



CITY OF SPRINGFIELD

City Clerk's Office 10/16/2013 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 October 21, 2013** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Call to Order

7:00 PM Meeting called to order on October 21, 2013 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Communications

- (1.) September Revenue Vs. Expenditure Report (Mayor Sarno)

Committee Reports

- (1.) Finance Committee Report

Confirmation

- (1.) Appointment - Confirmation - Water Sewer Commission - Vanessa Otero (Mayor Sarno)
- (2.) Appointment - Confirmation - Historical Commission - Benjamin Murphy and Steve Shultis (Mayor Sarno)

Financial Orders

- (1.) FY14 City Council Pay Increase - \$32,500.00 (Mayor Sarno)
- (2.) FY14 Mayor Pay Increase - \$19,846.14 ()
- (3.) Budget Transfer Across Departments \$215,417 (Mayor Sarno)
\$215,417
- (4.) Budget Transfer W/In a Department \$32,000 (Mayor Sarno)
\$32,000

Orders

- (1.) Bond Authorization - Boston Road - \$1,500,000 (Mayor Sarno)
- (2.) Municipal Election - Polling Places - November 5, 2013 (Mayor Sarno)
- (3.) Order Approving an Agreement with the Springfield Business Improvement District (Mayor Sarno)
- (4.) Comcast Grant Acceptance - \$80,000 (Mayor Sarno)

- (5.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of NS Central St. (02560-0071), NS Central St. (02560-0072), and NS Central St. (02560-0073) to North End Housing Initiative, Inc. (Mayor Sarno)
- (6.) Bill of Prior Year - Treasurer - \$3,000 (Mayor Sarno)
- (7.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of WS Mooreland St. (08825-0004) to Witman Properties, Inc. (Mayor Sarno)
- (8.) An Order Appropriating Funds for the Eminent Domain Taking of Temporary and Permanent Easements for the Sumner Avenue -Allen Street Transportation Improvement Project (Mayor Sarno)
Appropriation of \$17,580 from the DPW Chapter 90 Fund Account
- (9.) Order of Taking of Temporary and Permanent Easements for the Sumner Avenue - Allen Street Transportation Improvement Project (Mayor Sarno)
The Order of Taking awards damages of \$17,580.00 to property owners. There is a separate appropriation order on the agenda to fund these awards.
- (10.) Fire Donations (3) - \$175.00 (Mayor Sarno)
- (11.) Byrne JAG Grant - \$157,193 - No Match (Mayor Sarno)
- (12.) SSYI Grant - \$376,375 - No Match (Mayor Sarno)
- (13.) Order Authorizing Contracts Over 3 Years for School Transportation Services (Mayor Sarno)
- (14.) Municipal Election Warrant - November 5, 2013 (Mayor Sarno)

Ordinances

- (1.) (ID # 2325) - Pawnbrokers and Junk Dealers
- (2.) ORD-2013-7 - City Council Compensation - Second Step
- (3.) ORD-2013-8 - Chapter 61 Section 5 Compensation -Mayor's Compensation - Second Step

Special Acts

- (1.) An Act Exempting the City of Springfield from the Residency Provision of Massachusetts General Laws Chapter Seventy-One Section Thirty-Eight

Planning Board Zone Change Report

- (1.) By Amending Article 2, Section 2.2 by Adding the Definition of a "Medical Marijuana Treatment Center" and by Amending Article 4 by Adding Section 4.7.100- "Interim Regulations for Medical Marijuana Treatment Centers". Interim Regulations for Medical Marijuana Treatment Centers Recommend Residence B to Business A

PETITIONER: Springfield Planning Board

ADDRESS: City Wide

CHANGE REQUESTED: See Above

Resolutions

- (1.) House Bill 1455 Senate Bill 633

XI. Suspension Rule 12

- (1.) Pawnbrokers Moratorium (President At-Large Councilor Ferrera III, Vice President At-Large Councilor Williams, Ward 1 Councilor Luna, Ward 8 Councilor Lysak, At-Large Councilor Walsh)