



## **CITY OF SPRINGFIELD**

City Clerk's Office 11/13/2013 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 November 18, 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 November 18, 2013 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

### ***Financial Orders***

- (1.) Appropriation Order - \$175,000 (Mayor Sarno)

### **Conformations**

#### **Confirmation**

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

#### **Orders**

- (1.) Accelerated Repairs Bond Authorization - \$6,846,534.00 (Mayor Sarno)
- (2.) Order Approving an Agreement with the Springfield Business Improvement District (Mayor Sarno)
- (3.) 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

- (4.) 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.

- (5.) Library Trust Income - No Match Required \$37,017.27 (Mayor Sarno)
- (6.) ORI TAG - No Match Required - \$112,000 (Mayor Sarno)
- (7.) Byrne Innovation Grant - \$1M - No Match (Mayor Sarno)
- (8.) Fire Donations X4 - \$130.00 (Mayor Sarno)
- (9.) Fire Donation Fr SCCCA - \$3400 (Mayor Sarno)

- (10.) Police Underage Alcohol Grant - \$14K - No Match (Mayor Sarno)
- (11.) Bill of Prior Year - Treasurer - \$6,105.00 (Mayor Sarno)
- (12.) Order Authorizing Dissolution of Betterment Lien Against ES Mazarin St., Lot 4 (08440-0045) (Mayor Sarno)
- (13.) Order Authorizing Application for Enterprise Community Economic Opportunity Area (EOA) Designation and Authorizing Execution and Delivery of a Tax Increment Financing Agreement with Titan Roofing, Inc. (Mayor Sarno)
- (14.) From re:Order Authorizing a Gift from Smith and Wesson Corp. -
- (15.) Grant Acceptance - No Match Required \$15,000 (Mayor Sarno)
- (16.) FY14 Tobacco Grant Acceptance - No Match- \$4,050.00 (Mayor Sarno)

### **BPW Reports & Orders**

- (1.) From BPW re:Arcadia Boulevard - Installing Gas Main (Columbia Gas) -  
<<Enter brief purpose>>
- (2.) From BPW re:State Street - Installing HDPE Conduits (QWEST) -  
<<Enter brief purpose>>
- (3.) From BPW re:Clarence Street - Installing HDPE Conduits (QWEST) -  
<<Enter brief purpose>>
- (4.) From BPW re:Hancock Street - Installing PVC Conduits (WMECO) -  
<<Enter brief purpose>>

### **Special Acts**

- (1.) An Act Exempting the City of Springfield from the Residency Provision of Massachusetts General Laws Chapter Seventy-One Section Thirty-Eight
- (2.) An Act Relative to the Sale and Storage of Goods in Public Ways in the City of Springfield

### **Ordinances**

- (1.) ORD-2013-9 - Tobacco Products
- (2.) (ID # 2333) - Senior Tax Work Off
- (3.) (ID # 2428) - In-Board and Out-Board Motors
- (4.) (ID # 2429) - The Preservation of Historically Significant Buildings

### **Committee Reports**

- (1.) Maintenance Development Committee
- (2.) For a Special Permit to Operate a Used Car Dealership as a Pre-Existing, Non-Conforming Use at the Property Known as at 712 Boston Road (01655-0121), as Allowed by M.G.L. and the Springfield Zoning Ordinance Article 10, Section 10.1.20.

|             |                  |
|-------------|------------------|
| Request:    | See Above        |
| Owner:      | James W. Fiore   |
| By:         | James W. Fiore   |
| Petitioner: | Rafael Dominguez |
| By:         | Rafael Dominguez |