

City of Somerville, Massachusetts Finance Committee

Regular Meeting Agenda

Tuesday, July 8, 2025	6:00 PM	Virtual
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https://us02web.zoom.us/webinar/register/WN_3tWerRzQRF-59le-wqNvjw

(Posted online: 7/2/25 at 5:55 PM)

Pursuant to Chapter 2 of the Acts of 2025, 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://us02web.zoom.us/webinar/register/WN_3tWerRzQRF-59le-wqNvjw

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Roll Call

1.	Committee Minutes (ID # <u>25-1049</u>)	Agenda Ready: Approval of the Minutes of the Finance Committee of the Whole Meeting of June 3, 2025.
2.	Committee Minutes (ID # <u>25-1107</u>)	Agenda Ready: Approval of the Minutes of the Finance Committee Meeting of June 9, 2025.
3.	Committee Minutes (ID # <u>25-1127</u>)	Agenda Ready: Approval of the Minutes of the Finance Committee Meeting of June 10, 2025.
4.	Committee Minutes (ID # <u>25-1166</u>)	Agenda Ready: Approval of the Minutes of the Finance Committee Meeting of June 18, 2025.
5.	Committee Minutes (ID # 25-1184)	Agenda Ready: Approval of the Minutes of the Finance Committee Meeting of June 16, 2025.

6.	Committee Minutes (ID # <u>25-1202</u>)	Agenda Ready: Approval of the Minutes of the Finance Committee of the Whole meeting of June 24, 2025.		
Grant	and Gift Acceptances	<u>.</u>		
7.	Mayor's Request (ID # <u>25-0848</u>)	Referred for Recommendation: Requesting approval to accept and expend a \$38,500 grant with no new match required, from the Boston Office of Emergency Management to the Police Department for Special Response Team equipment.		
Autho	rizations			
8.	Mayor's Request (ID # <u>25-1086</u>)	Referred for Recommendation: Requesting authorization to dispose of bicycles previously abandoned in the City of Somerville to a charitable organization.		
Contracts and Agreements				
9.	Mayor's Request (ID # <u>25-1068</u>)	Referred for Recommendation: Requesting approval to enter into a contract of up to ten years for the services of an operator for the Greater Boston Bike Share program (Bluebikes).		
10.	Mayor's Request (ID # <u>25-0978</u>)	Referred for Recommendation: Requesting approval to execute the Fourth Amendment to the lease agreement with Dana Family Series, LLC, for the Grove Street parking lot, through June 30, 2026.		
11.	Mayor's Request (ID # <u>25-1001</u>)	Referred for Recommendation: Requesting approval of a time-only extension for the contract with Franklin Cummings Institute, to December 31, 2026.		
12.	Mayor's Request (ID # <u>25-1160</u>)	Referred for Recommendation: Requesting approval of the final Urban Center Housing Tax Increment Financing (UCH-TIF) Agreement for the 299 Broadway project.		
13.	Mayor's Request (ID # <u>25-1163</u>)	Referred for Recommendation: Requesting approval of a Public Access and Maintenance Access Easement for 299 Broadway Property Owner LLC.		
14.	Mayor's Request (ID # <u>25-1164</u>)	Referred for Recommendation: Requesting approval of a Maintenance Access Easement and Landscape Management and Maintenance Plan for 299 Broadway Property Owner LLC for the future Sewall Park at the 299 Broadway development.		

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