



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, June 4, 2018

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on June 4, 2018 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

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

II. Public Portion

III. Orders

The Finance sub-committee met with the Finance team to discuss the above mentioned orders that were going to be on the Full City Council meeting at 7pm. Explanation were given by T.J. Plante, the city's CAFO.

1. Order (ID # 4618)

Free Cash to Special Purpose Fund - Scanning Project - \$150,000

ATTACHMENTS:

- CAFO Certification - Scanning Project Transfer (DOCX)

2. Order (ID # 4621)

Mercy Carew St. / Cass St. Donation - \$100,000

ATTACHMENTS:

- Mercy Carew St. & Cass St. Donation (PDF)

3. Order (ID # 4625)

Read / Write/ Now Grant Increase- No Match Required \$6,193.00

ATTACHMENTS:

- Read Write Now Increase (PDF)

4. Order (ID # 4612)

Sustained Traffic Enforcement Program (STEP) Grant - No Match - \$21,246.85

ATTACHMENTS:

- FFY18 STEP Grant (PDF)

5. Order (ID # 4614)

Budget Transfer Across Departments - \$25,000

FINANCIAL IMPACT:

Budget Transfer Across Departments - \$25,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Procurement (PDF)

6. Order (ID # 4634)

Budget Transfer Across Departments - \$6,214.12

FINANCIAL IMPACT:

Budget Transfer Across Departments - \$6,214.12

ATTACHMENTS:

- CAFO Cert Free Cash to DEA (PDF)

7. Order (ID # 4637)

Order Authorizing the Transfer of 7 Parcels of City Owned Land On Worthington Street and Winter Street To Davenport Advisors, LLC, for \$300,000, Per RFP 18-121

FINANCIAL IMPACT:

Davenport Advisors, LLC will pay the City \$300,000 for the 7 parcels of land.

ATTACHMENTS:

- Exhibit A (PDF)

8. Order (ID # 4638)

Authorizing the Transfer of 2 Parcels of Land on Worthington Street to Paul Ramesh for \$24,000 Per RFP 18-110

FINANCIAL IMPACT:

Paul Ramesh will pay the City \$24,000 for the 2 parcels, per his RFP response.

ATTACHMENTS:

- Exhibit A (PDF)