



# City Council

## Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson  
413-787-6096

Monday, October 2, 2017

6:15 PM

City Hall -- Room 200

### I. Call to Order

6:15 PM Meeting called to order on October 2, 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 # 4252)

August Revenue Vs. Expenditure Report

##### ATTACHMENTS:

- August Revenue Vs. Expenditure Report (PDF)

#### 2. Order (ID # 4248)

Health New England Open Gyms Program Grant - No Match Required \$67,700

##### ATTACHMENTS:

- Parks - HNE Grant Award Letter (PDF)
- Parks - HNE Grant Set Up (PDF)

#### 3. Order (ID # 4254)

DPW Recycling Dividends Program (RDP) Grant - \$71,500.00 No Match Required

**ATTACHMENTS:**

- DPW Recycling Grant (PDF)

**4. Order (ID # 4255)**

Springfield City Library Donation - \$500.00

**ATTACHMENTS:**

- Library Donation (PDF)

**5. Order (ID # 4250)**

Bills of Prior Year - Law Department- \$175.00

**ATTACHMENTS:**

- FY18 CAFO Certification BOPY 10-2-17 (PDF)
- Law Department Hampden County Registry of Deeds Invoices BOPY (PDF)

**6. Order (ID # 4253)**

Parks Department Donation - SPD Ride to Remember Charity Event & SCCCA \$74,000

**ATTACHMENTS:**

- Parks - SPD Ride to Remember\_SCCCA - Donation Set Up Form
- Parks - Ride to Remember\_SCCCA - Donation Check (PDF)