

CITY OF SOMERVILLE, MASSACHUSETTS CLERK OF COMMITTEES

FINANCE COMMITTEE Committee Meeting

Tuesday - November 10, 2020, 6:00 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/4869628558542216460

- 1. Approval of the October 6, 2020 Minutes
- 2. Approval of the October 20, 2020 Minutes

New Business

- **3. 210751: Recommend** Requesting approval to pay a prior year invoice totaling \$473.54 using available funds in the Health & Human Services Supply Account for Somerville Farmers Market bags and folders for a training.
- **4. 210752: Recommend** Requesting the approval for a change in the scope of the CPA FY16 and FY19 award to the Somerville Museum.
- **5. 210754: Recommend** Special Counsel submitting a Home Rule Petition to permit Cambridge to provide, at no cost to Somerville, snow plowing and removal, water, storm water drainage, sanitary sewer, police, fire, and other emergency services to the Somerville

building in the development known as Cambridge Crossing.

Water/Sewer Rate Discussion

- **6. 208132: Discuss** (Ballantyne, Ewen-Campen, Scott, Clingan, Davis, Niedergang, Rossetti, McLaughlin, Hirsch, Mbah, White Jr.) That the Director of Water and Sewer discuss the option for property owners to add a second water meter to use for irrigation and other outdoor uses.
- **7. 210799: Discuss** Interim Director of Water and Sewer submitting a draft Scope of Services for the long-term Water and Sewer Rate Study and Affordability Analysis.

Small Business Relief

- **8. 210221: Discuss** (Ballantyne) That the Director of Finance discuss providing small businesses the option to pay the Licensing Commission's annual license renewal fees in installments instead of all at once.
- **9. 210483: Discuss** (Rossetti) That the Administration consider relief for local small businesses as it relates to their annual renewal of licenses and associated fees.

Police Inventory Items

- **10. 210229: Discuss** (McLaughlin, Ewen-Campen, Clingan, Ballantyne, Davis, Scott, Mbah, White Jr., Rossetti, Strezo, Niedergang) That the Chief of Police prohibit the purchase and use of military technology and eliminate any military stockpiles the department currently has.
- **11. 210302: Discuss** (Niedergang, Ballantyne) That the Chief of Police report to this Council, no later than June 18, 2020 a description of any military equipment purchased or received as a federal grant, currently in the possession of the Police Department.
- **12. 210455: Discuss** (Scott) That the Chief of Police provide to this Council an itemized statement of all materials, tools, and property owned or leased by the City for use of the Police Department.
- **13. 210456: Discuss** (Scott) That the Chief of Police provide to this Council an itemized statement of any equipment purchased on behalf of employees of the Police Department which became the individual employee's property.

Fleet/DPW Inquiries

14. 210748: Discuss (Rossetti) – That the Commissioner of Public Works provide this Council with a report of total known expenses for FY19, FY20 and FY21 to date.