



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, February 5, 2018

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on February 5, 2018 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

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

II. Public Portion

III. Orders

1. Order (ID # 4388)

December Revenue Vs. Expenditure Report

ATTACHMENTS:

- December Revenue Expenditure Report (PDF)

2. Order (ID # 4394)

Health Services for the Homeless Grant- No Match Required \$2,205,784.00

ATTACHMENTS:

- Health Services for the Homeless (PDF)

3. Order (ID # 4389)

Parks - EEA Grant - Greening the Gateway Cities - \$1,560,000 Total - No Match Required

ATTACHMENTS:

- Parks - EEA Grant - Set Up Form, Award Ltr, & Contract (PDF)

4. Order (ID # 4199)

FY18 Council on Aging Grant - No Match Required \$210,348.82

ATTACHMENTS:

- COA Formula Grant -FY18 (PDF)

5. Order (ID # 4365)

DPW Green Infrastructure Design and Planning- No Match Required \$37,500.00

ATTACHMENTS:

- Green Infrastructure Design and Planning Grant (PDF)

6. Order (ID # 4387)

FY18 Student Awareness of Fire Education (SAFE) and Senior SAFE Grant - No Match Required - \$13,616

ATTACHMENTS:

- Fire - FY18 SAFE & Senior SAFE Grant Award Letter & Set-up form (PDF)

7. Order (ID # 4395)

Mass Literacy Champion Grant - No Match Required \$2,000.00

ATTACHMENTS:

- Mass Literacy Champion Grant (PDF)

8. Order (ID # 4396)

Springfield Cultural Council Library Grant - No Match Required \$2,000

ATTACHMENTS:

- Springfield Cultural Council 2018 (PDF)

9. Order (ID # 4407)

Elder Affairs Donation- \$2,000.00

ATTACHMENTS:

- Elder Affairs Donation (PDF)

10. Order (ID # 4404)

Order Authorizing Expenditure of Additional Mass. Gaming Commission Grant for a Valet Parking Program and Amendment to Agreement with Springfield Parking Authority for Such Services

ATTACHMENTS:

- Exhibits for Order Authorizing Expenditure of Gaming Commission Grant Funds, and approving Amendment to SPA contract for Valet ParkingProgram (PDF)

11. Order (ID # 4397)

Authorizing Execution of a Personal Property Tax Agreement with Citizens Pinevale Solar, LLC

ATTACHMENTS:

- Exhibit #1, draft Personal Property Tax Agreement with Citizens Pinevale Solar, LLC (PDF)

12. Order (ID # 4398)

Authorizing Execution of a Personal Property Tax Agreement with Citizens Oak Street Solar, LLC

ATTACHMENTS:

- Exhibit #1, Draft Personal Property Tax Agreement with Citizens Oak Street Solar, LLC (PDF)

13. Order (ID # 4416)

Approval of a Tax Exemption Agreement for 3 Chestnut, LLC

ATTACHMENTS:

- 3 Chestnut LLC HDIP (DOC)

14. Order (ID # 4405)

Order Authorizing Acceptance of a Gift of Land For the Springfield Public Schools For the Culinary and Nutrition Center

ATTACHMENTS:

- Exhibits #1 and #2 to Order Accepting Gift of Land (PDF)

15. Order (ID # 4386)

Bond Authorization - William N. DeBerry Elementary School Feasibility Study - \$1,500,000

ATTACHMENTS:

- CAFO Cert - Bond Order - MSBA DeBerry Feasibility Study (PDF)

16. Order 2018-1

Collective Bargaining Agreement Ratification - Springfield Fire Chiefs Association (SFCA)

ATTACHMENTS:

- 2018-01-30 Letter to City Council re SFCA (PDF)
- 2018-01-30 SFCA TA (PDF)
- 2016-05-16 SFCA Appendix A (PDF)
- CAFO Cert- Fire Chief Association Agreement (DOCX)

17. Order (ID # 4412)

Collective Bargaining Agreement Ratification - Springfield Public Health Nurses Association

ATTACHMENTS:

- 2018-01-23 Public Health Nurses TA - EXECUTED (PDF)
- 2018-01-25 Letter to City Council re Public Health Nurses (PDF)

- CAFO Cert- Springfield Public Health Nurses Association (DOCX)

18. Order (ID # 4414)

Collective Bargaining Agreement Ratification - National Association of Government Employees, Local 1-021 Building Inspectors (NAGE - Building Inspectors)

ATTACHMENTS:

- 2018-01-30 Letter to City Council re NAGE Building Inspectors (PDF)
- Tentative Agreement Building Inspectors 1-26-18 (PDF)
- CAFO Cert - NAGE - Building Inspectors (DOCX)
- Tentative agreement 2-1-18 signed version (PDF)

19. Order (ID # 4390)

Free Cash to Economic Development (Implementation Blueprint) - \$100,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Eco Dev (PDF)

20. Order (ID # 4392)

Free Cash to Economic Development (BID MOU) - \$80,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Eco Dev (BID) (PDF)

21. Order (ID # 4393)

Free Cash to Elder Affairs - \$67,500.00

ATTACHMENTS:

- CAFO Cert - Free Cash to Elder Affairs (PDF)

22. Order (ID # 4408)

Free Cash to Law Department Settlement Account - \$917,597.55

ATTACHMENTS:

- CAFO Certification - Law Transfer (DOCX)

23. Order (ID # 4410)

Free Cash to OPEB Trust - \$644,078.80

ATTACHMENTS:

- CAFO Cert - OPEB Transfer (DOCX)

24. Order (ID # 4413)

Free Cash to HHS- \$25,00.00

ATTACHMENTS:

- CAFO Cert - Free Cash to HHS (PDF)