212999: Recommend** Requesting acceptance of, and approval to expend, a \$34,896.32 grant with no new match required, from the MA Executive Office of Public Safety & Security to the Fire Department for the purchase of portable radios.
14. **212846: Recommend** (Scott, Wilson) – Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.

15. **213016: Discuss** Conveying a request for City Council input on priorities for the Fiscal Year 2023 Budget.

Note: The Committee may meet in Executive Session to discuss items 212883 and 212884.