



CITY COUNCIL

City Clerk's Office 1/3/2024

Regular Meeting Agenda~

I hereby notify you that the following items of business have been filed with this office and can be acted upon at the meeting of the City Council **Monday January 8, 2024** at 07:00 PM.

City Clerk

Call to Order

7:00 PM Meeting called to order on January 8, 2024 at Hybrid Council Chamber, 36 Court Street, Springfield, MA.

President's Report for 2024 Procedures

2024 City Council Rules

Amendment of 2024 City Council Rules as follows:

Under the Rule 39, concerning the Planning and Economic Development subcommittee, strike "Mass Career Development Institute" and replace it with "DevelopSpringfield" (Councilor Whitfield)

Reports of Committees

Informational

- (1.) November Revenue Vs. Expenditure Report (Mayor Sarno)

Petitions

- (2.) Elaine Circle- Private Way Conversion

Grants

- (3.) FY24 Shannon CSI Grant - In-Kind Match Required - \$1,247,411.92 (Mayor Sarno)
(4.) Thomas J. O'Connor Donations - \$27,310.00 (Mayor Sarno)

Orders

- (5.) Authorizing Execution and Delivery of a Tax Incentive Financing Agreement for Performance Food Group at the Properties Known as 1982 Roosevelt Avenue (A.K.A. 1 Performance Boulevard), Springfield, MA. ()
A Project Summary is attached for reference.
- (6.) Free Cash to Fire Department - SFCA Settlement & Overtime - \$2,500,000 (Mayor Sarno)
- (7.) Order Authorizing Expenditure of FY24 – State of Massachusetts Fair Share Amendment Funds \$1,642,228.00 (Mayor Sarno)
The Commonwealth of Massachusetts has appropriated an amount of local transportation aid funding as part of a State of Massachusetts FY2024 Fair Share Amendment for the City of Springfield in the amount of \$1,642,228.00
- (8.) Order Granting Permanent Utility Licenses to Verizon NE & Eversource at Donna Blake Park (Mayor Sarno)
- (9.) Order Authorizing Contract Term Over 3 Years for Fiber Optic Network for School Department (Mayor Sarno)

Executive Session

Executive Session to discuss strategy with regard to threatened or pending litigation involving the Springfield Police Department. An open session is likely to be detrimental to the City's litigating position. The Council will reconvene in open session for a vote.

- (10.) Free Cash to Law Department Accounts - \$750,000.00 (Mayor Sarno)