



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, July 17, 2017

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on July 17, 2017 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Melvin A. Edwards	Ward 3 Councilor	Excused	
Timothy C. Allen	Ward 7 Councilor	Present	
Timothy J. Rooke	At-Large Councilor	Excused	
Adam Gomez	Ward 1 Councilor	Excused	
Kateri B. Walsh	At-Large Councilor	Excused	
Marcus J Williams	Ward 5 Councilor	Absent	
Thomas M. Ashe	At-Large Councilor	Excused	
E. Henry Twiggs	Ward 4 Councilor	Absent	
Kenneth E. Shea	Ward 6 Councilor	Excused	
Michael A. Fenton	Ward 2 Councilor	Absent	
Justin Hurst	Vice-President	Excused	
Bud L. Williams	At-Large Councilor	Excused	
Orlando Ramos	President- Ward 8 Councilor	Excused	

II. Public Portion

III. Orders

1. Order (ID # 4128)

FFY16 Emergency Management Performance Grant - \$69,975

ATTACHMENTS:

- FFY16 EMPG Grant Set-Up (PDF)
- FFY16 EMPG Contract (PDF)

2. Order (ID # 4127)

Order Accepting the Extension of the MGC Impact Mitigation Grant and Approving an Amendment to the Memo of Understanding Between the City and SPA

ATTACHMENTS:

- MGC Valet Parking Extension with signed amendments 7.5.17 pdf (PDF)
- First Amendment to Agreement - SPA and City - Parking Mitigation - 07112017 and Original Agreement (PDF)

3. Order (ID # 4136)

LENA Start Early Literacy Grant - No Match Required \$60,000

ATTACHMENTS:

- LENA Start Early Literacy FY 18 (PDF)

4. Order (ID # 4126)

Jail Diversion Program Grant - No Match Required - \$80,000

ATTACHMENTS:

- Jail Diversion Grant (PDF)

5. Order (ID # 4124)

FY18 Local Consumer Aid Grant - No Match Required \$99,000.00

ATTACHMENTS:

- SPRINGFIELD MAYORS OFFICE OF CONSUMER INFORMATION _Award Letter_LCAF Grant FY 2018 (PDF)

6. Order (ID # 4120)

Police Department Donation - \$2,000.00

ATTACHMENTS:

- Police Donations (PDF)

7. Order (ID # 4118)

Dispatch Training Grant - No Match - \$120,784

ATTACHMENTS:

- Dispatch Training Grant (PDF)

8. Order (ID # 4117)

Dispatch Support & Incentive Grant - No Match - \$663,262

ATTACHMENTS:

- Dispatch Support Grant (PDF)

9. Order (ID # 4129)

2017 Healthy Summer Youth Jobs Grant - No Match Required \$4,312.00

ATTACHMENTS:

- Parks 2017 Healthy Summer Youth Jobs Grant (PDF)

10. Order (ID # 4137)

FFY16 State Homeland Security Program Grant - No Match - \$5,000

ATTACHMENTS:

- Fire FFY16 State Homeland Security Program Grant Set-up Form (PDF)
- Fire FFY16 State Homeland Security Program Grant Contract(PDF)

11. Order (ID # 4134)

Order Approving Contract Over 3 Years for Lease/Purchase Financing of Fire Apparatus

ATTACHMENTS:

- CAFO Certification- Fire Six Year Apparatus Lease (FY18) (PDF)

12. Order (ID # 4133)

Budget Transfer W/In a Department - \$47,000

FINANCIAL IMPACT:

Budget Transfer W/In a Department - \$47,000

ATTACHMENTS:

- TJO Budget Transfer- CAFO Cert Test (PDF)

IV. Ordinances**1. Ordinance 2017-7**

Departmental Revolving Funds