City Council

Finance Sub-Committee

~ Agenda ~

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

Gladys Oyola-Lopez

Monday, November 18, 2024 | **5:30 PM** | **Hybrid Room 200**

I. Call to Order

5:30 PM Meeting called to order on November 18, 2024 at Hybrid Room 200, 36 Court Street, Springfield, MA.

II. Public Portion

III. Orders

1. Order (ID # 8313)

FY25 SHINE Grant Amendment Increase - No Match Required $80,158.15

ATTACHMENTS:

- SHINE Amendment FY25 - $80158.15 (PDF)

2. Order (ID # 8316)

Fire Emergency Management Performance Grant - $71,335.00 - In-Kind Match Required

ATTACHMENTS:

- Fire - FY24 EMPG Signed Request for Grant Set-Up (PDF)
- Fire - Springfield 24 EMPG Signed Contract & CASL (PDF)

3. Order (ID # 8318)

COPS Anti-Methamphetamine Program Grant - No Match Required - $10,000

ATTACHMENTS:

- AMP25 Grant Set Up (PDF)

4. Order (ID # 8317)

Parks Department - Donation - $2,381.70 - No Match Required

ATTACHMENTS:

- Parks - Bench Donation - John Zebb - redacted (PDF)

5. Order (ID # 8314)

Donation of Goods to the Springfield Library Department - Video Magnifier

ATTACHMENTS:

- Donation of Goods to Springfield Library Dept- Video Magnifier (PDF)

6. Order (ID # 8311)

PEG Access and Cable Related Fund FY25 Q2 Franchise Fee Payment - $137,635.59

ATTACHMENTS:

- PEG Cable Access-Franchise Fee Q2 (PDF)

7. Order (ID # 8312)

FY24 Free Cash to Various Deficits - $99,517.09

ATTACHMENTS:

- CAFO Cert - Free Cash Transfer to Cover Deficits (PDF)
- Copy of Grant Deficits Transfer Free Cash (PDF)

8. Order (ID # 8315)

Bills of Prior Year - Various Departments - $12,238.49

ATTACHMENTS:

- CAFO Cert BOPY's (PDF)

9. Order (ID # 8304)

Supplemental Budget - Decrease in Charter School Tuition State Aid

ATTACHMENTS:

- FY25 Final Cherry Sheet Numbers (PDF)

10. Order (ID # 8319)

Decertification of Tax Increment Financing Agreement (TIFF) for SNAPland 59, LLC at the Property Known as 51-59 Taylor Street.

ATTACHMENTS:

- 20241112143011202 (PDF)