



CITY OF SPRINGFIELD

City Clerk's Office 6/12/2013 12:00:00 PM

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 June 17, 2013** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Call to Order

Roll Call

Communications From Mayor

- (1.) Confirmation Jesus Arce-Mobile Home Park Rent Control Board (Mayor Sarno)

ATTACHMENTS:

- ARCE MOBILE HOME (PDF)

Finanacil Orders

- (1.) City Council Salaries Transfer - \$10,000 (Mayor Sarno)
\$10,000

ATTACHMENTS:

- Council Salary Transfer Certification for 6.17.13 (DOCX)

- (2.) City Clerk Salaries Transfer - \$22,000 (Mayor Sarno)
\$22,000

ATTACHMENTS:

- Clerk Salary Transfer Certification for 6.17.13 (DOCX)

- (3.) Mayor's Salaries Transfer - \$5,500 (Mayor Sarno)
\$5,500

ATTACHMENTS:

- Mayor Salary Transfer Certification for 6 17 13 (DOCX)

- (4.) Budget Transfer W/In a Department (\$2,200) (Mayor Sarno)
\$2,200

ATTACHMENTS:

- Law Salary Transfer Certification for 6.17.13 (DOCX)

- (5.) Budget Transfer Across Departments \$ 11,000.00 City Clerk's Advertising (Mayor Sarno)
\$ 11,000.00

ATTACHMENTS:

- City Clerk Advertising Transfer Certification for 6 17 13 (PDF)

- (6.) Police Transfer Fr Pers to Cap - \$300,000 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification SPD Transfer for Mobile Radios (DOCX)

- (7.) Building Code to Housing Code - \$4,300 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification Building-Code-to-Housing-Code transfer (DOCX)

Ordinances - Unfinished Business

- (1.) (ID # 2124) - Residency Requirements - Chapter 73

Informational

- (1.) From BPW re:Vermont Street - Installing 245' of 6" LP Gas Main -

<<Enter brief purpose>>

- (2.) From BPW re:Forest Street (266 Belmont Ave.) - Installing PVC Conduits -

<<Enter brief purpose>>

Orders

- (1.) CDBG Grant FY13 - No Match - \$3,759,776 (Mayor Sarno)

ATTACHMENTS:

- Comm Dev Grant Awards x4 (PDF)

- (2.) ESG Grant FY13 - No Match - 267,658 (Mayor Sarno)

ATTACHMENTS:

- Comm Dev Grant Awards x4 (PDF)

- (3.) HOME Grant FY13 - No Match - 1,124,218 (Mayor Sarno)

ATTACHMENTS:

- Comm Dev Grant Awards x4 (PDF)

- (4.) HOPWA Grant FY13 - No Match - 446,897 (Mayor Sarno)

ATTACHMENTS:

- Comm Dev Grant Awards x4 (PDF)

- (5.) Fire Education Grant - No Match - \$2,000 (Mayor Sarno)

ATTACHMENTS:

- Fire Education Grant (PDF)

- (6.) Tobacco Control Program Increase - No Match - \$2,000.00 (Mayor Sarno)

ATTACHMENTS:

- Amendment to Tobacco Control Program increase \$2,000 (MSG)
- TobaccoPkgIncrease6112013 (PDF)

- (7.) May Revenue Vs. Expenditure Report (Mayor Sarno)

ATTACHMENTS:

- May Revenue vs. Expenditure Report (PDF)

- (8.) YMCA Donations to the Health Department - \$2000.00 (Mayor Sarno)

ATTACHMENTS:

- YDONATIONMAMOT (PDF)

- (9.) CDBG-DR Grant - No Match - \$21,896,000 (Mayor Sarno)

ATTACHMENTS:

- CDBG-DR (PDF)

- (10.) PV AHEC MODEL Increase - No Match - \$5000.00 (Mayor Sarno)

ATTACHMENTS:

- 5000 AHECAWARD (PDF)

- (11.) FY14 Tobacco Grant Acceptance - No Match- \$65,832.00 (Mayor Sarno)
ATTACHMENTS:
- FY14TOBACCOAWARD(PDF)
- (12.) Local Public Health Mini-Grant - No Match - \$500.00 (Mayor Sarno)
ATTACHMENTS:
- stateminier (PDF)
- (13.) TJO Donations - No Match - \$3,409.00 (Mayor Sarno)
ATTACHMENTS:
- tjodonations 11 12 thru 5 13 (PDF)
- (14.) Order Authorizing and Approving the Discharge of a Mortgage for the Property Known as South Side State Street, Parcel #11110-0479 (Vice President At-Large Councilor Williams)
Please see attached Memorandum
ATTACHMENTS:
- Memorandum to City Council - SS State Street Discharge (PDF)
- (15.) Library of Trust Income - Third Quarter - \$31,105.87 (Mayor Sarno)
ATTACHMENTS:
- 3rd Quarter Trust and Endowment (PDF)
- (16.) Pine Point Library
- (17.) 65Th Infantry Regiment - Congressional Gold Medal
- (18.) Naming Plainfield Street - Barbara Rivera Way

Reports and Orders BPW

- (1.) From BPW re:BPW 10 Street Acceptances (See Attached Report) –
<<Enter brief purpose>>

Suspension Rule 12

- (1.) An Act Filling Vacancies in Ward Seats of the City Council by Special Election
ATTACHMENTS:
- succession memo (DOC)
- (2.) Homeless Transportation (Mayor Sarno)
ATTACHMENTS:
- CAFO Certification McKinney-Vento revenue (DOCX)



City of Springfield

TABLED

2.1

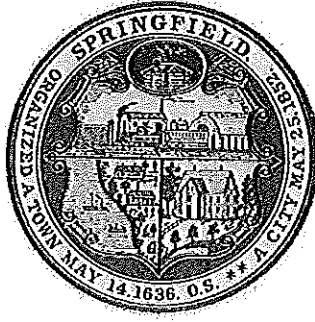
Meeting: 06/17/13 07:00 PM

Initiator: Wayman Lee

Sponsors: Mayor Domenic J. Sarno

DOC ID: 2153 B

Confirmation Jesus Arce-Mobile Home Park Rent Control Board (Mayor Sarno)



THE CITY OF SPRINGFIELD, MASSACHUSETTS

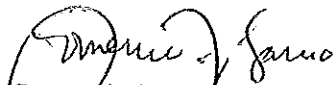
MAYOR DOMENIC J. SARNO

HOME OF THE BASKETBALL HALL OF FAME

April 22, 2013

Wayman Lee, City Clerk
City of Springfield
36 Court Street
Springfield, MA 01103

I appoint Mr. Jesus Arce of 23 Whittaker Street, Springfield, Massachusetts as a member of the Mobil Home Park Rental Control Board, for an unexpired term until August 26th, 2016 and certify that, in my opinion, Mr. Arce is a person qualified to hold this position based on his commitment to the city and experience to perform the duties of said office, and I make the appointment solely in the interest of the City. Mr. Arce will be replacing Allen Agnitti.


Domenic J. Sarno
Mayor

Attachment: ARCE MOBILE HOME (2153 : Confirmation Jesus Arce-Mobile Park Home Rent Control Board)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2227

3.1

City Council Salaries Transfer - \$10,000 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$10,000 from the Comptrollers Office Salary and Position Adjustments line item to the City Council Salaries & Wages line item in order to fund remaining fiscal year payroll.

WHEREAS, the Comptrollers Office & Pat Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer,

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$10,000 from the Comptrollers Office - Salary and Position Adjustments line item to the City Council - Salaries & Wages line item in order to fund remaining fiscal year payroll and meet the expenses of the City of Springfield for Fiscal Year 2013.

From: Comptrollers Office - Salary and Position Adjustments

0100-10-135-0000-0000-0010-000000-0000000-578300 \$10,000.00

To: City Council - Salaries & Wages

0100-10-111-0000-0000-0010-000000-0000000-501000 \$10,000.00

FINANCIAL IMPACT:

\$10,000

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting to transfer the sum of \$10,000 from the salary sweep line item to the City Council -Salaries line item in order to fund the remaining fiscal year payroll.

Background: A deficit is projected in the City Council Salaries line item as a result of a staff member's medical leave of absence. The remaining employees are working additional overtime hours to cover the absence and the increased caseload including casino negotiation duties.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: Council Salary Transfer Certification for 6.17.13 (2227 : City Council Salaries Transfer - \$10,000)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2229

3.2

City Clerk Salaries Transfer - \$22,000 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$22,000 from the Comptrollers Office Salary and Position Adjustments line item to the City Clerk Salaries & Wages line item in order to fund remaining fiscal year payroll.

WHEREAS, the Comptrollers Office & Patrick Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer,

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$22,000 from the Comptrollers Office - Salary and Position Adjustments line item to the City Clerk - Salaries & Wages line item in order to fund remaining fiscal year payroll and meet the expenses of the City of Springfield for Fiscal Year 2013.

From: Comptrollers Office - Salary and Position Adjustments

0100-10-135-0000-0000-0010-000000-0000000-578300 \$22,000.00

To: City Clerk- Salaries & Wages

0100-10-161-0000-0000-0010-000000-0000000-501000 \$22,000.00

FINANCIAL IMPACT:

\$22,000

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting to transfer the sum of \$22,000 from the salary sweep line item to the City Clerk Salaries and Wages line item in order to fund remaining fiscal year payroll.

Background A deficit is projected in the City Council Salaries line item as a result of not being able to offset salaries onto the Comcast grant. Unexpected expenses were already funded out of the -Comcast Grant and funding is no longer available. —

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: Clerk Salary Transfer Certification for 6.17.13 (2229 : City Clerk Salaries Transfer - \$22,000)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2233

3.3

Mayor's Salaries Transfer - \$5,500 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws ch. 44 , Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$5,500 from the Mayor - Printing/Binding, Mayor - Food, and Mayor - Seminars/Education/Training/Wp line item to the Mayor - Salaries & Wages line item, in order to fund remaining FY13 payroll.

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$5,500 from the Mayor - Printing/Binding, Mayor - Food, and Mayor - Seminars/Education/Training/Wp line items to the Mayor - Salaries & Wages line item in order to fund remaining FY13 payroll and meet the expenses of the City of Springfield for Fiscal Year 2013.

From: Mayor - Printing/Binding

0100-10-121-0000-0000-0010-000000-0000000-531200 \$1,000.00

From: Mayor - Food

0100-10-121-0000-0000-0010-000000-0000000-549100 \$1,300.00

From: Mayor - Seminars/Education/Training/Wp

0100-10-121-0000-0000-0010-000000-0000000-531020 \$3,200.00

To: Mayor - Salaries & Wages

0100-10-121-0000-0000-0010-000000-0000000-501000 \$5,500.00

FINANCIAL IMPACT:

\$5,500

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for June 17, 2013 Council meeting to transfer the sum of \$5,500 from several OTPS line items to the Mayor's Salaries & Wages line item, in order to fund the remaining FY13 payroll.

Background: A deficit is projected in the Salary budget as a result of recent staff turnover including payouts for sick leave and vacation. A transfer of \$5,500 will cover the funds necessary to fund the remainder of the year.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Acting Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: Mayor Salary Transfer Certification for 6 17 13 (2233 : Mayor's Salaries Transfer - \$5,500)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2234 A

3.4

Budget Transfer W/In a Department (\$2,200) (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$2,200 from the Law - Professional Services line item to the Law - Salaries & Wages line item, in order to fund remaining FY13 payroll.

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$2,200 from the Law - Professional Services line item to the Law - Salaries & Wages line item, in order to fund remaining FY13 payroll and meet the expenses of the City of Springfield for Fiscal Year 2013.

From: Law - Professional Services

0100-10-151-0000-0000-0010-000000-0000000-530105 \$2,200.00

To: Law - Salaries & Wages

0100-10-151-0000-0000-0010-000000-0000000-501000 \$2,200.00

FINANCIAL IMPACT:

\$2,200

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for June 17, 2013 Council meeting to transfer the sum of \$2,200 from the Law – Professional Services line item to the Law - Salaries & Wages line item in order to fund remaining fiscal year (FY13) payroll.

Background: A deficit is projected in the Law salaries line item as a result of increased caseloads and the need to hire additional law clerks. A transfer of \$2,200 will cover the projected shortfall.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: Law Salary Transfer Certification for 6.17.13 (2234 : Law Salaries Transfer - \$2,200)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Antoinette Basile
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2235

3.5

Budget Transfer Across Departments \$ 11,000.00 City Clerk's Advertising (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws Ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$11,000.00 from the Reserve for Contingency line item to the City Clerk's Advertising line item in order to fund the remaining advertising expenses for the Fiscal Year and

WHEREAS, the City Comptroller, Patrick Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer; and

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$11,000.00 from the Reserve for Contingency to the City Clerk's Advertising line item and meet the expenses of the City of Springfield for Fiscal Year 2013.

From: Comptroller - Reserve for Contingencies

0100-10-135-0000-0000-0010-000000-0000000-578200 \$11,000.00

To: City Clerk - Advertising

0100-10-161-0000-0000-0010-000000-0000000-534300 \$11,000.00

FINANCIAL IMPACT:

\$ 11,000.00

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting requesting a transfer in the sum of \$11,000 from the Comptrollers Reserve for Contingency line item to the City Clerk Advertising line item, in order to fund the remaining FY13 expenses.

Background: A deficit is projected in the City Clerk's advertising budget. The City Clerk's office has spent \$ 13,520 on advertising during the period of July 2012 - March 2013. This has exhausted all available funds in the advertising line item. The City Clerk has projected \$11,000 will be required to cover the remaining expenses for Fiscal Year 2013. According to the Massachusetts Open Meeting Law: M.G.L. c. 30A, §§ (c) "For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located."

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: City Clerk Advertising Transfer Certification for 6 17 13 (2235 : Budget Transfer Across Departments \$ 11,000.00)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2236 A

3.6

Police Transfer Fr Pers to Cap - \$300,000 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws Ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer FY13 operating budget funding from the Police Department Salary & Wages line item (\$300,000.00) to the Machinery and Equipment line item (\$300,000.00); and

WHEREAS, the funding will be used to install upgraded mobile radios in Police Department vehicles in order to conform to the FCC's federally mandated narrow-banding requirements; and

WHEREAS, the Police Commissioner, William Fitchet, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer; and

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of FY13 operating budget funding from the Police Department Salary & Wages line item (\$300,000.00) to Machinery and Equipment line item (\$300,000.00) to pay for upgraded mobile radios.

From: Salaries & Wages

0100-20-210-2150-2151-0110-000000-0000000-501000- \$ 300,000.00

To: Machinery and Equipment

3417-20-210-2110-2117-0110-000000-0000000-580600- \$ 300,000.00

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting which transfers \$300,000.00 from Police Department Personal Services to Police Department Capital Expenditures.

Background: The Springfield Police Department is requesting this transfer in order to upgrade their analog radios. The replacement of these radios is necessary in order to integrate Police communications with the new Centralized Dispatch software. The SPD had previously upgraded their portable (i.e. handheld) radios to a digital format. This purchase will complete the upgrade to the mobile radios installed in the SPD's vehicles.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: CAFO Certification SPD Transfer for Mobile Radios (2236 : Police Transfer Fr Pers to Cap - \$300,000)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2237

3.7

Building Code to Housing Code - \$4,300 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2012 and ending June 30, 2013 (FY'13), pursuant to Mass. Gen. Laws Ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer FY13 operating budget funding from Building Code Enforcement Personal Services (\$4,300.00) to Housing Code Enforcement Personal Services (\$4,300.00); and

WHEREAS, the funding will be used to mitigate a deficit in the Overtime line item in the Housing Code Department resulting from the gas explosion on Worthington Street on November 23, 2012; and

WHEREAS, the Building Code Department - Steve Desilets, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer; and

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 transfer, 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.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of FY13 operating budget funding from Building Code Enforcement Personal Services (\$4,300.00) to Housing Code Enforcement Personal Services (\$4,300.00) to mitigate a deficit in the Overtime line item in the Housing Code Department.

From: Building Code Enforcement Salaries & Wages
0100-20-241-2414-0000-0090-000000-0000000-501000-

\$ 4,300.00

To: Housing Code Enforcement Overtime

0100-20-242-2420-0000-0040-000000-0000000-506000-
0100-20-242-2426-0000-0040-000000-0000000-506000-

\$ 1,000.00

\$ 3,300.00

\$ 4,300.00

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting which transfers \$4,300.00 from Building Code Enforcement Personal Services to Housing Code Enforcement Personal Services.

Background: The Housing Code Department is currently facing a deficit in their Fiscal Year 2013 Personal Services budget due to a shortfall in their Overtime line item. The two line items listed on the Order funded clerical and inspectional overtime hours resulting from the gas explosion on Worthington Street that occurred on November 23, 2012. The Building Code Department is projected to have a surplus in their Personal Services budget for FY13 and this funding is available for transfer.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: CAFO Certification Building-Code-to-Housing-Code transfer (2237 : Building Code to Housing Code - \$4,300)


City of Springfield

 36 Court Street
 Springfield, MA 01103

SCHEDULED
ORDINANCE (ID # 2124)

Meeting: 06/17/13 07:00 PM

Department: Law

Category: Local Law

Prepared By: Anthony I. Wilson

Initiator: Anthony I. Wilson

Sponsors: Fenton, Williams, Allen, Twiggs, Walsh

DOC ID: 2124

Residency Requirements - Chapter 73

Residency Requirements

ORD. NO. ____

AN ORDINANCE (A LOCAL LAW) TO AMEND the Code of the City of Springfield, Article II of Chapter 73 thereof, entitled Residency Requirements, by deleting and repealing section 70.

Be it ordained by the Council of the City of Springfield, as follows:

Section 1. Section 13 of Article II of Chapter 73, Residency Requirements, of the Code of the City of Springfield, is hereby amended to read as follows:

WAIVER. The provisions of this chapter may be waived only in the manner described herein. All requests for waiver shall be submitted in writing to the Director of Labor Relations. The Director of Labor Relations shall forward the request to the Mayor and City Council. With the request, the Director of Labor Relations shall provide details about the job posting including, but not limited to: the date the job was posted, the date the posting was closed, the number of applicants who applied, and the number of Springfield residents who applied. After the request is forwarded to the Mayor and the City Council, the job posting will be opened for a second time for a period not less than seven days. The posting will be publicly posted on the City's website.

If a candidate, who meets the minimum qualifications for the posted position and who resided within the City of Springfield, does not apply for the position, then the Mayor, in his sole discretion, may grant the waiver. Any such waiver granted by the Mayor must be forwarded directly to the City Council for purposes of notification. Nothing in this Section shall be deemed to invalidate waivers granted by the Mayor or the Control Board prior to January 1, 2014 nor shall this Section restrict the Mayor to make reappointments to existing city employees.

A department head or deputy department head shall not be eligible for a waiver of the residency requirement.

HISTORY:
05/06/13 City Council
SECOND READING
Next: 06/03/13
06/03/13 City Council
SECOND READING
Next: 06/17/13



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Lou DiCarlo
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2216

5.1

Order of Location for the Installation and Maintenance of Underground Utilities

By the City Council of the City of Springfield, Massachusetts:
Notice having been given and a public hearing held, as provided by law,

IT IS HEREBY ORDERED:

That the BAY STATE GAS COMPANY , be and it is hereby granted a location for and permission to
<<Insert proper utility template>>

Vermont Street - Installing 245' of 6" LP Gas Main

<<Enter brief purpose>>

Also that permission be and hereby granted said {ResUserUserLookup1} to complete the above request.

I hereby certify that the foregoing order was adopted at a meeting of the City Council of the City of Springfield, Massachusetts held on June 17, 2013

City Clerk

We hereby certify that on June 3, 2013, at 5:00 PM, at Vermont Street at Converse Street a public hearing was held on the petition of the BAY STATE GAS COMPANY for permission to complete the above mentioned request.

City Clerk

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the City Council of the City of Springfield, Massachusetts, on the June 17, 2013, and recorded with the records of location orders of said city. This certified copy is made under the provision of Chapter 166 of the General Laws and any additions thereto or amendments thereof.

Attest:

City Clerk

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: June 4, 2013

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD:

The Board of Public Works, to which was referred the petition of Columbia Gas of Massachusetts dated May 3, 2013 to install and maintain about two hundred forty-five (245) feet of 6" LP gas main in Vermont Street, with the proposed gas main beginning at a 6" Dresser Coupling at an existing gas main in Vermont Street at a point in the pavement area which is about eighteen (18) feet northerly of the southerly street line of Vermont Street and about twenty-five (25) feet easterly of the westerly street line of Converse Street, then continuing in a southeasterly direction, running parallel and about eighteen (18) feet northerly of the southerly street line of Vermont Street, for a distance of about two hundred forty-five (245) feet to a 6" end cap, which is about eighteen (18) feet northerly of the southerly street line of Vermont Street and about thirty-five (35) feet westerly of the northeasterly corner of #113 Vermont Street, all as substantially shown on a plan attached, which is incorporated herein by reference together with such laterals and service connections as it may now or subsequently find necessary, reports thereon as follows:

The Board viewed the area and recommends that the request be granted provided:

That due care for public safety be exercised during construction including but not limited to the use of a police officer(s) for traffic control if necessary.

That said construction would not unnecessarily interfere with the movement of vehicular or pedestrian traffic in the area.

That care be taken during said construction not to damage any underground services.

That the construction site be returned to the same condition as found or better.

Said company shall indemnify and save harmless against all damages, costs and expenses whatsoever to which the City may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the City.

In addition said company shall, before a public way is disturbed for the laying of its gas main, execute its bond in the penal sum of Ten Thousand Dollars (\$10,000) conditioned for faithful performance of its duties under this permit.

Attachment: COLUMBIA GAS REPORT - vermont street (2216 : Vermont Street - Installing 245' of 6" LP Gas Main)

Sheet 2 of 2

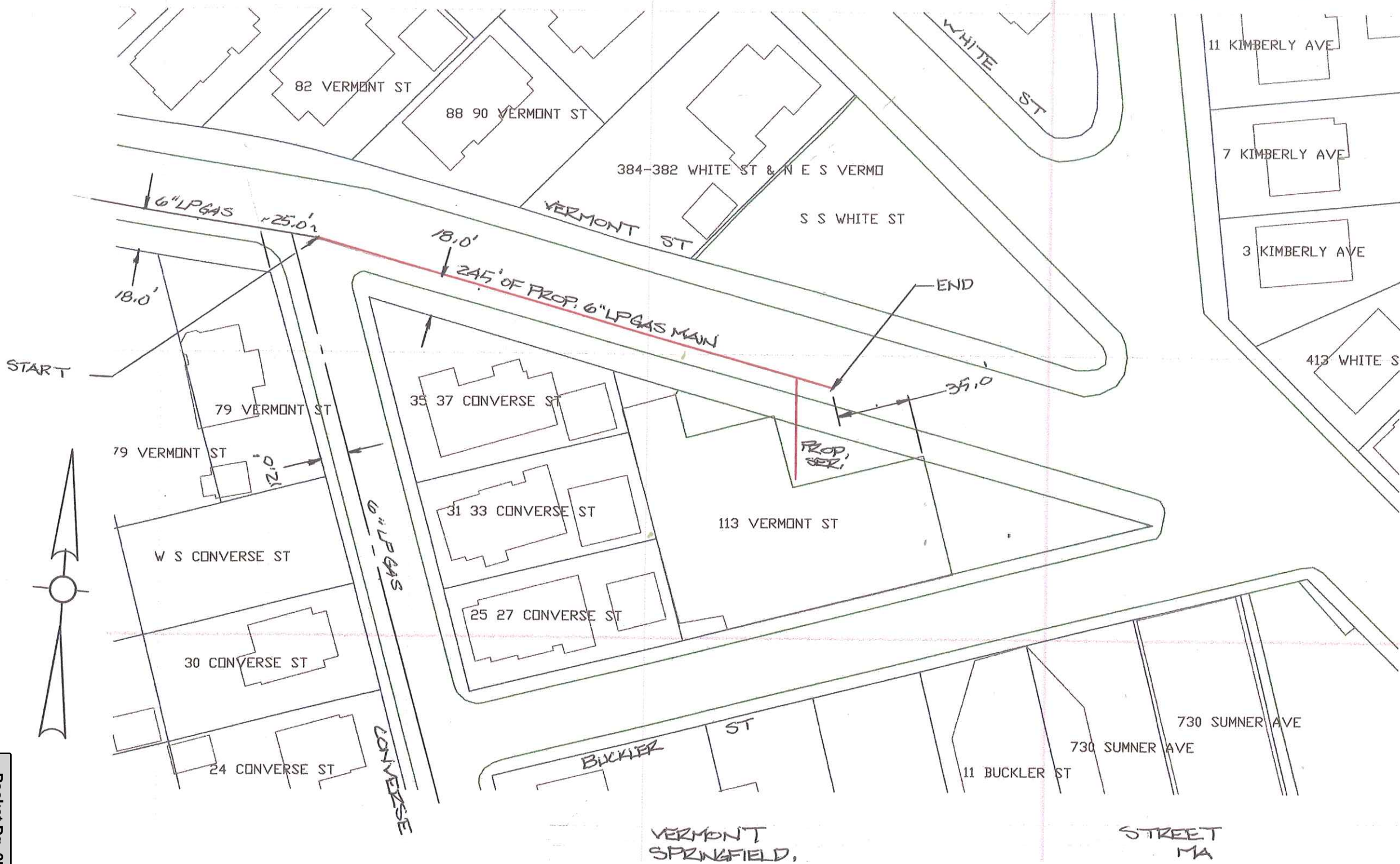
That any curbing that is disturbed during construction will be reset to the established street grade using proper construction procedures.

That the Springfield Water and Sewer Commission be notified before construction begins. All installations of adjacent utilities must be a minimum of 4 feet from the existing water and/or sewer main, edge to edge of pipe.

That all conditions set forth in the respective order are complied with.

John J. Fitzgerald)
 _____)
Ronald A. Bagg)
 _____)

BOARD OF PUBLIC WORKS



Attachment: COLUMBIA GAS PLAN - vermont street (2216 : Vermont Street - Installing 245' of 6" LP Gas Main)



City of Springfield

SCHEDULED

5.2

Meeting: 06/17/13 07:00 PM

Initiator: Lou DiCarlo

Sponsors: Mayor Domenic J. Sarno

DOC ID: 2217

Order of Location for the Installation and Maintenance of Underground Utilities

By the City Council of the City of Springfield, Massachusetts:
Notice having been given and a public hearing held, as provided by law,

IT IS HEREBY ORDERED:

That the WESTERN MASSACHUSETTS ELECTRIC COMPANY, be and it is hereby granted a location for and permission to
<<Insert proper utility template>>

Forest Street (266 Belmont Ave.) - Installing PVC Conduits

<<Enter brief purpose>>

Also that permission be and hereby granted said {ResUserUserLookup1} to complete the above request.

I hereby certify that the foregoing order was adopted at a meeting of the City Council of the City of Springfield, Massachusetts held on June 17, 2013

City Clerk

We hereby certify that on June 5, 2013, at 5:00 PM, at Forest Street at Belmont Avenue a public hearing was held on the petition of the WESTERN MASSACHUSETTS ELECTRIC COMPANY for permission to complete the above mentioned request.

City Clerk

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the City Council of the City of Springfield, Massachusetts, on the June 17, 2013, and recorded with the records of location orders of said city. This certified copy is made under the provision of Chapter 166 of the General Laws and any additions thereto or amendments thereof.

Attest:

City Clerk

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: June 6, 2013

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD:

The Board of Public Works, to which was referred the petition of Western Massachusetts Electric Company dated May 8, 2013, to install 10-4" PVC conduits in Forest Street, with the conduits beginning at existing WMECO manhole #152/10-1V, which is located in the pavement area in the intersection of Belmont Avenue, then continuing in a southwesterly direction, about three (3) feet northwesterly of and parallel to the centerline of Forest Street, for about ninety-six (96) feet to an angle point, then continuing in a southeasterly direction for about thirty (30) feet to the easterly street line of Forest Street into the property of #266 Belmont Avenue, all as substantially shown on a plan attached, thereto numbered 6165, which is incorporated herein by reference and to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes, reports thereon as follows:

By virtue of Chapter 708 of the Acts of 1977 the Board of Public Works held the hearing on the above matter provided for in Section 22 of Chapter 166 of the General Laws. The hearing was held on June 5, 2013 at 5:00 P.M. at the corner of Forest Street and Belmont Avenue after due notice from the office of the City Clerk. Two (2) members of the Board and one (1) person interested in the matter were present. Of the latter, one (1) voted in favor of and no-one (0) voted against.

The Board finds the request necessary in order that the utility company can upgrade the underground facilities to greatly improve the quality and reliability of electric service in the area.

After careful consideration, the Board recommends the petition be granted provided:

That due care for public safety is exercised during construction including but not limited to the use of a police officer(s) for traffic control if necessary.

That said construction would not unnecessarily interfere with the movement of vehicular or pedestrian traffic in the area.

That care be taken during said construction not to damage any underground services.

That the construction site be returned to the same condition as found or better.

Said company shall indemnify and save harmless against all damages, costs and expenses whatsoever to which the City may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the City.

Attachment: WMECO REPORT - forest street #6165 (2217 : Forest Street (266 Belmont Ave.) - Installing PVC Conduits)

In addition said company shall, before a public way is disturbed for the laying of its wire or conduit, execute its bond in the penal sum of Ten Thousand Dollars (\$10,000) conditioned for faithful performance of its duties under this permit.

Said company shall comply with the requirements of existing Ordinances and orders and comply with any changes in Ordinances and orders as may hereafter be adopted by the Mayor and Council governing the construction and maintenance of buried cable, conduits and wires.

That any sidewalks that are damaged or removed will be replaced in kind and in accordance with the City of Springfield's Standard Specifications.

That ramps for the handicapped will be provided if and where required by law and in conformance with the Rules and Regulations of the Massachusetts Architectural Barrier Board.

That any curbing that is disturbed during construction will be reset to the established street grade using proper construction procedures.

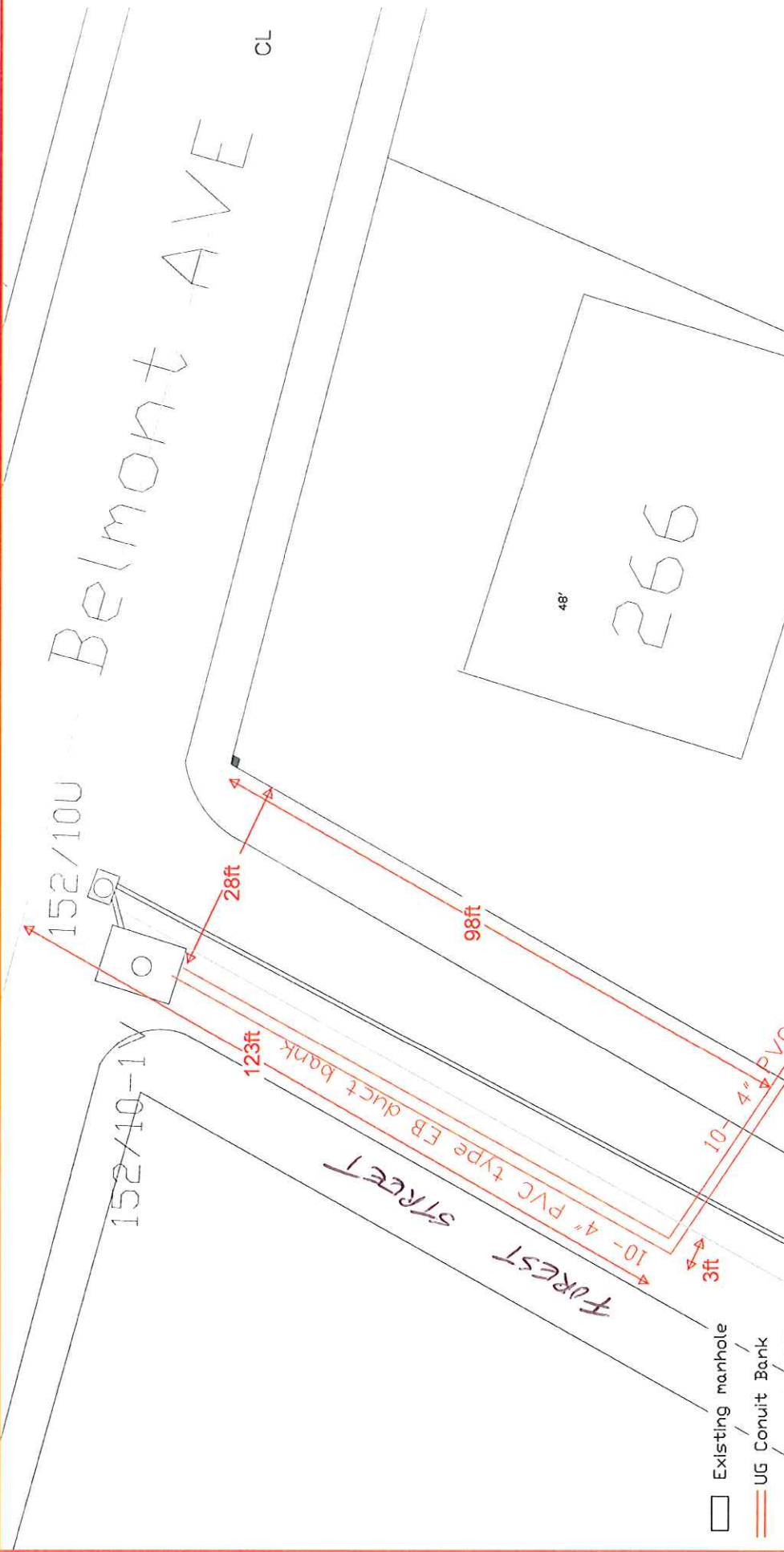
That all proposed silo, manhole and hexhole covers will conform to and be compatible with established street, treebelt or sidewalk grades with suitable non-skid covers when in the sidewalk area.

That the Springfield Water and Sewer Commission be notified before construction begins. All installations of adjacent utilities must be a minimum of 4 feet from the existing water and/or sewer main, edge to edge of pipe.

That all conditions set forth in the respective order are complied with.

John J. Fitzgerald)
Donald A. Baggley)
 _____)

BOARD OF PUBLIC WORKS



Description:

Install new 10 duct bank from existing manhole 152/10-1V to property line of 266 Belmont Ave. The new ducts will be 3' NW of the center line of Forest ST and run SW parallel to the center line of the road. The duct will make a 90 deg bend to the property line 123 ft from the centerline of Belmont Ave.



Northeast Utilities Service Co.

FOR Western Massachusetts Electric Company

TITLE Forest ST/ Belmont Ave
Petition #

Springfield MA

BY	M. Fraga	CHKD	APP	APP
DATE	1/3/13	DATE	DATE	DATE
H-SCALE	N.T.S.			
V-SCALE	N.T.S.			
R.E. PROJ. NUMBER				

WR#2053988
W#6S222738



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2218

6.1

CDBG Grant FY13 - No Match - \$3,759,776 (Mayor Sarno)

WHEREAS, the Office of Community Development ("Department") has been awarded a "Community Development Block Grant" of \$3,759,776.00 from the U.S. Office of Housing and Urban Development; and

WHEREAS, the purpose of the grant program is to fund local community development activities such as affordable housing, anti-poverty programs, and infrastructure development; and

WHEREAS, the Department intends to use the grant funds to support the City's Community Development Block Grant Action Plan; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

2013 Community Development Block Grant - \$3,759,776



OFFICE OF THE ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

May 30th, 2013

The Honorable Domenic J. Sarno
Mayor of Springfield
36 Court Street
Room 222
Springfield, MA 01103

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2013 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special populations across the country. President Obama signed Public Law 113-6 on March 26, 2013, which includes FY 2013 funding for these programs. Your jurisdiction's FY 2013 available amounts are:

Community Development Block Grant (CDBG)	\$3,759,776
HOME Investment Partnerships (HOME)	\$1,124,218
Housing Opportunities for Persons with AIDS (HOPWA)	\$446,897
Emergency Solutions Grants (ESG)	\$267,658

As you are likely aware, the President was required by law to issue a sequestration order on March 1, 2013, canceling approximately \$85 billion in budgetary resources across the Federal Government for the remainder of the federal fiscal year. The above amounts reflect the approximately 5 percent cut attributable to sequestration, as well as the impact of annual changes to individual FY 2013 program appropriation levels and the updated American Community Survey data upon which some of the formula calculations are based.

We understand that sequester related budget reductions may make FY 2013 a difficult period of adjustment for many of our grantees. The reduced funding levels may require grantees to restructure programs and further prioritize or better target available resources. CPD is committed to doing all we can to support you as you face these challenges. If you would like assistance in redesigning or restructuring your programs, you or the head of the agency that administers your program may request technical assistance through your local CPD Office Director.



If your jurisdiction has already submitted an Annual Action Plan to HUD for FY 2013 based on estimated funding levels, you must resubmit this document using the actual amounts. Depending on the nature of the changes necessary to the Action Plan, you may need to comply with citizen participation requirements. For further information on the appropriate course of action, please contact your local CPD office.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Mark Johnston

Deputy Assistant Secretary for Special Needs

RECEIVED
JUN 03 2013
BY



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2219

6.2

ESG Grant FY13 - No Match - 267,658 (Mayor Sarno)

WHEREAS, the Office of Community Development ("Department") has been awarded a "Emergency Solutions Grant" of \$267,658.00 from the U.S. Office of Housing and Urban Development; and

WHEREAS, the purpose of the grant program is to help improve the quality of emergency shelters and transitional housing for the homeless, to make available additional shelters, to meet the costs of operating shelters, to provide essential social services to homeless individuals, and to help prevent homelessness; and

WHEREAS, the Department intends to use the grant funds to provide funding to emergency shelters and homelessness prevention and rapid rehousing programs; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

2013 Emergency Solutions Grant - \$267,658



OFFICE OF THE ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

May 30th, 2013

The Honorable Domenic J. Sarno
Mayor of Springfield
36 Court Street
Room 222
Springfield, MA 01103

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2013 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special populations across the country. President Obama signed Public Law 113-6 on March 26, 2013, which includes FY 2013 funding for these programs. Your jurisdiction's FY 2013 available amounts are:

Community Development Block Grant (CDBG)	\$3,759,776
HOME Investment Partnerships (HOME)	\$1,124,218
Housing Opportunities for Persons with AIDS (HOPWA)	\$446,897
Emergency Solutions Grants (ESG)	\$267,658

As you are likely aware, the President was required by law to issue a sequestration order on March 1, 2013, canceling approximately \$85 billion in budgetary resources across the Federal Government for the remainder of the federal fiscal year. The above amounts reflect the approximately 5 percent cut attributable to sequestration, as well as the impact of annual changes to individual FY 2013 program appropriation levels and the updated American Community Survey data upon which some of the formula calculations are based.

We understand that sequester related budget reductions may make FY 2013 a difficult period of adjustment for many of our grantees. The reduced funding levels may require grantees to restructure programs and further prioritize or better target available resources. CPD is committed to doing all we can to support you as you face these challenges. If you would like assistance in redesigning or restructuring your programs, you or the head of the agency that administers your program may request technical assistance through your local CPD Office Director.



If your jurisdiction has already submitted an Annual Action Plan to HUD for FY 2013 based on estimated funding levels, you must resubmit this document using the actual amounts. Depending on the nature of the changes necessary to the Action Plan, you may need to comply with citizen participation requirements. For further information on the appropriate course of action, please contact your local CPD office.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Mark Johnston

Deputy Assistant Secretary for Special Needs

RECEIVED
JUN 03 2013
BY



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2220

6.3

HOME Grant FY13 - No Match - 1,124,218 (Mayor Sarno)

WHEREAS, the Office of Community Development ("Department") has been awarded a "HOME Grant" of \$1,124,218.00 from the U.S. Office of Housing and Urban Development; and

WHEREAS, the purpose of the grant program is to provide affordable housing for low- income households; and

WHEREAS, the Department intends to use the grant funds to provide funds to first-time homeowners, tenant-based rental assistance, project based homeownership and rehab owner and rental properties; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

2013 HOME Grant Program - \$1,124,218



OFFICE OF THE ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

May 30th, 2013

The Honorable Domenic J. Sarno
Mayor of Springfield
36 Court Street
Room 222
Springfield, MA 01103

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2013 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special populations across the country. President Obama signed Public Law 113-6 on March 26, 2013, which includes FY 2013 funding for these programs. Your jurisdiction's FY 2013 available amounts are:

Community Development Block Grant (CDBG)	\$3,759,776
HOME Investment Partnerships (HOME)	\$1,124,218
Housing Opportunities for Persons with AIDS (HOPWA)	\$446,897
Emergency Solutions Grants (ESG)	\$267,658

As you are likely aware, the President was required by law to issue a sequestration order on March 1, 2013, canceling approximately \$85 billion in budgetary resources across the Federal Government for the remainder of the federal fiscal year. The above amounts reflect the approximately 5 percent cut attributable to sequestration, as well as the impact of annual changes to individual FY 2013 program appropriation levels and the updated American Community Survey data upon which some of the formula calculations are based.

We understand that sequester related budget reductions may make FY 2013 a difficult period of adjustment for many of our grantees. The reduced funding levels may require grantees to restructure programs and further prioritize or better target available resources. CPD is committed to doing all we can to support you as you face these challenges. If you would like assistance in redesigning or restructuring your programs, you or the head of the agency that administers your program may request technical assistance through your local CPD Office Director.



If your jurisdiction has already submitted an Annual Action Plan to HUD for FY 2013 based on estimated funding levels, you must resubmit this document using the actual amounts. Depending on the nature of the changes necessary to the Action Plan, you may need to comply with citizen participation requirements. For further information on the appropriate course of action, please contact your local CPD office.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Mark Johnston

Deputy Assistant Secretary for Special Needs

RECEIVED
JUN 03 2013
BY



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2221

6.4

HOPWA Grant FY13 - No Match - 446,897 (Mayor Sarno)

WHEREAS, the Office of Community Development ("Department") has been awarded a "Housing Opportunities for Persons with AIDS" Grant of \$446,897.00 from the U.S. Office of Housing and Urban Development; and

WHEREAS, the purpose of the grant program is to address the critical housing needs of low-income persons and families living with HIV/AIDS including homeless individuals and families; and

WHEREAS, the Department intends to use the grant funds to provide housing opportunities for people with AIDS; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

2013 Housing Opportunities for Persons with AIDS Grant - \$446,897



OFFICE OF THE ASSISTANT SECRETARY FOR
COMMUNITY PLANNING AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

May 30th, 2013

The Honorable Domenic J. Sarno
Mayor of Springfield
36 Court Street
Room 222
Springfield, MA 01103

I am pleased to inform you of your jurisdiction's Fiscal Year (FY) 2013 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low- and moderate-income persons and special populations across the country. President Obama signed Public Law 113-6 on March 26, 2013, which includes FY 2013 funding for these programs. Your jurisdiction's FY 2013 available amounts are:

Community Development Block Grant (CDBG)	\$3,759,776
HOME Investment Partnerships (HOME)	\$1,124,218
Housing Opportunities for Persons with AIDS (HOPWA)	\$446,897
Emergency Solutions Grants (ESG)	\$267,658

As you are likely aware, the President was required by law to issue a sequestration order on March 1, 2013, canceling approximately \$85 billion in budgetary resources across the Federal Government for the remainder of the federal fiscal year. The above amounts reflect the approximately 5 percent cut attributable to sequestration, as well as the impact of annual changes to individual FY 2013 program appropriation levels and the updated American Community Survey data upon which some of the formula calculations are based.

We understand that sequester related budget reductions may make FY 2013 a difficult period of adjustment for many of our grantees. The reduced funding levels may require grantees to restructure programs and further prioritize or better target available resources. CPD is committed to doing all we can to support you as you face these challenges. If you would like assistance in redesigning or restructuring your programs, you or the head of the agency that administers your program may request technical assistance through your local CPD Office Director.



If your jurisdiction has already submitted an Annual Action Plan to HUD for FY 2013 based on estimated funding levels, you must resubmit this document using the actual amounts. Depending on the nature of the changes necessary to the Action Plan, you may need to comply with citizen participation requirements. For further information on the appropriate course of action, please contact your local CPD office.

The Office of Community Planning and Development looks forward to working with you in partnership to successfully meet the challenges we face. Please contact your local CPD office if you or your staff has any questions or comments.

Sincerely,



Mark Johnston

Deputy Assistant Secretary for Special Needs

RECEIVED
JUN 03 2013
BY



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2222

6.5

Fire Education Grant - No Match - \$2,000 (Mayor Sarno)

WHEREAS, the Springfield Fire Department ("Department") has been awarded a public education grant in the amount of \$2,000.00 from the Target Corporation, 1075 Kennedy Road, Windsor, CT, 06095-1305; and

WHEREAS, the purpose of the grant is to provide funding for the purchase and distribution of fire safety education materials at the Eastern States Exposition ("Big E") to be held in September, 2013; and

WHEREAS, the Department intends to use the grant funds for the purposes of public education as requested by the grantor; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

**Target Corporation
1075 Kennedy Road
Windsor, CT 06095-1305**

\$2,000.00

TARGET CORPORATION

1 of 1

VENDOR NAME: SPRINGFIELD FIRE PRVN

VENDOR NO: 65988

VENDOR DOC#	SAP DOC#	DOC DATE	GROSS	DEDUCTIONS	NET AMOUNT
216237_MARTIN 9332400_BIG E	1913341486	05/21/2013	2,000.00	0.00	2,000.00
GROSS AMOUNT	DEDUCTIONS	NET AMOUNT	CHECK DATE	CHECK #	
2,000.00	0.00	2,000.00	05/30/2013	1908562	
PLEASE PROVIDE CHECK #, VENDOR #, AND SAP DOCUMENT # WHEN WRITING OR CALL TARGET (763) 440-1002					* Withholding Tax Amount

REMOVE DOCUMENT ALONG THIS PERFORATION



Target Corporation
PO Box 1296
Minneapolis, MN 55440-1296

Wells Fargo Bank NA
Van Wert, OH

DATE
05/30/2013

56-382
412

CHECK NO.
1908562

9600138673

NET AMOUNT

*\$2,000.00

PAY TWO THOUSAND AND 00/100

TO THE
ORDER
OF

SPRINGFIELD FIRE PRVN
605 WORTHINGTON ST
SPRINGFIELD, MA 01105-1196

THIS CHECK IS VOID IF NOT CASHED WITHIN 150 DAYS.

⑈ 1908562 ⑈

⑆041203824⑆ 9600138673⑈

Martin, Richard

From: Target Community Relations [mailto:grantapplication.com]
Sent: Wednesday, April 03, 2013 11:48 AM
To: Martin, Richard
Subject: Your Target grant application has been submitted

Thank you for submitting your Target grant application online. A copy is included below for your records.

Please note that now that you have submitted your application, you are unable to make further updates. If we need additional information or have any questions, we will contact you.

If your application is approved, an email and check will be sent directly to your organization. If your application is declined, you will receive an email.

Please note that Target grants are one-time gifts and reviewed on an annual basis.

Organization Information

E-mail questions to Community.Relations@Target.com

Organization Information**Organization Name**

Please limit your response to 25 characters maximum.

Springfield Fire Prevention

AKA Name**Street Address or P.O. Box**

Please include your primary mailing address in the first line (street or P.O. Box). If applicable, put your Suite Number in the second line. Please limit your response on each line to 25 characters maximum.

605 Worthington St

City

Springfield

State

MA

5-Digit ZIP Code

01105

Attachment: Fire Education Grant (2222 : Fire Education Grant - No Match - \$2,000)

Extended 4-Digit ZIP Code

(to find your extended code, please [click here](#) to open a window to USPS.com)

1196

County

Hampden

Main Phone Number

10 digits only without punctuation (i.e., 6122334567)

4137502406

Main Fax Number

10 digits only without punctuation (i.e., 6122334567)

4137876432

General E-mail Address

rmartin2@springfieldcityhall.com

Website

<http://www.springfieldfirema.org/>

Which best describes the organization?

Education - Other (EDUCATION)

What is the organization's Mission Statement:

The mission of the Springfield Fire Prevention Bureau is to provide effective and efficient Education, Inspection, and Investigation Services to reduce the loss of life and property and to improve the quality of life in our community.

What year was the organization founded?

1794

Is the organization a part of a State, the United States, or the District of Columbia (i.e., a public school, public agency, or public library)?

yes

Is this donation being requested exclusively for public purposes?

yes

Tax Status

Please select from drop-down

Public Agencies(local/state/city govts, police dept, municipalities)

Do you have any Target Team Members serving on your board?

no

If yes, list first and last names in the box below (e.g., John Doe) separated by commas.

Contact Information

Organization Primary Contact (e.g. Executive Director, President, etc)

Organization Primary Contact:

i.e., Executive Director, President

Prefix

Lieutenant

First Name

Richard

Middle Initial

G

Last Name

Martin

Suffix

<None>

Title

Lieutenant Fire Prevention

Street Address or P.O. Box

Please include your primary mailing address in the first line (street or P.O. Box). If applicable, put your Suite Number in the second line. Please limit your response on each line to 25 characters maximum.

605 Worthington St

City

Springfield

State

MA

5-Digit ZIP Code

01105

Attachment: Fire Education Grant (2222 : Fire Education Grant - No Match - \$2,000)

Direct Phone Number

10 digits only without punctuation (i.e., 6122334567)

4137502406

Fax Number

10 digits only without punctuation (i.e., 6122334567)

4137876432

E-mail Address

rmartin2@springfieldclthhall.com

Primary Contact for this funding request

Same as Organization Primary Contact

Yes

Prefix

Lieutenant

First Name

Richard

Middle Initial

G

Last Name

Martin

Suffix

<None>

Title

Lieutenant Fire Prevention

Street Address or P.O. Box

Please include your primary mailing address in the first line (street or P.O. Box). If applicable, put your Suite Number in the second line. Please limit your response on each line to 25 characters maximum.

605 Worthington St

City

Springfield

State

MA

5-Digit ZIP Code

01105

Direct Phone Number

10 digits only without punctuation (i.e., 6122334567)

4137502406

Fax Number

10 digits only without punctuation (i.e., 6122334567)

4137876432

E-mail Address

rmartin2@springfieldcithall.com

Proposal Information

Proposal General Information

Target District, Group or Regional Office

D439 (Districts)

Request Amount

3000

Program Title

Please limit your response to 30 characters maximum.

Big E

Program Start Date

09/13/2013

Program End Date

09/29/2013

Proposal Detail

Which best describes the primary focus of the program?

Education - Other/ÉDUCATION - Formation, autres (EDUCATION)

Please provide an overview of the program.

This is a county fair that is held every year with about 1.2 million attendees

Attachment: Fire Education Grant (2222 : Fire Education Grant - No Match - \$2,000)

What year was this program first implemented?

2010

What is the organization annual budget?

The organization budget refers to the average amount of funds raised each year to run your organization. We understand this varies by year, so please refer to last year's budget as a point of reference. Please enter one whole number without any punctuation (i.e., no dollar signs or decimal points).

0

What is the proposed program budget?

The proposed budget refers to the amount of funds needed to fund the project for which you are requesting a grant. Please enter one whole number without any punctuation (i.e., no dollar signs or decimal points).

0

List the 5 primary expenses for the program budget.

i.e., line item: \$0; line item: \$0, etc.

Materials to hand out to fair attendees

List committed and potential funders of this program. Include the funder's name and funding level.

N/A

What other income sources are being used to support this program?

N/A

Are there any recognition opportunities for Target?

yes

If yes, list any recognition opportunities.

e.g., newsletters, website, etc.

Newspaper, other

Would there be any volunteer opportunities for Target?

no

If yes, list volunteer opportunities that would be available.

When answering the following questions, please think about the mission and/or primary focus of the organization as well as the majority of people served by this program.

Ethnicity

Indicate your best estimate of the percentage of those served by this program for each of the Ethnic Groups below.

You may make more than one selection, but only select those that apply. Your selections must total 100%

Black or African American (33%)

Latino or Hispanic (34%)

White or Caucasian (33%)

Gender

Which best describes the gender served by this project/program?

You may make more than one selection, but only select those that apply. Your selections must total 100%.

Male (75%)

Female (25%)

Age Group

Indicate your best estimate of the percentage of those served by this program for each of the Age Groups listed below.

You may make more than one selection, but only select those that apply. Your selections must total 100%

Adults (26-64 years old) (100%)

Population Served

Indicate your best estimate of the percentage of those served by this program for each Population listed below.

You may make more than one selection, but only select those that apply. While some individuals may fit more than one population, please only count in one category. Your selections must total 100%

General Population (100%)

Target Store**Project Program Zip Code**

Please provide the 5-digit zip code for the location of your program

01089

Target Store Location

Please select the Target store closest to your program from the dropdown list below.

Measurement**Measurement**

What are the anticipated outcomes of the program?

General home fire safety awareness

What key metrics do you plan on collecting to determine if the outcomes have been achieved?

Question and answers at the booth

How many people do you anticipate will be served by this program?

Please enter one whole number only

1000000

In 2014 we will be asking grant recipients to complete a program evaluation.

E-mail questions to Community.Relations@Target.com

Attachment: Fire Education Grant (2222 : Fire Education Grant - No Match - \$2,000)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracye Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2223

6.6

Tobacco Control Program Increase - No Match - \$2,000.00 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services (“Department”) has been awarded an increase of \$2,000.00 to the Tobacco Control Program Grant from the State Department of Public Health for the grant period of July 1, 2012 through June 30, 2013; and

WHEREAS, the Department intends to use the grant funds for the Department's Tobacco Control Program; and

WHEREAS, the Department has accepted the grant funds and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Tobacco Control Program - Increase - \$2,000.00

Lee, Wayman

From: Morrissey, Maureen
Sent: Tuesday, May 21, 2013 1:07 PM
To: Whitfield, Tracie
Cc: Caulton, Helen; Leembruggen, Lorene
Subject: FW: Request for Amendment to Tobacco Control Program Budget
Attachments: TOBACCO13INCRASE#1june3.doc; Springfield Master Budget FY13.xls; TobaccoPkgIncrease.pdf

Hi Tracie here is one more for us for June 3 agenda. Please note that the \$2,000 increase is needed to bring the total budget to the \$65,832, the amount indicated on the attached award. In Dec. a partial of \$3750 was approved for this amount based on communications with Dick Lunden. I have also attached his email below and the approved master budget and other copy of the award for the total amount of \$65,832.00.

Please let me know if you need anything else from us.

Thank you.
 Maureen

From: Lunden, Richard (DPH) [<mailto:richard.lunden@state.ma.us>]
Sent: Friday, May 03, 2013 10:16 AM
To: Morrissey, Maureen
Subject: RE: Request for Amendment to Tobacco Control Program Budget

Hi Maureen
 The budget revisions you requested have been approved and are reflected in the attached budget file.
 Please use this version for all future communications with MTCP.
 Thanks,
 Dick

Richard Lunden
Research Analyst
Massachusetts Tobacco Cessation & Prevention Program
desk (617) 624-5908
fax (617) 624-5921
Richard.Lunden@state.ma.us
<http://publichealth.blog.state.ma.us>

From: Morrissey, Maureen [<mailto:MMorrissey@springfieldcityhall.com>]
Sent: Tuesday, April 30, 2013 4:26 PM
To: Lunden, Richard (DPH)
Cc: Caulton, Helen; Leembruggen, Lorene; Anglin, Neville
Subject: Request for Amendment to Tobacco Control Program Budget

Hi Dick, hope all is well with you. We are submitting an amendment request (attached) for your review and approval. Please email or call me if you have any questions or need any further information from us.

Thank you.
 Maureen

Attachment: Amendment to Tobacco Control Program increase \$2,000 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Maureen A. Morrissey, Fiscal Manager
Springfield Health & Human Services Dept.
95 State St., Suite 201
Springfield, MA 01103-2073
Tel: 413 787-6822 Cell: 413 454-5169
TTY: 413 787-6745 FAX: 413 787-6458

Attachment: Amendment to Tobacco Control Program increase \$2,000 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)



The Commonwealth of Massachusetts
 Executive Office of Health and Human Services
 Department of Public Health
 250 Washington Street, Boston, MA 02108-4619

DEVAL L. PATRICK
 GOVERNOR

TIMOTHY P. MURRAY
 LIEUTENANT GOVERNOR

JUDYANN BIGBY, MD
 SECRETARY

JOHN AUERBACH
 COMMISSIONER

October 23, 2012

Neville Anglin
 Springfield Department of Health & Human Services
 Springfield MA Tobacco Control Program
 95 State Street, Suite 201
 Springfield, MA 01103

RE: Contract No. INTF2903P01200218192

Dear Mr. Anglin:

The Department of Public Health is increasing the contract referenced above with the MA Tobacco Cessation and Prevention Program by \$3,750.00 from \$62,082.00 to \$65,832.00. This increase is to fully fund the Community Transformation Grant (CTG) program services in FY13 and will be effective November 1, 2012 through June 30, 2013. The breakdown of your FY13 award is as follows:

CTG Funding: \$5,000.00 (includes current increase)

MTCP Funding: \$60,832.00

Total FY13 Award: \$65,832.00

Revised Multi-Year Total (all fiscal years within this contract): \$128,414.00

Enclosed is your contract amendment package. The completed contract package should be returned to me as soon as possible for processing. Please be sure to include a budget and photocopy of both pages of the "Contractor Authorized Signatory Listing."

If you have questions regarding your program deliverables, please contact your MTCP Contract Manager, Patricia Henley, at (617) 624-6040. For questions regarding the contract package, please contact Mary Mason at (617) 624-5925.

Sincerely,

Charles A. Whiteman
 Director of Administration and Finance
 Bureau of Substance Abuse Services

Attachment: TobaccoPkIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM

This form is jointly issued and published by the Executive Office for Administration and Finance (ANF), the Office of the Comptroller (CTR) and the Operational Services Division (OSD) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. Any changes to the official printed language of this form shall be void. Additional non-conflicting terms may be added by Attachment. Contractors may not require any additional agreements, engagement letters, contract forms or other additional terms as part of this Contract without prior Department approval. Click on hyperlinks for definitions, instructions and legal requirements that are incorporated by reference into this Contract. An electronic copy of this form is available at www.mass.gov/osc under [Guidance For Vendors - Forms](#) or www.mass.gov/osd under [OSD Forms](#).

CONTRACTOR LEGAL NAME: City Of Springfield Treasurer (and d/b/a):		COMMONWEALTH DEPARTMENT NAME: Department Of Public Health MMARS Department Code: DPH	
Legal Address: (W-9, W-4,T&C): 36 Court St, Springfield, MA 01103-1699		Business Mailing Address: 250 Washington St., Boston, MA 02108	
Contract Manager: Neville Anglin		Billing Address (if different):	
E-Mail: nanglin@springfieldcityhall.com		Contract Manager: Dazlee Alvarado	
Phone: 413-750-2078	Fax: 413-750-2078	E-Mail: Dazlee.Alvarado@state.ma.us	
Contractor Vendor Code: VC6000192140		Phone: 617-624-5918	Fax: 617-624-5921
Vendor Code Address ID (e.g. "AD001"): AD001. (Note: The Address ID must be set up for EFT payments.)		MMARS Doc ID(s): INTF2903P01200218192	
		RFR/Procurement or Other ID Number: 200218	
<u>NEW CONTRACT</u> PROCUREMENT OR EXCEPTION TYPE: (Check one option only) ☐ Statewide Contract (OSD or an OSD-designated Department) ☐ Collective Purchase (Attach OSD approval, scope, budget) ☐ Department Procurement (includes State or Federal grants 815 CMR 2.00) (Attach RFR and Response or other procurement supporting documentation) ☐ Emergency Contract (Attach justification for emergency, scope, budget) ☐ Contract Employee (Attach Employment Status Form, scope, budget) ☐ Legislative/Legal or Other: (Attach authorizing language/justification, scope and budget)		<u>X CONTRACT AMENDMENT</u> Enter Current Contract End Date <u>Prior</u> to Amendment: <u>06/30, 20 13</u>. Enter Amendment Amount: \$ <u>3,750.00</u>. (or "no change") AMENDMENT TYPE: (Check one option only. Attach details of Amendment changes.) ☒ Amendment to Scope or Budget (Attach updated scope and budget) ☐ Interim Contract (Attach justification for Interim Contract and updated scope/budget) ☐ Contract Employee (Attach any updates to scope or budget) ☐ Legislative/Legal or Other: (Attach authorizing language/justification and updated scope and budget)	
The following COMMONWEALTH TERMS AND CONDITIONS (T&C) has been executed, filed with CTR and is incorporated by reference into this Contract.			
☒ Commonwealth Terms and Conditions ☐ Commonwealth Terms and Conditions For Human and Social Services			
COMPENSATION: (Check ONE option): The Department certifies that payments for authorized performance accepted in accordance with the terms of this Contract will be supported in the state accounting system by sufficient appropriations or other non-appropriated funds, subject to intercept for Commonwealth owed debts under 815 CMR 9.00.			
☐ Rate Contract (No Maximum Obligation. Attach details of all rates, units, calculations, conditions or terms and any changes if rates or terms are being amended.)			
☒ Maximum Obligation Contract Enter Total Maximum Obligation for total duration of this Contract (or new Total if Contract is being amended). \$ <u>128,414.00</u> .			
PROMPT PAYMENT DISCOUNTS (PPD): Commonwealth payments are issued through EFT 45 days from invoice receipt. Contractors requesting accelerated payments must identify a PPD as follows: Payment issued within 10 days ____ % PPD; Payment issued within 15 days ____ % PPD; Payment issued within 20 days ____ % PPD; Payment issued within 30 days ____ % PPD. If PPD percentages are left blank, identify reason: ____ agree to standard 45 day cycle ____ statutory/legal or Ready Payments (G.L. c. 29, § 23A); ☒ only initial payment (subsequent payments scheduled to support standard EFT 45 day payment cycle. See Prompt Pay Discounts Policy.)			
BRIEF DESCRIPTION OF CONTRACT PERFORMANCE or REASON FOR AMENDMENT: (Enter the Contract title, purpose, fiscal year(s) and a detailed description of the scope of performance or what is being amended for a Contract Amendment. Attach all supporting documentation and justifications.) <u>Maximum Obligation Change</u>			
ANTICIPATED START DATE: (Complete ONE option only) The Department and Contractor certify for this Contract, or Contract Amendment, that Contract obligations:			
☒ 1. may be incurred as of the <u>Effective Date</u> (latest signature date below) and <u>no</u> obligations have been incurred <u>prior</u> to the <u>Effective Date</u> .			
☐ 2. may be incurred as of ____ , 20____ , a date <u>LATER</u> than the <u>Effective Date</u> below and <u>no</u> obligations have been incurred <u>prior</u> to the <u>Effective Date</u> .			
☐ 3. were incurred as of ____ , 20____ , a date <u>PRIOR</u> to the <u>Effective Date</u> below, and the parties agree that payments for any obligations incurred prior to the <u>Effective Date</u> are authorized to be made either as settlement payments or as authorized reimbursement payments, and that the details and circumstances of all obligations under this Contract are attached and incorporated into this Contract. Acceptance of payments forever releases the Commonwealth from further claims related to these obligations.			
CONTRACT END DATE: Contract performance shall terminate as of <u>06/30, 20 13</u> , with no new obligations being incurred after this date unless the Contract is properly amended, provided that the terms of this Contract and performance expectations and obligations shall survive its termination for the purpose of resolving any claim or dispute, for completing any negotiated terms and warranties, to allow any close out or transition performance, reporting, invoicing or final payments, or during any lapse between amendments.			
CERTIFICATIONS: Notwithstanding verbal or other representations by the parties, the "Effective Date" of this Contract or Amendment shall be the latest date that this Contract or Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified above, subject to any required approvals. The Contractor makes all certifications required under the attached <u>Contractor Certifications</u> (incorporated by reference if not attached hereto) under the pains and penalties of perjury, agrees to provide any required documentation upon request to support compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference herein according to the following hierarchy of document precedence, the applicable <u>Commonwealth Terms and Conditions</u> , this Standard Contract Form including the <u>Instructions and Contractor Certifications</u> , the Request for Response (RFR) or other solicitation, the Contractor's Response, and additional negotiated terms, provided that additional negotiated terms will take precedence over the relevant terms in the RFR and the Contractor's Response only if made using the process outlined in <u>801 CMR 21.07</u> , incorporated herein, provided that any amended RFR or Response terms result in best value, lower costs, or a more cost effective Contract.			
AUTHORIZING SIGNATURE FOR THE CONTRACTOR:		AUTHORIZING SIGNATURE FOR THE COMMONWEALTH:	
X: <u>Domenic J. Sarno</u> , Date: <u>11/13/12</u> (Signature and Date Must Be Handwritten At Time of Signature)		X: _____, Date: _____ (Signature and Date Must Be Handwritten At Time of Signature)	
Print Name: <u>Domenic J. Sarno</u>		Print Name: <u>Sharon Dyer</u>	
Print Title: <u>Mayor</u>		Print Title: <u>Acting Director, Purchase of Service Office</u>	

Attachment: TobaccoPkgIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Scope of Services

This Attachment Form must be used. Please check the appropriate box when processing a new contract or a contract amendment.

Contract ID #: INTF2903P01200218192

Any funds designated in the budget that are unspent in any fiscal year will not be available for expenditure in the subsequent fiscal year without a formal contract amendment re-authorizing these funds. The maximum obligation of the contract will automatically be reduced by the amount of the unspent funds from a prior fiscal year.

☐ **New Contract** This form will only be included with packages where a procurement exception (waiver) supports the contract. Identify in detail the scope of services in terms of performance for a new contract. Services provided must be in accordance with the budget and the terms and conditions of the federal grant (if applicable).

X Contract Amendment

If choosing amendment you must check off one of the three types below and provide explanation

X Increase

Include a clear explanation of what the funding change will support in terms of additional services.

This increase is a continuation of the Community Transformation Grant from the Centers for Disease Control and Prevention.

☐ Decrease

Include a clear explanation of what services are being reduced as a result of the funding decrease.

☐ Other

Identify the changes to the scope of services supported by the amendment (No change in Max Obligation).

Attachment: TobaccoPkIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Issued May
2004

COMMONWEALTH OF MASSACHUSETTS

CONTRACTOR AUTHORIZED SIGNATORY LISTING

CONTRACTOR LEGAL NAME :
CONTRACTOR VENDOR/CUSTOMER CODE:

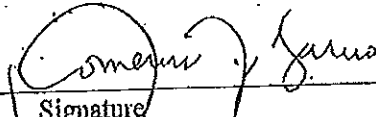
INSTRUCTIONS: Any Contractor (other than a sole-proprietor or an individual contractor) must provide a listing of individuals who are authorized as legal representatives of the Contractor who can sign contracts and other legally binding documents related to the contract on the Contractor's behalf. In addition to this listing, any state department may require additional proof of authority to sign contracts on behalf of the Contractor, or proof of authenticity of signature (a notarized signature that the Department can use to verify that the signature and date that appear on the Contract or other legal document was actually made by the Contractor's authorized signatory, and not by a representative, designee or other individual.)

NOTICE: *Acceptance of any payment under a Contract or Grant shall operate as a waiver of any defense by the Contractor challenging the existence of a valid Contract due to an alleged lack of actual authority to execute the document by the signatory.*

For privacy purposes **DO NOT ATTACH** any documentation containing personal information, such as bank account numbers, social security numbers, driver's licenses, home addresses, social security cards or any other personally identifiable information that you do not want released as part of a public record. The Commonwealth reserves the right to publish the names and titles of authorized signatories of contractors.

AUTHORIZED SIGNATORY NAME	TITLE
Domenic J. Sarno	Mayor

I certify that I am the President, Chief Executive Officer, Chief Fiscal Officer, Corporate Clerk or Legal Counsel for the Contractor and as an authorized officer of the Contractor I certify that the names of the individuals identified on this listing are current as of the date of execution below and that these individuals are authorized to sign contracts and other legally binding documents related to contracts with the Commonwealth of Massachusetts on behalf of the Contractor. I understand and agree that the Contractor has a duty to ensure that this listing is immediately updated and communicated to any state department with which the Contractor does business whenever the authorized signatories above retire, are otherwise terminated from the Contractor's employ, have their responsibilities changed resulting in their no longer being authorized to sign contracts with the Commonwealth or whenever new signatories are designated.


Signature

Date: 7/19/2004

Title: Mayor

Telephone: (413) 787-6100

Fax: (413) 787-6014

Email: dsarno@springfieldcityhall.com

[Listing can not be accepted without all of this information completed.]

A copy of this listing must be attached to the "record copy" of a contract filed with the department.

COMMONWEALTH OF MASSACHUSETTS

CONTRACTOR AUTHORIZED SIGNATORY LISTING

Issued May
2004



CONTRACTOR LEGAL NAME :
CONTRACTOR VENDOR/CUSTOMER CODE:

PROOF OF AUTHENTICATION OF SIGNATURE

It is required that Departments obtain authentication of signature for the signatory
who submits the Contractor Authorized Listing.

This Section MUST be completed by the Contractor Authorized Signatory in presence of notary.

Signatory's full legal name (print or type):

Title:

X

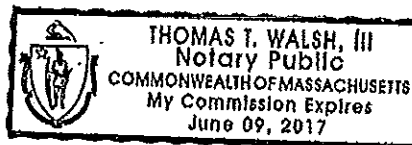
Signature as it will appear on contract or other document (Complete only in presence of notary):

AUTHENTICATED BY NOTARY OR CORPORATE CLERK (PICK ONLY ONE) AS FOLLOWS:

I, Thomas T. Walsh, III (NOTARY) as a notary public certify that I witnessed
the signature of the aforementioned signatory above and I verified the individual's identity on this date:

July 19, 2012.

My commission expires on: June 9, 2017



AFFIX NOTARY SEAL

I, _____ (CORPORATE CLERK) certify that I witnessed the
signature of the aforementioned signatory above, that I verified the individual's identity and confirm the individual's
authority as an authorized signatory for the Contractor on this date:

_____, 20____.

AFFIX CORPORATE SEAL

Attachment: TobaccoPkgIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Department of Public Health

Page 1

BOH (City / Town / Lead Community) SPRINGFIELD		Program Name Tobacco Control Program		Today's Date 11/20/2012
Vendor Code VC6000192140	Fiscal Year 2013	Service Contract Number INTF2903P01605414185	MTCP ID# 01281	

Note: Please complete this entire form, including all line items.

Program Component	FTE	CURRENT BUDGET (A)	Proposed Changes +/- (B)	Proposed New Budget (C)	Justification (D)
1. Direct Care/Prog. Support Staff					
TPC Program Coordinator	0.97	\$ 36,189.00		\$ 36,189.00	
		\$ -	\$ -	\$ -	
CTG Coordinator	0.03	\$ 1,100.00		\$ 1,100.00	
		\$ -	\$ -	\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
SUB TOTAL	1.00	\$ 37,289.00	\$ -	\$ 37,289.00	
Fringe Benefits		\$ 9,322.00		\$ 9,322.00	
Payroll Taxes		\$ 1,864.00		\$ 1,864.00	
Relief				\$ -	
1. Total Direct Care/ Program Staff		\$ 48,475.00	\$ -	\$ 48,475.00	

Attachment: TobaccoPkgIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Page 2

BOH (City / Town / Lead Community)		Program Name	
SPRINGFIELD		Tobacco Control Program	
Vendor Code	Fiscal Year	Service Contract Number	MTCP ID#
VC6000192140	2013	INTF2903P01605414185	01281
		Today's Date	
		11/20/2012	

Note: Please complete this entire form, including all line items.

Program Component	CURRENT BUDGET (A)	Proposed Changes +/- (B)	Proposed New Budget (C)	Justification (D)
2. Other Direct Care/Program				
Youth Buyer Stipends	\$ 1,000.00		\$ 1,000.00	
Travel	\$ 250.00		\$ 250.00	
Program Supplies/Materials	\$ 860.00	\$ 589.00	\$ 1,449.00	
Program Support	\$ 2,500.00	\$ 1,000.00	\$ 3,500.00	
Consultant	\$ 3,000.00		\$ 3,000.00	
	\$ -		\$ -	
CTG Travel	\$ 150.00	\$ 700.00	\$ 850.00	
CTG Program Supplies/Support	\$ -	\$ 700.00	\$ 700.00	
CTG Consultant	\$ -	\$ 2,500.00	\$ 2,500.00	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
2. Total Other Direct/Program	\$ 7,760.00	\$ 5,489.00	\$ 13,249.00	
<u>Occupancy</u>				
Program Facility		\$ -	\$ -	
Facility Operations, Maint. and Fum.			\$ -	
3. TOTAL OCCUPANCY	\$ -	\$ -	\$ -	
SUB TOTAL: 1 + 2 + 3	\$ 56,235.00	\$ 5,489.00	\$ 61,724.00	
<u>Administrative Support</u>				
Applicable Policy Cap [5.24%				
4. AGENCY ADMIN. SUPPORT	\$ 3,847.00	\$ 261.00	\$ 4,108.00	
5. CAPITAL BUDGET (Attach Schedule)		\$ -	\$ -	
TOTAL 1+2+3+4+5	\$ 60,082.00	\$ 5,750.00	\$ 65,832.00	

FOR DPH USE ONLY	FOR DPH USE ONLY	FOR DPH USE ONLY
Reviewed by:	Comments:	
Approved by:		
Date:		

Attachment: TobaccoPkgIncrease6112013 (2223 : Tobacco Control Program Increase - No Match - \$2,000.00)

Capital Budget

[illegible]

Title to all equipment purchased under this capital budget shall vest with the governmental purchasing unit of the Department of Public Health. The Commonwealth of Massachusetts shall retain title to all assets purchased in accordance with this capital budget.



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Pat Burns
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2224

6.7

May Revenue Vs. Expenditure Report (Mayor Sarno)

**Statement of Revenues and Other Sources,
and Expenditures and Other Uses
Budget and Actual - General Fund**

For the period ended
05/31/13

Revenues and Other Sources:	Revised Budget	Actual	Variance Over/(Under)	%
Real Estate & Personal Property Taxes	\$ 158,492,170	\$ 160,522,617	\$ 2,030,447	101%
Real Estate & Personal Property Taxes - Tax Liens	-	2,830,164	2,830,164	0%
Motor Vehicle Excise	8,500,000	8,475,052	(24,948)	100%
Penalties, interest and other taxes	6,767,200	4,719,122	(2,048,078)	70%
Charges for Services	12,174,321	10,146,086	(2,028,235)	83%
Intergovernmental	326,607,051	245,360,321	(81,246,730)	75%
MSBA Payments	15,756,614	15,756,614	-	100%
Licenses and Permits	4,401,040	4,025,318	(375,722)	91%
Fines and Forfeits	522,250	279,645	(242,605)	54%
Interest earned on Investments	1,514,287	1,086,959	(427,328)	72%
Miscellaneous	3,746,410	3,766,490	20,080	101%
FY 2012 Net School Spending Shortfall (a.)	18,629,047	18,629,047	-	100%
Stabilization Reserves	10,375,000	10,375,000	-	100%
Other Financing Sources	6,409,817	6,409,817	-	100%
Total Revenues and Other Sources	573,895,207	492,382,252	(81,512,955)	86%
Expenditures and Other Uses:				
General government	23,603,896	20,240,138	3,363,758	86%
Public safety				
Police	37,084,569	32,876,359	4,208,210	89%
Fire	19,135,621	17,172,714	1,962,906	90%
Centralized Dispatch	1,363,115	1,377,506	(14,391)	101%
Other	3,183,581	2,872,313	311,268	90%
Health and Welfare	5,192,065	4,655,275	536,790	90%
Public works	10,187,190	9,579,564	607,626	94%
Education	362,915,314	294,539,724	68,375,590	81%
Culture and recreation	11,438,459	10,288,534	1,149,925	90%
Pension and fringe	48,772,464	46,003,120	2,769,344	94%
State and district assessments	2,958,885	2,313,570	645,315	78%
Debt Service	40,381,571	39,085,548	1,296,023	97%
Pay as you go Capital	2,938,413	1,986,725	951,688	68%
Other Financing Use - Trash Enterprise Supplement	4,740,063	4,740,063	-	100%
Total Expenditures and Other Uses	573,895,207	487,731,154	86,164,053	85%
Excess (deficiency) of revenues and other sources over expenditures and other uses	\$ -	\$ 4,651,098	\$ 4,651,098	

(a.) The FY 2012 Net School Spending Requirement shortfall must be appropriated in the School Budget pursuant to Chapter 70. Section 11 of the Education Reform Act of 1993.

CITY OF SPRINGFIELD, MASSACHUSETTS

Budget and Actual - General Fund

Expenditures and Encumbrances

For the period ended

05/31/13

	Original Budget	Transfers In/(Out)	Revised Budget	Expenditure	Encumbrance	Variance Over/(Under)	%
Expenditures and Other Uses:							
General government	21,979,929	1,623,967	23,603,896	18,249,342	1,990,796	3,363,758	86%
Public safety							
Police	35,252,755	1,831,815	37,084,569	32,418,178	458,182	4,208,210	89%
Fire	19,135,621	-	19,135,621	16,947,277	225,437	1,962,906	90%
Centralized Dispatch	1,363,115	-	1,363,115	1,372,785	4,721	(14,391)	101%
Other	3,198,616	(15,035)	3,183,581	2,670,500	201,814	311,268	90%
Health and Welfare	4,787,064	405,001	5,192,065	4,636,236	19,039	536,790	90%
Public works	10,078,590	108,600	10,187,190	9,326,876	252,688	607,626	94%
Education	344,286,265	18,629,049	362,915,314	281,835,121	12,704,603	68,375,590	81%
Culture and recreation	11,102,990	335,469	11,438,459	9,485,808	802,726	1,149,925	90%
Pension and fringe	49,372,465	(600,001)	48,772,464	46,003,120	-	2,769,344	94%
State and district assessments	2,958,885	-	2,958,885	2,232,188	81,382	645,315	78%
Debt Service	40,381,571	-	40,381,571	39,085,548	-	1,296,023	97%
Pay as you go Capital	2,938,413	-	2,938,413	1,262,926	723,799	951,688	68%
Other Financing Use - Trash Enterprise Supplement	4,940,063	(200,000)	4,740,063	4,740,063	-	-	100%
Total Expenditures and Other Uses	551,776,341	22,118,865	573,895,207	470,265,968	17,465,186	86,164,053	85%



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracye Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2225

6.8

YMCA Donations to the Health Department - \$2000.00 (Mayor Sarno)

WHEREAS, the Springfield Health & Human Services Department has received a donation of \$2,000.00 From the YMCA of Greater Springfield; and

WHEREAS, “the funds provided shall be used for the purpose as requested by the YMCA of Greater Springfield for the Mass in Motion Program”; and

WHEREAS, the Department intends to use the gift funds for the purpose as requested by the donors for the Mass in Motion Program, Safe Routes to School Initiative; and

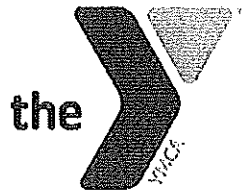
WHEREAS, the Department has accepted the gift funds and requests authorization from the City Council and the Mayor to expend the gift funds listed below for the purposes requested by the donor; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the gift funds listed below for the purposes of such gift, subject to the approval of the Mayor, and the gift funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the gift without further appropriation:

Donation - \$2,000.00

One Association
Community Partner Y
The Third Place



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

YMCA OF GREATER SPRINGFIELD
America's Second Oldest YMCA Association
www.springfieldy.org

To whom it may concern:

The YMCA of Greater Springfield has donated \$2,000 to the Department of Health and Human Services Mass in Motion program. As a strong community partner, we are committed to supporting organizations and programs we are involved with. The \$2,000 will financially support the Safe Routes to School Initiative.

Sincerely,

Delaney Magoffin

Executive Assistant to the President

& Director of Community Affairs

Association Offices and
Education & Outreach Headquarters
275 Chestnut Street
Springfield, MA 01104-3498
P 413 739 6951 F 413 736 4869

Springfield Y Family Center
275 Chestnut Street
Springfield, MA 01104-3498
P 413 739 6951 F 413 736 4869

Dunbar Y Family & Community Center
33 Oak Street
Springfield, MA 01109-4249
P 413 788 6143 F 413 781 8233

Scantic Valley Y Family Center
45 Post Office Park
Wilbraham, MA 01095-1179
P 413 596 2749 F 413 599 1475

Attachment: YDONATIONMAMOT (2225 : YMCA Donations to the Health Department - \$2000.00)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Chris Kulig
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2226

6.9

CDBG-DR Grant - No Match - \$21,896,000 (Mayor Sarno)

WHEREAS, the City of Springfield ("City") has been awarded Community Development Block Grant - Disaster Recovery funding in the amount of \$21,896,000.00 from the U.S. Office of Housing and Urban Development; and

WHEREAS, the purpose of the grant program is to assist recovery in the most impacted and distressed areas declared a major disaster in 2011 or 2012; and

WHEREAS, the City of Springfield experienced two (2) eligible natural disasters in calendar year 2011 (a EF3 tornado on June 1, 2011 and winter nor'easter on October 29, 2011); and

WHEREAS, the City intends to use the grant funds to accomplish the goals set forth in the Citywide Needs Assessment and Disaster Recovery Action Plan as approved by the U.S. Office of Housing and Urban Development; and

WHEREAS, the City has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Community Development Block Grant - Disaster Recovery: \$21,896,000

(2) *Title of the Form/Collection:* Immigrant Petition by Alien Entrepreneur.

(3) *Agency form number, if any, and the applicable component of the DHS sponsoring the collection:* USCIS Form I-526; USCIS.

(4) *Affected public who will be asked or required to respond, as well as a brief abstract:* Primary: Individuals or households. Form I-526 is used by the USCIS to determine if an alien can enter the U.S. to engage in commercial enterprise.

(5) *An estimate of the total number of respondents and the amount of time estimated for an average respondent to respond:* 807 responses at 1 hour and 20 minutes (1.33 hours) per response for paper filers, and 7,263 responses at 1 hour and 15 minutes (1.25 hours) per response for electronic filers.

(6) *An estimate of the total public burden (in hours) associated with the collection:* 10,151 annual burden hours.

If you need a copy of the information collection instrument with supplementary documents, or need additional information, please visit <http://www.regulations.gov>. We may also be contacted at: USCIS, Office of Policy and Strategy, Regulatory Coordination Division, 20 Massachusetts Avenue NW., Washington, DC 20529-2140; Telephone 202-272-8377.

Dated: May 23, 2013.

Laura Dawkins,

Chief, Regulatory Coordination Division, Office of Policy and Strategy, U.S. Citizenship and Immigration Services, Department of Homeland Security.

[FR Doc. 2013-12678 Filed 5-28-13; 8:45 am]

BILLING CODE 9111-97-P

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

[Docket No. FR-5696-N-03]

Allocations, Waivers, and Alternative Requirements for Grantees Receiving Community Development Block Grant Disaster Recovery Funds in Response to Disasters Occurring in 2011 or 2012

AGENCY: Office of the Assistant Secretary for Community Planning and Development, HUD.

ACTION: Notice.

SUMMARY: This Notice advises the public of a \$514,012,000 allocation for the purpose of assisting recovery in the

most impacted and distressed areas declared a major disaster in 2011 or 2012. This is the second allocation of Community Development Block Grant disaster recovery (CDBG-DR) funds appropriated by the Disaster Relief Appropriations Act, 2013 (Pub. L. 113-2). The first allocation provided \$5,400,000,000 to the areas most impacted by Hurricane Sandy. In HUD's **Federal Register** notice published on March 5, 2013, at 78 FR 14329, HUD described that allocation and its applicable waivers and alternative requirements, relevant statutory provisions, the grant award process, criteria for Action Plan approval, and eligible disaster recovery activities. Subsequently, HUD published a notice on April 19, 2013, at 78 FR 23578, which provided additional waivers and alternative requirements to Hurricane Sandy grantees, and clarified or modified guidance provided in the March 5, 2013, notice. For grantees receiving an allocation under this Notice, published in today's **Federal Register** many of the requirements described in the prior notices will apply. Additionally, this Notice modifies an alternative requirement for grantees in receipt of an allocation under section 239 of the Department of Housing and Urban Development Appropriations Act, 2012 (Pub. L. 112-55, approved November 18, 2011); allocations published in the **Federal Register** on April 16, 2012, at 77 FR 22583.

DATES: Effective Date: June 3, 2013.

FOR FURTHER INFORMATION CONTACT: Stan Gimont, Director, Office of Block Grant Assistance, Office of Community Planning and Development, Department of Housing and Urban Development, 451 7th Street SW., Room 7286, Washington, DC 20410, telephone number 202-708-3587. Persons with hearing or speech impairments may access this number via TTY by calling the Federal Relay Service at 800-877-8339. Facsimile inquiries may be sent to Mr. Gimont at 202-401-2044. (Except for the "800" number, these telephone numbers are not toll-free.) Email inquiries may be sent to disaster_recovery@hud.gov.

SUPPLEMENTARY INFORMATION:

Table of Contents

- I. Allocation
- II. Use of Funds
- III. Timely Expenditure of Funds, and Prevention of Fraud, Abuse, and

- Duplication of Benefits
- IV. Overview of Grant Process
- V. Applicable Rules, Statutes, Waivers, and Alternative Requirements
- VI. Duration of Funding
- VII. Catalog of Federal Domestic Assistance
- VIII. Finding of No Significant Impact
- Appendix A: Allocation Methodology

I. Allocation

The Disaster Relief Appropriations Act, 2013 (Pub. L. 113-2, approved January 29, 2013) (Appropriations Act) made available \$16,000,000,000 in Community Development Block Grant (CDBG) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1974 (42 U.S.C. 5121 *et seq.*) (Stafford Act), due to Hurricane Sandy and other eligible events in calendar years 2011, 2012, and 2013.

On March 1, 2013, the President issued a sequestration order pursuant to section 251A of the Balanced Budget and Emergency Deficit Control Act, as amended (2 U.S.C. 901a), and reduced funding for CDBG-DR grants under the Appropriations Act to \$15.18 billion. Through the March 5, 2013, Notice, HUD allocated \$5.4 billion for the areas most impacted by Hurricane Sandy (*see* 78 FR 14329). Of the remaining \$9.78 billion, this Notice allocates \$514,012,000 for the purpose of assisting recovery in the most impacted and distressed areas declared a major disaster in 2011 or 2012. As the Appropriations Act requires funds to be awarded directly to a State, or unit of general local government (hereinafter, local government), at the discretion of the Secretary, the term "grantee" refers to any jurisdiction receiving a direct award from HUD under this Notice.

To comply with statutory direction that funds be used for disaster recovery-related expenses in the most impacted and distressed areas, HUD computes allocations based on the best available data that cover all of the eligible affected areas. Based on a review of the impacts from Presidentially-declared disasters that occurred in 2011 or 2012 (excluding Hurricane Sandy), and estimates of remaining unmet need, this Notice, published in today's **Federal Register**, provides the following awards:

Attachment: CDBG-DR (2226 : CDBG-DR Grant - No Match - \$21,896,000)

TABLE 1—ALLOCATIONS FOR DISASTERS OCCURRING IN 2011 OR 2012

State	Grantee	Allocation
Alabama	State of Alabama	\$49,157,000
Alabama	City of Tuscaloosa	43,932,000
Alabama	City of Birmingham	17,497,000
Alabama	Jefferson County	9,142,000
Louisiana	State of Louisiana	66,398,000
Louisiana	Jefferson Parish	16,453,000
Louisiana	City of New Orleans	15,031,000
Louisiana	St. Tammany Parish	8,896,000
Massachusetts	Commonwealth of Massachusetts	7,210,000
Massachusetts	City of Springfield	21,896,000
Missouri	State of Missouri	11,844,000
Missouri	City of Joplin	113,276,000
North Dakota	State of North Dakota	6,576,000
North Dakota	City of Minot	35,056,000
Pennsylvania	Commonwealth of Pennsylvania	29,986,000
Pennsylvania	Luzerne County	9,763,000
Pennsylvania	Dauphin County	7,632,000
Tennessee	State of Tennessee	13,810,000
Tennessee	Shelby County	7,464,000
Texas	State of Texas	5,061,000
Vermont	State of Vermont	17,932,000
Total		514,012,000

To ensure funds provided under this Notice address unmet needs within the “most impacted and distressed” counties or parishes, each local government receiving a direct award under this Notice must expend its entire CDBG–DR award within its jurisdiction

(e.g., Shelby County must expend all funds within Shelby County; the City of Joplin must expend all funds in the portions of Jasper and Newton counties located within the city’s jurisdiction). State grantees may expend funds in any county or parish that received a

Presidential disaster declaration in 2011 or 2012, but must expend a minimum amount in counties or parishes considered most impacted and distressed, as shown in Table 2:

TABLE 2—COUNTIES AND PARISHES ELIGIBLE FOR CDBG–DR ASSISTANCE

State grantee	FEMA disaster No.	Most impacted and distressed counties and parishes	Minimum amount to expend in most impacted and distressed counties and parishes
Alabama	1971, 4052, 4082.	Tuscaloosa, Jefferson, Dekalb, Cullman, Franklin, Marion	\$25,211,400
Louisiana	4015, 4041, 4080.	St. John the Baptist, Plaquemines, Jefferson, Orleans, St. Tammany	45,042,400
Massachusetts	1959, 1994, 4028, 4051, 4097.	Hampden	1,388,800
Missouri	1961, 1980, 4012.	Jasper, Newton	0
North Dakota	1981, 1986 ...	Ward	0
Pennsylvania	4003, 4025, 4030.	Luzerne, Bradford, Dauphin, Columbia, Newton	20,509,800
Tennessee	1965, 1974, 1978, 1979, 4005, 4060.	Shelby	9,555,200
Texas	1999, 4029 ...	Bastrop	4,048,800
Vermont	1995, 4001, 1022, 4043, 4066.	Windsor, Washington, Windham	14,345,600

A detailed explanation of HUD’s allocation methodology is provided at Appendix A. Grantees with additional questions regarding the counties and parishes identified as the most impacted and distressed should contact the HUD

Community Development and Planning (CPD) Representative assigned to their grant.

II. Use of Funds

The Appropriations Act requires funds to be used only for specific disaster recovery-related purposes. The Appropriations Act also requires that prior to the obligation of funds, a

Attachment: CDBG-DR (2226 : CDBG-DR Grant - No Match - \$21,896,000)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracye Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2228

6.10

PV AHEC MODEL Increase - No Match - \$5000.00 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services, PV AHEC Model Program has been awarded an increase of \$5,000.00 from the Massachusetts Area Health Education Center (Mass AHEC) Network and the University of Massachusetts, Medical School, Shrewsbury, MA for the period of September 1, 2012 through August 31, 2013; and

WHEREAS, the Department intends to use the grant funds to cover the cost to develop and implement strategies to recruit individuals from underrepresented minority populations or from disadvantaged or rural background into the health profession and support such individuals in attaining such career; and

WHEREAS, the Department has accepted the grant funds and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

PV AHEC MODEL -Increase - \$5,000.00



MassAHEC Network

*A Commonwealth Medicine
Academic & Community Partnership*

MassAHEC Network
333 South St.
Shrewsbury, MA 01545

March 27, 2013

Brenda D. Evans, MPH
Program Director
Pioneer Valley AHEC/ SDHHS
95 State Street, Suite 201
Springfield, MA 01103

Dear Brenda,

This letter is to inform you that I am increasing your current contract for federal AHEC funding by \$5,000 for the current contract period through August 31, 2013. The new total will be \$73,950.

This funding can be used to support your summer youth health career exploration program. Per federal requirements, funding cannot be used for food, student stipends or capital equipment.

We will proceed with preparing a contract amendment to recognize the increase in this funding.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Linda J. Cragin'.

Linda J. Cragin
Director, MassAHEC Network
UMass Medical School
508-856-4303

Attachment: 5000 AHECAWARD (2228 : PV AHEC MODEL Increase - No Match - \$5000.00)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracie Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2230

6.11

FY14 Tobacco Grant Acceptance - No Match- \$65,832.00 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services has been awarded a grant renewal of \$65,832.00 from the Massachusetts, State Department of Public Health, for the period July 1, 2013 through June 30, 2014, and;

WHEREAS, the Department intends to use the grant funds for the Department's Tobacco Control Program, and;

WHEREAS, the Department has accepted the grant funds and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

FY14-Tobacco Control Program - \$65,832



The Commonwealth of Massachusetts
 Executive Office of Health and Human Services
 Department of Public Health
 250 Washington Street, Boston, MA 02108-4619

DEVAL L. PATRICK
 GOVERNOR

TIMOTHY P. MURRAY
 LIEUTENANT GOVERNOR

JOHN W. POLANOWICZ
 SECRETARY

CHERYL BARTLETT
 ACTING COMMISSIONER

Tel: 617-624-5070

Fax: 617-624-5075

www.mass.gov/dph

May 24, 2013

Helen Caulton-Harris
 Springfield Health & Human Services
 95 State St., Suite 201,
 Springfield, MA 01103

RE: FY14 Board of Health Tobacco Contract No. INTF2903P01200218192

Dear Ms. Caulton-Harris:

The Department of Public Health is renewing your contract with the MA Tobacco Cessation and Prevention Program.

Your new award is as follows:

Current Maximum Obligation:	\$128,414.00
<u>FY14 Renewal:</u>	<u>\$ 65,832.00</u>
Revised Multi-Year Total (all fiscal years within this contract):	\$194,246.00
Contract Duration: (July 1, 2011 – June 30, 2014)	
Federal Funds: Yes	

Please note, these funding levels are subject to change pending the final appropriation of state/federal funds. Because this is a multi-year award, the funding specifications as defined within each fiscal year's award amount on the face page of the contract are specifically restricted to use during that fiscal year. Future year awards will be obligated separately prior to the beginning of each new fiscal year.

Any funds designated in the budget that are unspent in any fiscal year will not be available for expenditure in the subsequent fiscal year without a formal contract amendment re-authorizing these funds. The maximum obligation of the contract will automatically be reduced by the amount of the unspent funds from a prior fiscal year and the Department may adjust the encumbrance in the accounting system to reflect the unspent funds for the prior fiscal year.

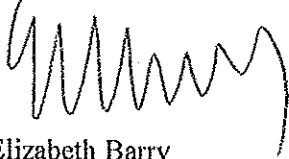
Please note, this funding level is subject to change pending the final appropriation of state funds.

Attachment: FY14TOBACCOAWARD (2230 : FY14 Tobacco Grant Acceptance - No Match- \$65,832.00)

Enclosed is your contract amendment package from our Purchase of Service Office. Please return it to POS as soon as possible and be sure to include a photocopy of both pages of the "Contractor Authorized Signatory Listing."

If you have questions regarding your program deliverables, please contact your MTCP Contract Manager, Melixza González Esenyie, at (617) 624-5473. For questions regarding the contract package, please contact Mary Mason at (617) 624-5925.

Sincerely,



Elizabeth Barry
Director of Administration & Finance
Bureau of Community Health & Prevention



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracie Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2231

6.12

Local Public Health Mini-Grant - No Match - \$500.00 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services has been awarded a one-time mini-grant renewal of \$500.00 from the Massachusetts, State Department of Public Health, funded by the Massachusetts Association of Health Boards for the program period May 8, 2013 through December 31, 2013 and;

WHEREAS, the Department intends to use the grant funds to assist the Department to reach the goals and objectives of the Population Based Health Service Delivery Program, and;

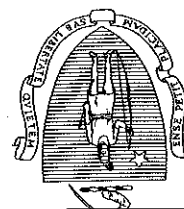
WHEREAS, the Department has accepted the grant funds and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Public Health. Mini-Grant - \$500.00

The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
250 Washington Street, Boston, MA 02108-4619



Packet Pg. 78

DEVAL L. PATRICK
GOVERNOR
TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR
JOHN W. POLANOWICZ
SECRETARY
LAUREN A. SMITH, MD, MPH
INTERIM COMMISSIONER
April 17, 2013

Betty Anderson Frederic
Springfield Department of Health
95 State Street, Suite 201
Springfield, MA 01103

Dear Bettye,

Thank you very much for submitting an application for the 2013 Local Public Health Mini-Grant Program. I am very pleased to inform you that your proposal was approved for funding in the amount of \$500. Congratulations! We hope that the grant will enable you meet your goals and objectives for the *Population Based Health Service Delivery Program*, and we look forward to news about your experience.

The Local Public Health Mini-Grant program was created in 2012 as a result of suggestions made by local public health officials. After a very successful pilot program last year, we increased funding and modified eligibility in 2013 based on feedback from Boards of Health. Assistance from the Massachusetts Association of Health Boards has been instrumental in getting these grant funds to you promptly. You should consider this one-time funding only, according to the Request for Proposals to which you responded. Future support for similar opportunities will depend on the availability of funds. We wish you the best of success!

Please keep in mind that these funds must be spent by June 30, 2013. The expenditures may support activities that run through December 31, 2013. A financial report of how grant funds were spent is due by July 31, 2013. A written program report on grant activities, outcomes, benefits, and challenges you may have encountered will be due by January 15, 2014. Please email reports, if possible, to Ron O'Connor at ron.oconnor@state.ma.us. If necessary, you may fax reports to Ron O'Connor at (508) 984-0605.

Thank you very much, and good luck with implementing your project.

Sincerely,

Geoffrey W. Wilkinson
Senior Policy Advisor
Office of the Commissioner

we 5/31/2013



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracye Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2232

6.13

TJO Donations - No Match - \$3,409.00 (Mayor Sarno)

WHEREAS, the Thomas J. O'Connor Animal Control and Adoption Center has been awarded gifts of \$3,409.00 from various individuals and entities; and

WHEREAS, "The funds provided shall be used for the purpose as requested by the individuals and entities for animal care"; and

WHEREAS, the Department intends to use the gift funds for the purpose as requested by the donors for animal care; and

WHEREAS, the Department has accepted the gift funds and requests authorization from the City Council and the Mayor to expend the gift funds listed below for the purposes of animal care; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws Ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the gift funds listed below for the purposes of such gift, subject to the approval of the Mayor, and the gift funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the gift without further appropriation:

Animal Care - \$3,409.00



TJO Donations/City Account

11/1/2012 thru 5/31/2013

TYPE OF DONATION			DONATION AMOUNT	NUMBER OF DONORS	
DONATION			TOTAL: \$3,409.00	79	
11/6/12	R12-013395	25.00	ELIZABETH PORTO	351 PLEASANT ST #269	NORTHAMPTON MA 0106
11/6/12	R12-013405	45.00	RUSS SHOONER	50 CAREW TER	SPRINGFIELD MA 01104
11/13/12	R12-013449	35.00	CARLOS SANTIAGO	10 SHERIDAN AVE	WEST SPRINGFIELD MA
11/15/12	R12-013462	2.00	MARY ANN FAHEY	33 BIRCHWOOD RD	SOUTHWICK MA 01077
11/15/12	R12-013466	10.00	ZYANA MATOS	32 CANON CIR	SPRINGFIELD MA 01118
11/24/12	R12-013496	25.00	KAREN MACBETH	75 NEWELL DR	CUMBERLAND RI 02864
11/24/12	R12-013511	150.00	MARY JEAN DORN	442 COUNTY RD	BECKET MA 01223
12/1/12	R12-013543	2.00	MICHELLE MACPHAIL	33 WEHR RD	HAMPDEN MA 01036
12/3/12	R12-013554	10.00	NELSON RODRIGUEZ	4 SPRINGFIELD ST #A	CHICOPEE MA 01013
12/5/12	R12-013564	9.00	RAFAEL ORTEGA	44 CHESTNUT ST	SPRINGFIELD MA 01104
12/10/12	R12-013588	4.00	JOSE MENA	185 NEW LUDLOW RD	CHICOPEE MA 01020
12/11/12	R12-013591	10.00	BARBARA O'BRIEN	1893 PARKER ST	SPRINGFIELD MA 01128
12/13/12	R12-013596	10.00	SHARON BRITT	74 GRANBY HEIGHTS	GRANBY MA
12/13/12	R12-013596	3.00	SHARON BRITT	74 GRANBY HEIGHTS	GRANBY MA
12/13/12	R12-013598	43.00	MAUREEN ST. MARTIN	7 LYMAN ST	EASTHAMPTON MA 0102
12/13/12	R12-013598	82.00	MAUREEN ST. MARTIN	7 LYMAN ST	EASTHAMPTON MA 0102
12/18/12	R12-013618	9.00	UNKNOWN PERSON		
12/20/12	R12-013633	3.00	KATHLEEN HOAR	93 WAIT ST	SPRINGFIELD MA 01104
12/22/12	R12-013650	10.00	TESSA RIGA	245 EL PASO ST	SPRINGFIELD MA 01104
12/27/12	R12-013662	10.00	LAURIE STAWICKI	164 CADY ST	LUDLOW MA 01056
12/27/12	R12-013666	14.00	JOMARY MORALES	61 FRANKLIN ST	LUDLOW MA 01056
12/27/12	R12-013666	4.00	JOMARY MORALES	61 FRANKLIN ST	LUDLOW MA 01056
12/29/12	R12-013671	6.00	HEIDI HOULE	41 LINCOLN ST	CHICOPEE MA 01020
12/29/12	R12-013678	5.00	ELIZABETH TYRIE	521 MICHAEL SEARS RD	BELCHERTOWN MA 0100
1/5/13	R13-013698	5.00	CHRISTINA O'NEIL	164 FALLEY DR	WESTFIELD MA 01085
1/10/13	R13-013729	5.00	REV. WILLIAM POMERLEAU	51 ROSEWELL ST	SPRINGFIELD MA 01109
1/14/13	R13-013741	20.00	PATRICIA DEPEAU	17 SHERBROOKE ST	SPRINGFIELD MA 01104
1/15/13	R13-013749	3.00	LORI NAUMOWICZ	13 CEDAR ST	NORTHAMPTON MA 0106
1/24/13	R13-013781	9.00	CINDY BARNISH	47 LYMAN ST	SOUTH HADLEY MA 0107
1/26/13	R13-013785	100.00	LINDA FITZPATRICK	7 CHESTERFIELD AVE	SPRINGFIELD MA 01118
1/26/13	R13-013792	75.00	JAMES SHARPE	605 HAMPDEN ST	HOLYOKE MA 01040
1/31/13	R13-013813	3.00	ANN BELANGER	108 RIVER ST	LUDLOW MA 01056
2/2/13	R13-013825	2.00	ANN LABERGE	19 RIVERBOAT VILLAGE RD	SOUTH HADLEY MA 0107
2/2/13	R13-013830	1.00	MEGAN BOSHUYZEN	42 BROADLEAF LN	ENFIELD CT 06082
2/7/13	R13-013857	13.00	KEELY SIMPSON	UNKNOWN ST	
2/14/13	R13-013887	6.00	NANCY KEISER	16 HAFEY ST	CHICOPEE MA 01013
2/14/13	R13-013888	3.00	CARRIE HOUGHTON	140 HOLCOMB ST	SIMSBURY CT 06070
2/14/13	R13-013895	667.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
2/14/13	R13-013897	60.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
2/14/13	R13-013898	528.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
2/14/13	R13-013901	5.00	TINA+MICHAEL WRIGHT	519 EAST ST	LUDLOW MA 01056
2/16/13	R13-013907	20.00	SCOTT LIVELY	60 SHERMAN ST	SPRINGFIELD MA 01109
2/16/13	R13-013915	9.00	RACHEL ROCCANTI	43 SULLIVAN PL	MILLBURY MA 01527
2/28/13	R13-013964	20.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
2/28/13	R13-013965	117.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
2/28/13	R13-013971	2.00	BETSY ELLEN MISIALEK	78 TRURO ST	CHICOPEE MA 01013
3/2/13	R13-013977	1.00	MELINDA LAKOTA	278 TALMADGE DR	SPRINGFIELD MA 01118
3/2/13	R13-013980	50.00	CHRISTIAN AIRDOLDI	33 MILL VALLEY RD	BELCHERTOWN MA 0100
3/2/13	R13-013982	10.00	LINDA CANDAGE	24 WRIGHT ST	EASTHAMPTON MA 0102

Attachment: tjodonations 11 12 thru 5 13 (2232 : TJO Donations - No Match - \$3,409.00)



TJO Donations/City Account

11/1/2012 thru 5/31/2013

TYPE OF DONATION			DONATION AMOUNT	NUMBER OF DONORS	
3/7/13	R13-013995	100.00	JANE SOKOLOWSKI	56 KAZBECK ST	INDIAN ORCHARD MA 01
3/9/13	R13-014002	40.00	CARMON POMALES	124 LOWELL ST	SPRINGFIELD MA 01107
3/9/13	R13-014003	90.00	BARBARA HOPSON	24 WAREBROOK VLG	WARE MA 01082
3/9/13	R13-014005	20.00	NICK ARILLOTTA	6 HIGHIMOOR DR	WILBRAHAM MA 01055
3/9/13	R13-014009	25.00	DAVID FARIA	82 NEW BRITAIN DR	WARWICK RI 02889
3/12/13	R13-014021	2.00	STEVEN LOPEZ	15 MONTCLAIR ST	SPRINGFIELD MA 01104
3/12/13	R13-014022	3.00	TANIESHA GAMBOA	186 ROSEWELL ST	SPRINGFIELD MA 01109
3/15/13	R13-014036	130.00	JESSECAH GOWER SPECIAL EVENT	627 COTTAGE ST	SPRINGFIELD MA 01104
3/16/13	R13-014041	2.00	DOROTHY SOJA	25 GLENN DR	WILBRAHAM MA 01095
3/16/13	R13-014048	2.00	PAUL HUIJING	519 RIDGE RD	WILBRAHAM MA 01095
3/18/13	R13-014055	5.00	ELLIE SANTANA	43 THETFORD ST	SPRINGFIELD MA 01119
3/18/13	R13-014061	3.00	JOY WU	160 WASHINGTON BLVD	SPRINGFIELD MA 01108
3/19/13	R13-014066	25.00	MARION LIQUORE	56 TILL ST	ENFIELD CT 06082
3/23/13	R13-014095	5.00	MEGAN MORRELL	24 FIVE BRIDGE RD	BRIMFIELD MA 01010
3/30/13	R13-014137	10.00	DONNA CANUEL BROWNE	59 STAGE RD	WESTHAMPTON MA 01010
4/4/13	R13-014165	40.00	UNKNOWN PERSON		
4/4/13	R13-014172	100.00	MADELYNE ROBBINS	58 LEETE ST	SPRINGFIELD MA 01108
4/6/13	R13-014185	8.00	ANGELIQUE HANNANT	24 PRINCETON ST	SPRINGFIELD MA 01109
4/8/13	R13-014190	7.00	UNKNOWN PERSON		
4/11/13	R13-014210	8.00	KIRIAN SZWED	40 WELLINGTON ST	WALTHAM MA 02451
4/11/13	R13-014212	2.00	CYNTHIA LOPEZ	62 PEER ST	SPRINGFIELD MA 01109
4/11/13	R13-014220	40.00	BETH ROUSSEAU	12 MAPLEWOOD TER	SPRINGFIELD MA 01108
4/13/13	R13-014234	4.00	HOLLY ROWE	43 MAGNOLIA AVE	HOLYOKE MA 01040
4/20/13	R13-014261	6.00	WILLIE MAE WHITE	44 IONIA ST	SPRINGFIELD MA 01109
4/20/13	R13-014273	14.00	TESSA RIGA	245 EL PASO ST	SPRINGFIELD MA 01104
4/25/13	R13-014302	2.00	CARMEN SANTIAGO	79 LAZON BROS RD	SPRINGFIELD MA 01105
4/27/13	R13-014310	100.00	KATHRYN DIAMOND	135 MAPLESIDE DR	WETHERSFIELD CT 06101
4/27/13	R13-014313	10.00	ROY LANGFORD	37 SHERBROOKE ST	SPRINGFIELD MA 01104
4/27/13	R13-014323	12.00	TESSA RIGA	245 EL PASO ST	SPRINGFIELD MA 01104
5/4/13	R13-014369	30.00	BOBBY MARTIN	138 SANDERSON ST	SPRINGFIELD MA 01107
5/4/13	R13-014373	34.00	SHIELA LABARRE	UNKNOWN	
5/4/13	R13-014374	20.00	STACEY LABARRE	12 BIRCH HILL DR	PALMER MA 01069
5/4/13	R13-014377	25.00	MAUREEN MOYNIHAN	8 BATES ST	WESTFIELD MA 01085
5/4/13	R13-014378	40.00	DIANNE DAVIAU	78 REDLANDS ST	SPRINGFIELD MA 01104
5/4/13	R13-014381	6.00	ALEXIS ULIANA	25 GILBERT ST	LUDLOW MA 01056
5/6/13	R13-014387	3.00	GENIE BARRY	445 MICHAEL SEARS ROAD	BELCHERTOWN MA 01010
5/9/13	R13-014410	6.00	CATHY MYERS	22 TAYLOR ST	GRANBY MA 01033
5/11/13	R13-014416	10.00	LYNNE DUPREY	806 FAIRWAY AVE	TURNERS FALLS MA 01326
5/11/13	R13-014417	15.00	JOSEPH TIMM	82 MANCHESTER TER	SPRINGFIELD MA 01108
5/14/13	R13-014439	20.00	ROBERT & ANNA MCPHERSON	53 DAVIS RD	CHICOPEE MA 01022
5/16/13	R13-014441	100.00	TUFTS UNIVERSITY	169 HOLLAND ST	SOMERVILLE MA 02144
5/18/13	R13-014457	25.00	CHRISTOPHER REYNOLDS	82 PLAIN ST	EASTHAMPTON MA 01022

Attachment: tjodonations 11 12 thru 5 13 (2232 : TJO Donations - No Match - \$3,409.00)



TJO Donations/City Account

11/1/2012 thru 5/31/2013

TYPE OF
DONATION

DONATION
AMOUNT

NUMBER OF DONORS

<i>GRAND TOTAL: \$ 3,409.00</i>		
<i>Total Donors 79</i>		

Attachment: tjodonations 11 12 thru 5 13 (2232 : TJO Donations - No Match - \$3,409.00)



Order Authorizing and Approving the Discharge of a Mortgage for the Property Known as South Side State Street, Parcel #11110-0479 (Vice President At-Large Councilor Williams)

WHEREAS, the Massachusetts Housing Finance Agency ("MassHousing") is the owner of certain real property known as South Side State Street, Springfield, Massachusetts, Parcel # 11110-0479 ("the Property") where the City of Springfield (the "City") is the holder of Mortgage Agreement with the prior property owner, Upper State Street IMB Corporation in the amount of one-hundred thousand dollars (\$100,000.00), dated October 25, 1987, and recorded at Hampden County Registry of Deeds at Book 6666 and Page 112; and

WHEREAS, the City, in cooperation with MassHousing, issued a Request for Proposals (#10-228) for the disposition and redevelopment of the Property in conjunction with abutting City-owned property, and the transfer of said City property to American International College in conjunction with First Resources LLC ("the Developer"), was approved and authorized by the Springfield City Council; and

WHEREAS, while completing its due diligence, including a full title to the Property, the Developer discovered that the 25-year old outstanding mortgage from Upper State Street IMB Corporation to the City of Springfield remained outstanding and needs to be discharged in order for the Property to be sold with a clear title, and for the project to proceed as planned; and

WHEREAS, at this time, the City of Springfield has desires to discharge the Mortgage as uncollectable under Massachusetts General Laws chapter 260, section 1; and

NOW THEREFORE, BE IT ORDERED, that the City Council of the City of Springfield with the

approval of the Mayor hereby approves the discharge of a Mortgage dated October 25, 1987, and recorded at Hampden County Registry of Deeds at Book 6666 and Page 112, on the Property known as South Side State Street, Parcel #11110-479, in substantially the same form as the attached Exhibit A.

EXHIBIT A

DISCHARGE OF MORTGAGE

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CITY OF SPRINGFIELD, holder of a Mortgage (the "Mortgage") granted by UPPER STATE STREET IMB CORPORATION dated October 25, 1987 and recorded on October 28, 1987 with the Hampden County Registry of Deeds in Book 6666, Page 112, hereby acknowledges satisfaction of the same and releases and discharges said Mortgage.

IN WITNESS WHEREOF, this instrument has been executed under seal this _____ day of June, 2013.

CITY OF SPRINGFIELD

By: _____
Name: Title:

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN COUNTY, ss.

On this _____ day of June 2013, before me, the undersigned notary public, personally appeared Domenic J. Sarno, as Mayor, and proved to me through satisfactory evidence, which was personal knowledge, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose,
_____.

Notary Public
My commission expires:

Please see attached Memorandum

M E M O R A N D U M

TO: City Council

FROM: City of Springfield Office of Planning and Economic Development

DATE: June 11, 2013

RE: Indian Motorcycle Mortgage Discharge

Background

The Indian Motorcycle property (the "Property") consists of several lots owned and controlled by Massachusetts Housing Finance Agency ("MassHousing") and several lots owned by the City of Springfield ("the City"). In 2009, the City, in cooperation with MassHousing, issued an RFP for the Property, and earlier this year, the City chose to award the RFP to a joint venture between American International College and First Resource Development Company (the "Awardee"). The City Council subsequently approved the sale of the City owned properties.

While completing its due diligence, including a full title to all the lots, the Awardee discovered that a 25-year old outstanding mortgage from Upper State Street IMB Corporation (the "Corporation") to the City of Springfield remained outstanding and needs to be discharged in order for the Property to be sold and the project to proceed.

Loan

The information that the City and MassHousing have been able to obtain about this loan and the outstanding mortgage is very limited.

In October of 1987, the City of Springfield sold the property currently controlled by MassHousing to Upper State Street IMB Corporation, a neighborhood non-profit. At that same time, the City made a \$100,000 loan to the Corporation which loan was secured by a second position mortgage. The mortgage is now twenty-five (25) years old but contains no maturity date, and despite an exhaustive search of all City Archives, the underlying note cannot be located.

During the search, a copy of the recorded City Council vote was located, which indicated that the \$100,000 loan was to secure a portion of the \$235,000 purchase price due from the Corporation to the City, and that the loan was due in five (5) years. There is no evidence that the terms of the loan were ever modified to extend the maturity date beyond five (5) years. Furthermore, in the past 25 years, there has been no reference to the loan and it's not shown as due on any City records.

Based on the facts, a successful collection action against the Corporation under the Note would be difficult for two reasons:

1. State Statute: Massachusetts General Laws Chapter 260, Section 1 requires that any action based upon a contract under seal or actions upon promissory notes signed in the presence of an attesting witness, if brought by the original payee be commenced within twenty (20) years after the cause of action accrues. In this case, if the Borrower defaulted by failing to pay the loan when it came due in October of 1992, the 20 year statute of limitations would have started running at that time, so the twenty year statute of limitations to bring an action would have expired in October of 2012. Therefore, the City, even if it were able to locate the Note, would not be able to bring suit to collect, unless it could show the term of the Note had been extended or modified in some other way, which existing records do not support.
2. Dissolution of the Borrower: Upper State Street IMB Corporation, no longer exists and was involuntarily dissolved by the Massachusetts Secretary of State, so any collection action brought against this entity would be extremely difficult.

Conclusion

In order for the project to proceed as both the City and MassHousing have envisioned, and as contemplated in the RFP, the title to MassHousing's Property should be cleared by discharging the encumbering mortgage. A discharge will allow the developer to take title and proceed with the approved redevelopment of the Indian Motorcycle property as already reviewed and approved by the City.



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Tracye Whitfield
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2245

6.15

Library of Trust Income - Third Quarter - \$31,105.87 (Mayor Sarno)

WHEREAS, the Library Department has been awarded Library Trust Income of \$31,105.87 From the Springfield Library Foundation; and

WHEREAS, the income represents the third quarter payment to the Library of trust income for FY2013;

WHEREAS, the Department intends to use the grant funds to purchase library materials; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Acting Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Library Trust Income \$31,105.87

Springfield Library Foundation
220 State Street
Springfield, MA 01103

April 15, 2013
Molly Fogarty, Director
City of Springfield Library Department
220 State Street
Springfield, MA 01103

Dear Lee,

The enclosed check, in the amount of \$31,105.87 represents the Trust Income in the 3rd Quarter, FY'13 payment to the Library.

The amounts from each Trust follow:

Corcoran	\$12,122.43
Garvey	1620.05
Moses	5246.67
Walker	12,491.46
-3%	-374.74
Total:	\$31,105.87

The Board of Directors requests an accounting of the ways in which the Trust income has been used for purchases during **Fiscal Year 2012** conforming to the wishes of the above donors. We would appreciate this report as soon as you can make it available.

Sincerely,


Barbara J. Garvey, Treasurer

Attachment: 3rd Quarter Trust and Endowment (2245 : Library of Trust Income - \$31,105.87)

**City of Springfield**

36 Court Street
Springfield, MA 01103

Meeting: 06/17/13 07:00 PM

Department: City Clerk

Category: General

Prepared By: Wayman Lee

Initiator: Wayman Lee

Sponsors: Concepcion, Ferrera III, Lysak, Williams

DOC ID: 2240

SCHEDULED**RESOLUTION (ID # 2240)**

Pine Point Library

WHEREAS, the Mayor proposed a \$571.8 million dollar budget which includes plans for the Pine Point branch library to be closed effective July 1st, and

WHEREAS, while other library hours will be expanded, and

WHEREAS, with the summer months upon us and schools out soon the Pine Point Library will be in high demand, and

WHEREAS, the senior citizens, children and the residents of the neighborhood look forward to taking part in the programs at the library, and

WHEREAS, the library is a resource that the tax paying citizens of Springfield should have available to them,

NOW, THEREFORE, BE IT RESOLVED that the Springfield City Council strongly urges the Mayor to keep the Pine Point Library open.



City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 06/17/13 07:00 PM

Department: City Clerk

Category: General

Prepared By: Wayman Lee

Initiator: Wayman Lee

Sponsors: Vice President At-Large Councilor Williams, President At-Large Councilor Ferrera III

SCHEDULED **RESOLUTION (ID # 2241)**

DOC ID: 2241 A

65Th Infantry Regiment - Congressional Gold Medal

WHEREAS, the Army Appropriation Bill created by Congress on March 2, 1899 authorized the first body of native troops in Puerto Rico and was officially organized in 1901, and

WHEREAS, during World War I the infantry defended the Panama Canal and upon their return to Puerto Rico in 1919, was renamed the 65th Infantry Regiment, and

WHEREAS, in 1950, after arriving in Pusan, Korea, the 65th Infantry joined the U.S. 3rd Infantry Division and were amongst the first infantry to meet the enemy on the battlefields of Korea, and

WHEREAS, the 65th Infantry bravely defended their regiment against the Chinese People's Liberation Army who had joined the war on the North Korean side, allowing the U.S. 1st Marine Division to retreat back to Hungnam, averting a potential catastrophic disaster, and

WHEREAS, throughout the course of the Korean War, Puerto Rico proportionally suffered more casualties than a majority of the states, and

WHEREAS, over the span of WWI, WWII and the Korean War, the 65th Infantry earned ten Distinguished Service Crosses, 258 Silver Stars, 628 Bronze Stars, more than 2,700 Purple Hearts and many other individual awards, and

WHEREAS, the 65th Infantry fought bravely as they loyally defended America against all enemies while facing discrimination, segregation and unusual obstacles, and

WHEREAS, local organizations including Bilingual Veterans Outreach Centers of Massachusetts, Inc. and the Latino Alliance have joined the national effort in procuring the Congressional Gold Medal for 65th Infantry Regiment,

NOW, THEREFORE, BE IT RESOLVED that the Springfield City Council strongly urges our 113th Congress to award the Congressional Gold Medal to the 65th Infantry Regiment known as the Borinqueneers for their dedicated service to our country.



City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 06/17/13 07:00 PM

Department: City Clerk

Category: Council Request

Prepared By: Wayman Lee

Initiator: Wayman Lee

Sponsors: Vice President At-Large Councilor Williams, President At-Large Councilor Ferrera III

SCHEDULED **RESOLUTION (ID # 2243)**

DOC ID: 2243

Naming Plainfield Street - Barbara Rivera Way

- WHEREAS, the lives of many of the residents in Springfield's North End are better today because of the caring and effective leadership of Barbara Rivera, and
- WHEREAS, Barbara Rivera was born on September 26, 1935 to a politically prominent Irish-American family, she raised her five children in the North End of Springfield beginning on Ringold Street, then moving to Newland Street and finally settling on Abbe Avenue, and
- WHEREAS, Barbara was a Welfare Rights Activist and organizer of Welfare Rights Chapter in the city for the National Welfare Rights Organization, and
- WHEREAS, she sponsored numerous voter registration drives throughout the North End, and
- WHEREAS, Barbara established the Memorial Square Citizens Council on Jefferson Street and the Brightwood Neighborhood Council and both were eventually combined to form the New North Citizens Council, and
- WHEREAS, Barbara was an advocate for so many and to name just a few, a supporter of the North End Urban Renewal Housing Initiative, integral part of the relocation efforts of Roy's towing and junk yard on Plainfield Street, instrumental partnership with Stephen Clay that led to the development of the Youth Center on Main Street, and played a role in so many more, and
- WHEREAS, Barbara received the Pynchon Award for providing significant leadership and pioneering numerous programs which enriched the lives of participants and the community and received an Honorary Degree from the Elms College and received many more honors throughout her life, and
- WHEREAS, Barbara improved the quality of life for so many and it would be a wonderful tribute to have a street named in her loving memory,
- NOW, THEREFORE, BE IT RESOLVED that the Springfield City Council strongly urges the Streets and Engineering Department of the City of Springfield to rename Plainfield Street Barbara Rivera Way.



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Lou DiCarlo
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2239

7.1

Order of Location for the Installation and Maintenance of Underground Utilities

By the City Council of the City of Springfield, Massachusetts:
Notice having been given and a public hearing held, as provided by law,

IT IS HEREBY ORDERED:

That the , be and it is hereby granted a location for and permission to
<<Insert proper utility template>>

BPW 10 Street Acceptances (See Attached Report)

<<Enter brief purpose>>

Also that permission be and hereby granted said {ResUserUserLookup1} to complete the above request.

I hereby certify that the foregoing order was adopted at a meeting of the City Council of the City of Springfield, Massachusetts held on June 17, 2013

City Clerk

We hereby certify that on , at , at Various Locations a public hearing was held on the petition of the for permission to complete the above mentioned request.

City Clerk

I hereby certify that the foregoing is a true copy of a location order and certificate of hearing with notice adopted by the City Council of the City of Springfield, Massachusetts, on the June 17, 2013, and recorded with the records of location orders of said city. This certified copy is made under the provision of Chapter 166 of the General Laws and any additions thereto or amendments thereof.

Attest:

City Clerk

PET. NO. 10,262

CITY OF SPRINGFIELD, MASSACHUSETTS

June 17, 2013

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD:

The Board of Public Works, to which was referred the Petition of the Director of the Department of Public Works praying:

“To cause the following private ways in Springfield, Hampden County, Mass., to be laid out and established as public ways under the provisions of law. Also to lay out and establish the grade thereof.”

<u>Street</u>	<u>From</u>	<u>To</u>
Bacon Road	Valley Road	Emerald Road
Bacon Road	Emerald Road	Emmet Street
Chauncey Drive	Parker Street	Flint Street
Ellery Street	Parker Street	Dewitt Street
Emmet Street	Old Farm Road	Bradley Road
Tallyho Drive	Squire Lane	Easterly about 1,090 feet
Garcia Street	Chauncey Drive	Dewitt Street
Victoria Marie Lane	Forest Hills Road	Westerly about 255 feet
Westbrook Drive	Mohawk Drive	South Branch Parkway
Wrenwood Street	Parker Street	Blanche Street

reports thereon pursuant to the Revised Ordinances of the City of Springfield, as follows:

After careful consideration of the above matter, the Board is of the opinion that common convenience and necessity require that the new highways listed above should be established as public highways with said limits, in accordance with the description of location and grade as shown in the accompanying orders and as shown on plans on file in the office of the Engineering Division of the Department of Public Works, Springfield, Massachusetts.

Said roadways have been laid out and easements acquired therein for general highway purposes.

Attachment: master report for 6-17-2013 agenda (2239 : BPW 10 Street Acceptances (See Attached Report))

It is further recommended that in connection with the laying out and construction of said roadways, a suitable roadway should be provided within the public highway, as laid out for vehicular traffic. Said roadways should be graded to the grade contained in said plans and be suitably paved with bituminous concrete or similar material of equal quality, in accordance with said plans.

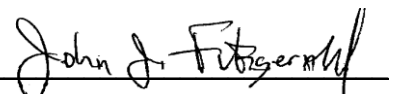
The Board is further of the opinion that any person, firm or corporation in their land abutting the proposed public highways by reason of the laying out and construction of said roadways should sustain no damages.

It is further recommended that the order laying out said roadways should state that no betterments would be assessed.

Accompanying this report are orders implementing the above recommendation.

The Board recommends that no assessments be levied.

The Board is of the opinion that no damages should be sustained by any person, firm, or corporation in their property by reason of the construction or reconstruction of said roadways as above described.


 _____)

 _____) BOARD OF PUBLIC WORKS
 _____)


City of Springfield

36 Court Street
Springfield, MA 01103

SCHEDULED
SPECIAL ACT (ID # 2246)

Meeting: 06/17/13 07:00 PM

Department: Law

Category: General

Prepared By: Anthony I. Wilson

Initiator: Anthony I. Wilson

Sponsors: Ward 2 Councilor Michael A. Fenton

DOC ID: 2246 A

An Act Filling Vacancies in Ward Seats of the City Council by Special Election

The Commonwealth of Massachusetts

In the Year Two Thousand Twelve

AN ACT FILLING VACANCIES IN WARD SEATS OF THE CITY COUNCIL BY SPECIAL ELECTION

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 1: Section two of chapter three hundred and eight of the Acts of nineteen hundred and ninety-two will have no force and effect upon ward seats of the Springfield City Council.

Section 2: Notwithstanding the provisions of section fifty A of chapter forty-three of the general laws or any other general or special law to the contrary, if a vacancy occurs, for any reason, in a ward seat of the city council more than two hundred and ten (210) days prior to the expiration of that term, the city clerk shall notify the city council prior to the next city council meeting.

At the first meeting, following notice from the clerk, the city council shall adopt an order calling for a special preliminary election, on a Tuesday, not less than sixty-two and not more than seventy-six days after the adoption of such order and a special election, on a Tuesday, not more that twenty-eight days after the preliminary election. The special election shall be conducted consistent with the Charter of the City of Springfield.

If the number of candidates, certified by the elections office, is less than double the

number plus one of the vacant seats then the Board of Election Commissioners shall cancel the preliminary election.

The ward seat shall remain vacant until such time as it has been filled by election. If the vacancy shall occur less than 210 days prior to the expiration of the term of that seat, but at least ten days before the regularly scheduled general election to fill that seat, the candidates in that general election shall be notified by the Election Commission of the vacancy.

Section 3: Notwithstanding the provisions of any general or special law to the contrary, to ascertain the will of the people of the city of Springfield, the board of election commissioners shall cause the following binding public opinion question to be placed on the official ballot to be used in the city at the next regular municipal election to be held on the seventeenth day of September in the year two thousand and thirteen:

THIS QUESTION IS BINDING.

Shall the vacancies in ward seats of the city council of the city of Springfield be filled by special election?

SECTION 3. If a majority of the voters casting a ballot on this binding question shall vote in the affirmative, the provisions of said act shall take effect at the next regular municipal election for the mayor held in the city of Springfield in November, 2016.

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts In the General Court Assembled.

The undersigned, Domenic J. Sarno, Mayor of the City of Springfield, respectfully in the name and on behalf of said City, and in the pursuance of an order, a duly attested copy of which is hereto annexed, petition the General Court for legislation entitled “**AN ACT FILLING VACANCIES IN WARD SEATS OF THE CITY COUNCIL BY SPECIAL ELECTION**”, in substantially the same form as a draft Act attached hereto.

Respectfully submitted,

Domenic J. Sarno, Mayor

City of Springfield
36 Court Street
Springfield, MA 01103

INTER

OFFICE

MEMO

To: Wayman Lee, Esquire
City Clerk

From: Anthony I. Wilson, Esquire
Associate City Solicitor

Subject: Special Act - **AN ACT FILLING VACANCIES IN WARD SEATS OF THE CITY COUNCIL BY SPECIAL ELECTION.**

Date: June 12, 2013

In accordance with Rules and Orders of the Springfield City Council, 2013, as amended, Rule 16A, the City Solicitor on behalf of the sponsors (City Councilor Michael Fenton) provide this report regarding the above Special Act ("Act") a copy is attached hereto. If the Act is approved by the City Council and signed by the Mayor, the Act would be sent the Massachusetts General Court for passage. If passed by the General Court the Governor must sign the Act.

The Act provides that a binding question be placed of the September 17, 2013 ballot to allow for a special election to fill vacancies of ward seats on the city council.

It is the recommendation of the City Councilor Michael Fenton, that this Act should be passed by the City Council. If you have any questions regarding this report, please feel free to contact me or the sponsor.

Attachment: succession memo (2246 : An Act Filling Vacancies in Ward Seats of the City Council by Special Election)



City of Springfield

SCHEDULED

Meeting: 06/17/13 07:00 PM
Initiator: Jennifer Winkler
Sponsors: Mayor Domenic J. Sarno
DOC ID: 2248

8.2

Homeless Transportation (Mayor Sarno)

WHEREAS, to meet the expenses of the Springfield School Department McKinney Vento transportation costs , Appropriations in the amount of \$634,713 as itemized below are hereby voted from the following sources, pursuant to Massachusetts General Laws Chapter 44, Section 32, Chapter 44 Section 53 and Chapter 468 of the Acts of 2008, and the recommendation of his Honor the Mayor.

WHEREAS, The Governor of the Commonwealth of Massachusetts, Deval Patrick has reinstated funding for Homeless Transportation as part of the State Fiscal Year 2013 Budget.

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 approves the Appropriations as itemized below to meet the expenses of The School Department McKinney Vento transportation costs

SOURCES

01000-30-340-3911-3911-3010-303000-00000000-437000

Revenue for School Transportation	<u>\$634,713.00</u>
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TOTAL:	\$634,713.00
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USES

0100-30-340-3911-3911-3980-303000-00000000-533100

Transportation Contract Carrier	<u>\$634,713.00</u>
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TOTAL:	\$ 634,713.00
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City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: June 17, 2013
Re: Order for Council Meeting – 6/17/2013
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the June 17, 2013 Council meeting. This order is to except State revenue for homeless transportation in the amount of \$ 634,713.00.

Background: the Federal McKinney-Vento Homeless Education Assistance Act requires homeless student's the right to school selection and transportation services. McKinney-Vento allows homeless students to continue their education in their schools of origin for the remainder of the academic year in which they become permanently housed - in order to provide for school stability. Initially in the State Fiscal Year 2013 budget, this requirement was funded. However, midway through the budget year, the Governor included this funding in his 9C cuts. Just recently the State announced revenue projections were higher than anticipated and has reinstated funding for homeless transportation as part of the State Fiscal Year 2013 budget.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council 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.

This certification is made 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.

Attachment: CAFO Certification McKinney-Vento revenue (2248 : Homeless Transportation \$ 634,713.00)