



CITY OF SPRINGFIELD

City Clerk's Office February 2, 2011

Regular Meeting Agenda~

I hereby notify you that at twelve o'clock noon today the following items of business had been filed with this office and can be acted upon at the meeting in City Council Chambers, Room 200 at City Hall, 36 Court Street **Monday evening February 7, 2011** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Call to Order

7:00 PM Meeting called to order on February 7, 2011 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Informational

- (1.) From CC re:Report of Planning & Eco and Finance Committees –

Board of Public Works

- (3.) From BPW re:Street Acceptances –

Orders

- (1.) Budget Transfer Across Departments (Mayor Sarno)
Budget Transfer Across Departments
- (2.) Budget Transfer W/In a Department (Mayor Sarno)
Budget Transfer W/In a Department
- (3.) Fiscal Year 2011 Proceeds from the Sale of Rare Books Appropriations Order (Mayor Sarno)
July 1, 2010 to June 30, 2011
Date of Vote: February 7, 2011

WHEREAS, to meet the expenses of the Library Department for Library Materials, for the fiscal year commencing July 1, 2010 and ending June 30, 2011 (FY'11), Appropriations in the amount of \$178,203.17 as itemized below are hereby voted from the following sources, pursuant to Massachusetts General Laws Chapter 44, Section 32, and Chapter 468 of the Acts of 2008, and the recommendations of his Honor the Mayor.

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and

revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the Order, without a detrimental impact on the continuous provision of the existing level of municipal services, in accordance with Section 2(f) of Chapter 656 of the Acts of 1989, as added by Section 1 of Chapter 468 of the Acts of 2008.

IT IS FURTHER ORDERED, that the City Council accepts the funds from the sources and approves the Appropriations as itemized below to meet the expenses of The Springfield Library Department for Fiscal Year 2011.

SOURCES

Revenue from the sale of rare books \$ 178,203.17

TOTAL: \$ 178,203.17

USES

Purchase of Library Materials \$ 178,203.17

0100-10-610 Library Department Schedule A: -----

OTPS 178,203.17

Total \$ 178,203.17

ATTACHMENTS:

- check and accounting from auction1 (PDF)

- (4.) An Order Authorizing the Expenditure of a Gift from Walmart by the Fire Department - \$1,500 (Mayor Sarno)

ATTACHMENTS:

- Walmart (PDF)

- (5.) Appropriations Order - Veterans Benefits (Mayor Sarno)

ATTACHMENTS:

- 02-07-11 - Veterans - CAFO Certification (DOC)

- (6.) An Order Authorizing the Expenditure of a Grant from Exxon Mobil Pipeline Company by the Fire Department (Mayor Sarno)

ATTACHMENTS:

- Exxon (PDF)

- (7.) Grant Acceptance -Facilities Management (Mayor Sarno)

- (8.) FY09 and FY10 Certified Free Cash (Mayor Sarno)

See attached

ATTACHMENTS:

- 02-07-11 - Free Cash - CAFO Certification (DOC)

- (9.) An Order Authorizing the Transfer of Funds from Free Cash and Appropriating Funds for the Eminent Domain Taking of Land And Related Expenses for the Forest Park Middle School Renovation and Addition Project (Mayor Sarno)

Transfer from Free Cash

- (10.) Order of Taking of Land for the Forest Park Middle School Renovation and Addition Project (Mayor Sarno)