



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, September 11, 2017

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on September 11, 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	Excused	
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 # 4222)

July Revenue Vs. Expenditure Report

ATTACHMENTS:

- July Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 4220)

East Forest Park Library Construction Grant- \$4,906,115.00

ATTACHMENTS:

- Exhibit #1 (PDF)
- EFP Construction Grant (PDF)

3. Order (ID # 4221)

Bond Authorization - East Forest Park Library Construction - \$9,543,833

ATTACHMENTS:

- CAFO Cert - Loan Order - East Forest Park Library (PDF)

4. Order (ID # 4198)

FY18 Senior Aide Grant - in Kind Match \$550,734.00

ATTACHMENTS:

- Senior Aid Grant (PDF)

5. Order (ID # 4204)

Read / Write/ Now Grant - No Match Required \$215,035.00

ATTACHMENTS:

- FY18 ABE Grant(PDF)

6. Order (ID # 4205)

Mason Square Library Grant - No Match Required \$145,393.12

ATTACHMENTS:

- Mason Square Library Grant (PDF)

7. Order (ID # 4206)

Library Trust Income - Annual Amount - \$120,500.00

ATTACHMENTS:

- Springfield Library Foundation (PDF)

8. Order (ID # 4223)

FY18 Court Square Redevelopment Project Manager Grant - No Match Required - (\$100,000.00)

ATTACHMENTS:

- Court Square Grant Set Up, Award Letter & MOU (PDF)
- Court Square Grant Set Up, Award Letter & MOU Signed (PDF)

9. Order (ID # 4231)

FY18 Massachusetts Substance Abuse Collaborative - No Match Required \$100,000.00

ATTACHMENTS:

- 2018 Grant Set Up - MSAC (PDF)

10. Order (ID # 4202)

FY18 Tobacco Control Grant - No Match Required \$60,835.00

ATTACHMENTS:

- Tobacco Control Grant (PDF)

11. Order (ID # 4203)

CRRC Grant - \$45,000 - No Match Required

ATTACHMENTS:

- CRRC Grant (PDF)

12. Order (ID # 4228)

TJO Donations- \$32,041.89

ATTACHMENTS:

- TJO DONATIONS 09_11_17 (XLSX)

13. Order (ID # 4207)

FY18 LSTA Citizenship Corners Grant- No Match Required \$15,000.00

ATTACHMENTS:

- LSTA- Citizenship Corners (PDF)

14. Order (ID # 4208)

FY18 LSTA Mind in the Making Grant- No Match Required \$10,000.00

ATTACHMENTS:

- LSTA-Mind in the Making(PDF)

15. Order (ID # 4218)

Aventura Summer Camp Scholarship Program Grant - No Match Required \$5,400

ATTACHMENTS:

- Parks-Aventura Summer Camp Grant (PDF)

16. Order (ID # 4225)

Sixteen Acres Library Branch Donation - \$3,000.00

ATTACHMENTS:

- Sixteen Acres Library Donation (PDF)

17. Order (ID # 4201)

Elder Affairs Donation- \$2,000.00

ATTACHMENTS:

- Elder Affairs Donation (PDF)

18. Order (ID # 4224)

Springfield City Library Donations - \$275.00

ATTACHMENTS:

- Library Donations (PDF)

19. Order (ID # 4209)

CCLC Grant - No Match Required \$140,250

ATTACHMENTS:

- Parks-CCLC Grant (PDF)

20. Order (ID # 4234)

Order Approving MOU Between City of Springfield & Springfield Business Improvement District

Order Approving Intergovernmental Agreement (MOU) between the City of Springfield and the Springfield Business Improvement District

ATTACHMENTS:

- EXHIBIT A-SBID MOU-2017-2020 (DOC)
- Council Order-SBID MOU_09-11-17 (DOC)

21. Order (ID # 4196)

Supplemental Budget - Increase in State Aid - \$1,019,595

ATTACHMENTS:

- Supp Budget_CherrySheet_FinalTotals (PDF)
- CAFO Cert_Schools_Supp Budget (PDF)

22. Order (ID # 4197)

Budget Transfer Across Departments - \$185,265

FINANCIAL IMPACT:

Budget Transfer Across Departments - \$185,265

ATTACHMENTS:

- CAFO Cert - ShotSpotter Transfer (PDF)

23. Order (ID # 4219)

Order Authorizing Mayor to Execute Quitclaim Deed for Transfer of SS Pineneedle Ln., Lot 44 (09745-0012) to Springfield Conservation Commission

24. Order (ID # 4230)

Bills of Prior Year - Various Departments- \$17,439.48

ATTACHMENTS:

- FY18 CAFO Certification BOPY (PDF)

25. Order (ID # 4232)

Transfer of Real Property-182 Hancock Street

Transfer of Real Property-182 Hancock Street
to Kevin's Painting and Wallpapering

ATTACHMENTS:

- EXHIBIT A-182 Hancock Street Transfer-City Council Order (DOCX)
- Selection Committee Memo - Signed by Mayor-182 Hancock St (PDF)

26. Order (ID # 4233)

Transfer of Real Property-Upper Worthington St Parcels

Transfer of Real Property-Six Parcels on Upper Worthington Street to Springfield Technical Community College

ATTACHMENTS:

- Exhibit A-Upper Worthington Street parcels-City Council Order (DOCX)
- Selection Committee Memo - Mayor Signed-STCC (PDF)