



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, May 7, 2018

5:45 PM

City Hall -- Room 200

I. THIS IS A JOINT FINANCE/MAINTENANCE & DEVELOPMENT MEETING

II. Call to Order

5:45 PM Meeting called to order on May 7, 2018 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

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

III. Orders

1. Order (ID # 4552)

March Revenue Vs. Expenditure Report

ATTACHMENTS:

- March Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 4554)

Parks Department Donation - SPD Ride to Remember Charity Event & SCCCA \$50,000

ATTACHMENTS:

- PBRM - SPD Ride to Remember & SCCCA Donation_Set Up Form (PDF)
- PBRM - SPD Ride to Remember & SCCCA Donation_Check Copy (PDF)

3. Order (ID # 4567)

Valley BikeShare Grant - No Match Required - \$27,691.44

ATTACHMENTS:

- Valley BikeShare Grant (PDF)

4. Order (ID # 4568)

Better Together Grant- No Match Required \$12,500.00

ATTACHMENTS:

- Better Together Grant (PDF)

5. Order (ID # 4569)

Inclusive Internship Initiative- No Match Required \$3,500.00

ATTACHMENTS:

- Inclusive Internship Initiative Grant (PDF)

6. Order (ID # 4510)

Elder Affairs Donation- \$500.00

ATTACHMENTS:

- Commonwealth Care Alliance (PDF)

7. Order (ID # 4551)

Fire Department Donations - in Memory of John J. Keough - \$120.00

ATTACHMENTS:

- Donations - J. Keough 5-7-18 (PDF)
- Donations - J. Keough 5-7-18 (XLSX)

8. Order (ID # 4576)

Order Approving Memorandum of Agreement with the Massachusetts Development Finance Agency

ATTACHMENTS:

- City - MassDev Memorandum of Agreement Execution Draft (DOCX)

9. Order (ID # 4572)

Free Cash to Finance Department (Support of Union Station) - \$145,606

ATTACHMENTS:

- CAFO Cert - Free Cash to Finance - Union Station Deficit (PDF)

10. Order (ID # 4570)

Order Authorizing Expenditure of FY 2019 Chapter 90 Funds (\$3,682,135.00)

FINANCIAL IMPACT:

The Commonwealth of Massachusetts has authorized Chapter 90 funds totalling \$3,682,135.00 for Springfield in FY19.

ATTACHMENTS:

- Exhibit A (PDF)

11. Order (ID # 4571)

Snow & Ice Deficit Budget Transfer - \$328,768.33

FINANCIAL IMPACT:

\$328,768.33

ATTACHMENTS:

- CAFO Cert Free Cash to DPW (DOCX)
- Attachment #2 (PDF)
- CAFO Cert Free Cash to DPW (PDF)

12. Order (ID # 4553)

Free Cash to Parks Horticulture - Landscaping - \$75,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Parks Horticulture (PDF)

13. Order (ID # 4557)

Order Waiving RFP Process and Approving Demolition of 17-19 Alden Street for the Six Corners Traffic Improvement Project

ATTACHMENTS:

- Exhibit 1 (PDF)