



CITY OF SOMERVILLE, MASSACHUSETTS  
CLERK OF COMMITTEES

FINANCE COMMITTEE  
Committee Meeting

Wednesday - March 25, 2020, 6:00 PM  
Virtual

**AGENDA**

(Posted online: 3/20/20 at 1:48 PM) Original

(Posted online: 3/23/20 at 12:59 PM) Revised

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 the City Council's Committee on Finance 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 (SCAT).

Copy & paste the following link into your internet browser to view this meeting live:

<https://attendee.gotowebinar.com/register/93046577238461965>

**1. Approval of the March 10, 2020 Minutes**

**Development Payments**

- 2. 209831: Recommend** Requesting acceptance of a \$250,000 annual payment from Wynn MA LLC in accordance with its Surrounding Community Agreement.
- 3. 209836: Recommend** Requesting approval to create the Small Business Assistance Stabilization Fund and accept a payment to the Fund of \$150,000 from Wynn MA LLC to develop initiatives so local businesses can take advantage of the opportunities provided by the Encore Casino.

4. **209837: Recommend** Requesting approval to create the Water Transportation/Riverway Public Safety Stabilization Fund and accept a payment to the Fund of \$150,000 from Wynn MA LLC for the purpose of funding improvements to facilitate water transportation.
5. **209834: Recommend** Requesting approval to create the 259 McGrath Highway Stabilization Fund and accept a payment to the Fund of \$3,500 from Divine Signs for tree replacement and signage.
6. **209835: Recommend** Requesting approval to create the 378 Highland Ave Stabilization Fund and accept a payment to the Fund of \$3,000 from C. Poutahidis for the establishment of a parklet.

#### Salary Transfers

7. **209829: Recommend** Requesting the transfer of \$60,000 within the Inspectional Services Department, from its Salaries Account to its Professional and Technical Services Account, to continue using contract health inspectors for required food service inspections.

#### Police Grants

8. **209833: Recommend** Requesting acceptance of a \$59,151.53 grant with no new match required, from the Boston Mayor's Office of Emergency Management to the Police Department for the purchase of a security camera system to enhance physical security at Police Headquarters.

#### Schools Transfer Request

9. **209918: Recommend** Requesting a transfer of \$155,000 from the Public Schools Ordinary Maintenance Account to the city's Information Technology Ordinary Maintenance Account.

#### Equipment Purchases

10. **209826: Recommend** Requesting the appropriation of \$486,805 from the Capital Stabilization Fund for heavy equipment/vehicles for the Parks and Recreation Department to manage the city's athletic fields and facilities.
11. **209832: Recommend** Requesting acceptance of a \$208,734 grant that requires a match, from MA DOT to SPCD's Mobility Division to expand the Blue Bike program.

#### Budgeting Discussions

12. **201740: Recommend** (White Jr., and the Entire Board) – Proposing an ordinance relative to a mid-fiscal year report of municipal finances, with next-fiscal year budget projections.
13. **209789: Discuss** (McLaughlin, Scott) – That this Council's Committee on Finance discuss

the peoples' budget and priorities for FY21.