



City Council
Finance Sub-Committee
~ Agenda ~

36 Court Street
Springfield, MA 01103
<http://www.springfieldcityhall.com>

Gladys Oyola-Lopez

Monday, May 6, 2024

5:30 PM

Hybrid Room 200

I. Call to Order

5:30 PM Meeting called to order on May 6, 2024 at Hybrid Room 200, 36 Court Street, Springfield, MA.

II. Public Portion

III. Orders

1. Order (ID # 7999)

March Revenue Vs. Expenditure Report

ATTACHMENTS:

- March Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 7998)

HUD Continuum of Care Grant - No Match - \$7,534,592.00

ATTACHMENTS:

- FY25 CoC Grant \$7,534,592 (may meeting) CD (PDF)

3. Order (ID # 8002)

Springfield City Library Donation - \$15,000.00

ATTACHMENTS:

- Libraries Donation \$15,000_Redacted (PDF)

4. Order (ID # 8001)

FY24 State Aid to Public Library Increase - No Match Required - \$7,446.89

ATTACHMENTS:

- Libraries FY24 State Aid-increase \$7,446.89 (PDF)

5. Order (ID # 7989)

Order Approving Contract for Emergency Communications Dictation System

ATTACHMENTS:

- Order Approving Equature Contract (PDF)

6. Order (ID # 8006)

Reserve for Contingencies to Comptroller Department State Assessments - \$40,000.00

ATTACHMENTS:

- Comptroller CAFO Cert (PDF)

7. Order (ID # 8013)

Order Authorizing Expenditure of Additional FY24 Chapter 90 Funds - \$184,848

The Commonwealth of Mass. has released additional FY24 Chapter 90 local transportation aid funding to Springfield in the amount of \$184,848

ATTACHMENTS:

- Chapter 90 Rural Roadway- Grant Setup Form (PDF)

8. Order (ID # 7804)

Transfer - FY23 Certified Free Cash to Opioid Settlement Fund - \$1,521,535.00

HISTORY:

12/18/23

City Council

REFER COMMITTEE VOTE

DEPUTY CAFO LINDSAY HACKETT SPOKE ON THE ITEM.

COUNCILOR HURST ASKED FOR THE SPECIFIC USES OF THE OPIOID SETTLEMENT GRANT. HE NOTED HE IS NOT COMFORTABLE VOTING TO APPROVE THE TRANSFER AND NOTED SINCE THIS IS HIS LAST MEETING HE WILL DEFER TO HIS COLLEAGUES.

COUNCILOR WHITFIELD MOTIONED TO SEND THE ITEM TO COMMITTEE, THE MOTION WAS SECONDED BY COUNCILOR WHITFIELD.

COUNCILOR DAVILA SPOKE ON THE USAGE OF THE SETTLEMENT MONEY FOR THE TACK UNIT. HE NOTED THAT THE DEPARTMENTS USING THE FUNDS SHOULD BE PRESENT TO SPEAK TO THE COUNCIL ON THE FUNDS. HE WILL SUPPORT THE MOTION TO COMMITTEE.

COUNCILOR GOVAN NOTED THAT SHE WILL SUPPORT THE MOTION TO COMMITTEE.

COUNCILOR WHITFIELD SPOKE ON THE ITEM AND NOTED ALTERNATIVE PROGRAMS THAT COULD BENEFIT FROM THIS FUNDING.

COUNCILOR BROWN ASKED IF THE MONIES COULD BE ALLOCATED TO DIFFERENT ORGANIZATIONS. DEPUTY CAFO HACKETT WAS NOT CERTAIN. COUNCILOR BROWN NOTED THAT PROGRAMS EXIST WHICH WOULD BENEFIT FROM THIS OPIOID FUNDING.

COUNCILOR ALLEN SPOKE THAT MAKING A MOTION TO COMMITTEE IS VALID AND HE WILL SUPPORT IT.

03/11/24

City Council

COUNCILOR EDWARDS MADE A MOTION TO TABLE THIS ITEM

SECONDED BY COUNCILOR ALLEN

COUNCILOR ALLEN NOTED THAT A PROCESS ON DECISION MAKING SHOULD BE PUT INTO PLACE INCLUDING THE COUNCIL AND NUMEROUS DEPARTMENTS

FINANCIAL IMPACT:

Transfer - FY23 Certified Free Cash to Opioid Settlement Fund - \$1,521,535.00

ATTACHMENTS:

- CAFO Cert - FY23 Free Cash Opioid Transfer (PDF)
- BUL-2023-7 (1) (PDF)