



City of Springfield

Regular Meeting

~ Draft ~

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

Linda Fitzpatrick
413-787-6559

Monday, January 13, 2014

7:00 PM

Springfield City Hall -- Council Chambers

I. Call to Order

7:00 PM Meeting called to order on January 13, 2014 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Zaida Luna	Ward 1 Councilor	Present	
Clodo Concepcion	Ward 5 Councilor	Present	
E. Henry Twiggs	Ward 4 Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Present	
Kateri B. Walsh	Vice President - At-Large Councilor	Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Bud L. Williams	At-Large Councilor	Present	
Orlando Ramos	Ward 8 Councilor	Present	
Timothy J. Rooke	At-Large Councilor	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Justin Hurst	At Large Councilor	Present	
Thomas M. Ashe	At-Large Councilor	Present	
Michael A. Fenton	President - Ward 2 Councilor	Present	

II. Reports of Committee

2. Committe Report (ID # 2456)

Sale and Storage Good in Public Ways

HISTORY:

12/16/13

City Council

REFERRED TO COMMITTEE

COMMENTS - Current Meeting:

Read and Councilor Ashe Chair of the Public Health and Safety Committee reported that the committee meeting had to be rescheduled due to the fact the individual requesting the Ordinance was not available and asked that the matter be tabled. Council received the report by a unanimous voice vote.

RESULT:

RECEIVE REPORT AND TABLE

Next: 2/3/2014 7:00 PM

Order (ID # 2386)

Order Authorizing Contracts Over 3 Years for School Transportation Services

HISTORY:

10/21/13

City Council

REFERRED TO COMMITTEE

Next: 12/16/13

12/16/13
Next: 01/13/14

City Council

REFERRED TO COMMITTEE

COMMENTS - Current Meeting:

Read for the 1st time on October 21, 2013 and an explanation was given by Kathleen Breck, Deputy City Solicitor from the Law Department and Maria D'Angelantonio, School Department Transportation Director that the Order is to allow the Purchase Department to solicit bids for 7 or 8 different bus contracts that are expiring on June 30, 2014. Councilor Rooke asked if the bid could include a price for a 3 years and an alternative for 5 years and when are the bids going out and return date. Ms. D'Angelantonio said the bids are going out in January, 2014 with a return date in March 2014 with a start up date of July 1, 2014. Councilor Rooke asked how many buses are on the road. Ms. D'Angelantonio said that the school Department has 125 "big buses" with 25 spares; 104 mini buses; 70 vans and 29 wheelchair vehicles. Councilor Shea said the Finance Read for the 1st time on October 21, 2013 and an explanation was given by Kathleen Breck, Deputy City Solicitor from the Law Department and Maria D'Angelantonio, School Department Transportation Director that the Order is to allow the Purchase Department to solicit bids for 7 or 8 different bus contracts that are expiring on June 30, 2014. Councilor Rooke asked if the bid could include a price for a 3 years and an alternative for 5 years and when are the bids going out and return date. Ms. D'Angelantonio said the bids are going out in January, 2014 with a return date in March 2014 with a start up date of July 1, 2014. Councilor Rooke asked how many buses are on the road. Ms. D'Angelantonio said that the school Department has 125 "big buses" with 25 spares; 104 mini buses; 70 vans and 29 wheelchair vehicles. Councilor Shea said the Finance Committee wanted someone from the City Council to sit on the RFP review committee and 5 year agreement should allow for better price. Councilor Fenton said that he would entertain a referral back to the Finance Committee.

The Finance Committee met on December 16, 2013 and Councilor Clodo Concepcion said the Committee did not have a quorum but he was recommending that the full Council pass the Order because you would get better pricing with a 5 year contract. Deputy City Solicitor Breck said that because this is a bid there would not be a RFP committee because the only thing to review would be the lowest bid price. Councilor Rooke and Fenton expressed concerns that over a 3 year vs. a 5 year contract and where the buses would be garaged and not knowing the final price until after the Council had agreed to the 5 years.

Read on December 16, 2013 and an explanation was given by Kathleen Breck, Deputy City Solicitor from the Law Department and Maria D'Angelantonio, School Department Transportation Director that the Order is to allow the Purchase Department to solicit a 5 year bids for 7 or 8 different bus contracts that are expiring on June 30, 2014. Councilor Rooke asked if there would be 2 bids one for 3 years and one for 5 years Deputy City Solicitor Breck said that the preference was for a 5 year contract but the length is up to the Council. Councilor Allen asked how long is the current contract and Ms. D'Angelantonio said 5 years and was approved by the former Control Board. Councilor Allen also asked if the City expects more bus companies to bid for the contract and Ms. D'Angelantonio said yes she had been contacted by at least 2 other bus companies. Councilor Allen said that's not \$25 million but \$125 million if you factored in the 5 years total.

Councilor Fenton said he disagreed with Deputy City Solicitor Breck regarding the roll of the Council because the City would not be able to do 5 years unless approved by the Council and that he is uncomfortable approving the 5 contract given that no member of the Council will serve on the on a review committee because it's a lowest bidder contract. In light Councilor Fenton objections Councilor Lysak made a motion to refer back to the Finance Committee.

The Finance Committee met on January 13, 2014 and Councilor Rooke new Chair said the Committee was recommending that the full Council pass the Order because you would get better pricing with a 5 year contract. Councilor Rooke urged City officials are reviewing the school bus bid in Boston from approximately a year ago, Councilor Rooke said Boston realized substantial savings in its bus contract. Councilor Rooke also requested that Councilor Shea a former School Committee member be included in the review of the bid process discussions. The Order then passed by a unanimous voice vote.

RESULT: PASSED BY VOICE VOTE

III. Grants

3. Order (ID # 2467)

FY14 Shannon CSI Grant - \$781,932

COMMENTS - Current Meeting:

Read and an explanation was given by Sgt. Brian Elliott, Grant Manager for the Police Department that the grant was from Mass Executive Office of Public Safety and Security "Shannon CSI Grant" in the amount of \$781,932 to identify and work directly with gang members and youth at risk if becoming involved with gang activity to promote prevention, intervention and suppression which will reduce gang related crime and youth violence and to pay police overtime, employee benefits, program supplies, salary expenses associated with a coordinator and vendor contracts and the Order passed by a unanimous.

ATTACHMENTS:

- Grant set up shannon (PDF)
- Shannon contract 2014 (PDF)

RESULT: PASSED BY VOICE VOTE

4. Order (ID # 2479)

MMRS Grant - No Match - \$79,610.81

COMMENTS - Current Meeting:

Read and an explanation was given by Robert Hassett, Director the Office of Emergency Preparedness stating that the grant was from Metropolitan Medical Response Program Grant from the Mass Executive Office of Public Safety and Security in the amount of \$579,610.81 to purchase portable battery powered oxygen concentrators, and expendable items such as disposable mask and hoses to be used

in emergency situations and the Order passed by a unanimous voice vote.

ATTACHMENTS:

- MMRS \$79,610.81 (PDF)
- MMRS Grant Set-up Form (PDF)

RESULT: PASSED BY VOICE VOTE

5. Order (ID # 2460)

Grant Acceptance - No Match Required - \$112,632.00

COMMENTS - Current Meeting:

Read and an explanation was given by Sgt. Brian Elliott, Grant Manager for the Police Department that the grant was from Mass Executive Office of Public Safety and Security "Highway Safety Sustained Enforcement Program Grant" in the amount of \$112,632 for a pilot program in the City in which the department was invited to participate to help close the enforcement gap in Chapter 90 enforcement and overtime deployment based on crash data and other indicators and the Order passed by a unanimous voice vote.

ATTACHMENTS:

- PD STEP Grant set up form (DOC)
- PD STEP Grant award email (PDF)
- PD STEP Grant Contract Form (PDF)

RESULT: PASSED BY VOICE VOTE

IV. General Business

6. Order (ID # 2440)

Pine Point Expansion Bond - \$750,000

COMMENTS - Current Meeting:

Read and an explanation was given by Patrick Sullivan, Director of Parks, Building and Recreation Management stating planned for community uses including an expanded adult literacy program from a leased building and a library express. Councilor Rooke asked what is an express library and Mr. Sullivan said that an express library will have a smaller collection of books and materials on site, approximately 5,000 items, but the users can also order specific items, in person or on-line and then pick them up, often the next day. Councilor Williams asked would there be any savings and Mr. Sullivan said the lease saving would be about \$80 thousands dollars per year. The order then passed by the following roll call vote.

ATTACHMENTS:

- CAFO Certification Bond Authorization - Pine Point (DOCX)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Clodo Concepcion, Ward 5 Councilor
SECONDER: Timothy J. Rooke, At-Large Councilor
AYES: Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton

7. Order (ID # 2473)

AFSCME Local 1596A - Library Professionals Agreement

COMMENTS - Current Meeting:

Read and an explanation was given by Bill Mahoney, Director of Human Resources and Labor Relations that the Order is to approve the collective bargaining agreement between the City and Library Professionals, AFSCME, Local 1596A which grant them a 2% increase effective 7-1-2013 and the requirement that all employees hired after January 1, 2014, be residents of the City, subject to any City Ordinance requiring residency and the Order passed by the following roll call vote.

ATTACHMENTS:

- AFSCME 1596A CBA - Exhibit A (PDF)
- AFSCME 1596A CBA (CAFO) - Exhibit B (PDF)
- AFSCME 1596A - Library Professionals Tentative Agreements (PDF)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bud L. Williams, At-Large Councilor
SECONDER: Kenneth E. Shea, Ward 6 Councilor
AYES: Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton

8. Order (ID # 2477)

OPEB - Trust Establishment

COMMENTS - Current Meeting:

Read and an explanation was given by T J Plante, CAFO that the Order is to establish a trust fund to pay for health and retirement benefits to meet the un-fund liability in those accounts and the Order passed by the following roll call vote.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Timothy C. Allen, Ward 7 Councilor
SECONDER: Thomas M. Ashe, At-Large Councilor
AYES: Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton

V. BPW Reports & Orders

9. Informational (ID # 2474)

Order of Location for the Installation and Maintenance of Underground Utilities

<<Enter brief purpose>>

<<Insert proper utility template>>

COMMENTS - Current Meeting:

Read and the Council received the Report and Passed the Order by a unanimous voice vote.

ATTACHMENTS:

- WMECO REPORT - dwight road #6177 (DOC)
- WMECO PLAN - dwight road #6177 (PDF)

RESULT: RECEIVED THE REPORT - UNANIMOUS

VI. Planning Board Zone Change Reports

10. Zoning Ordinance (ID # 2463)

To Change the Zoning of the Property Known as 377 Cottage Street (03310-0295) from Industrial Park to Industrial A.

Petitioner: Francis Properties LLC
Address: 377 Cottage Street (03310-0295)
Request: Ind P to Ind A

COMMENTS - Current Meeting:

Read and the Council received the Planning Board Report and recommendation to approve and passed 1st step and was referred to the Committee on Ordinances and the hearing is set for January 27, 2014 by a unanimous voice vote

ATTACHMENTS:

- 3155_377_Cottage_St_2013_CC (PDF)

RESULT: RECEIVED 1ST STEP

Next: 1/27/2014 7:00 PM

11. Zoning Ordinance (ID # 2464)

To Change the Zoning of the Property Known as NS Wilbraham Road (12282-0057) from Residence B to Commercial P.

Petitioner: Ramon Tapia
Address: NS Wilbraham Road
Request: Res B to Com P

COMMENTS - Current Meeting:

Read and the Council received the Planning Board Report and recommendation to approve and passed 1st step and was referred to the Committee on Ordinances and the hearing is set for January 27, 2014 by a unanimous voice vote

ATTACHMENTS:

- 3156_NS_Wilbraham_Rd_2013_CC (PDF)

RESULT: RECEIVED 1ST STEP

Next: 1/27/2014 7:00 PM

12. Zoning Ordinance (ID # 2465)

To Change the Zoning of the Property Known as ES Oak Street (09180-0033) from Residence B to Commercial P.

Petitioner: Iglesia de Dios Pentecostal el Sinai
Address: ES Oak Street (09180-0033)
Request: Res B to Com P

COMMENTS - Current Meeting:

Read and the Council received the Planning Board Report and recommendation to approve and passed 1st step and was referred to the Committee on Ordinances and the hearing is set for January 27, 2014 by a unanimous voice vote

ATTACHMENTS:

- 3157_ES_Oak_St_2103_CC (PDF)

RESULT: RECEIVED 1ST STEP

Next: 1/27/2014 7:00 PM

VII. Ordinances

(13.) ORD-2014-1 Article II of Chapter 285 Property Maintenance – Vacant and Foreclosing Residential Property

Article II of Chapter 285 Property Maintenance - Vacant and Foreclosing Residential Property

ORD. NO. ____

AN ORDINANCE (A LOCAL LAW) TO AMEND the Code of the City of Springfield, Article II of Chapter 285 thereof, entitled Property Maintenance, by amending section 285-9 and 285-10.

1. Be it ordained (enacted) by the Council of the City of Springfield that the definition of “vacant” in section 285-9 shall be amended as follows:

After the words “or secured” add, “, this definition shall not include properties that have been placed in receivership pursuant to Massachusetts General Laws chapter 111 section 127I or properties with valid building or other repair permits pursuant to the Massachusetts Building Code, or other like codes.”

2. Be it ordained (enacted) by the Council of the City of Springfield that subsection 11 of section 285-10 shall be amended as follows:

The words “A portion of”, in the second sentence, shall be deleted and replaced by “One thousand dollars (\$1,000) of”.

RESULT: SECOND & THIRD STEPS [UNANIMOUS]

MOVER: Bud L. Williams, At-Large Councilor

SECONDER: E. Henry Twiggs, Ward 4 Councilor

AYES: Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton

COMMENTS - Current Meeting:

Read on December 16, 2013 and explanation was given by Associate City Solicitor Lisa DeSousa that the Ordinance is to clarify that the 10 days mediation process

starts at the beginning of the process and not at the end of the mediation program within 10 days of the receipts of Notice filed with the Mass Commissioner of the Division of Banks relative to residential properties and the Ordinance passed 1st step by a majority voice vote with Councilor Zaida Luna absent and was referred to the Committee on Ordinances.

Read for second time January 13, 2014 and Passed 2nd step and was referred to the Committee on Enrollment by a unanimous voice vote. The Committee of Enrollment met on January 13, 2014 and found the Ordinance to correctly enrolled and referred to the full Council to be ordained.

The Ordinance then Passed 3rd step to be Ordained by the following roll call vote:

(14.) ORD-2014-2 Article I of Chapter 182 Foreclosures – Mediation of Foreclosures of Owner-Occupied Residential Properties

Article I of Chapter 182 Foreclosures - Mediation of Foreclosures of Owner-Occupied Residential Properties

ORD. NO. ____

AN ORDINANCE (A LOCAL LAW) TO AMEND the Code of the City of Springfield, Article I of Chapter 182 thereof, entitled Foreclosures , by amending section 182-7.

1. Be it ordained (enacted) by the Council of the City of Springfield that section 182-7 shall be amended as follows:

Delete the following words, “For the purpose of the mediation program established by the City, the City shall obtain a copy of all notices filed pursuant to MGL c. 244 § 35A(g), (h), within 10 days of receipt by the Commissioner of the Division of Banks pursuant to MGL c. 244, § 35A(k), that relate to residential properties in the City of Springfield”,

and replace with the following, “With in ten (10) days of serving notice upon the mortgagor pursuant to Massachusetts General Laws chapter 244 section 35A(g), the mortgagee or creditor shall provide the City with a copy of said notice.”

RESULT:	SECOND & THIRD STEPS [UNANIMOUS]
MOVER:	Bud L. Williams, At-Large Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton

COMMENTS - Current Meeting:

Read on December 16, 2013 and explanation was given by Associate City Solicitor Lisa DeSousa that the Ordinance is to clarified that the 10 days mediation process starts at the beginning of the process and not at the end of the mediation program within 10 days of the receipts of Notice filed with the Mass Commissioner of the Division of Banks relative to residential properties and the Ordinance passed 1st

step by a majority voice vote with Councilor Zaida Luna absent and was referred to the Committee on Ordinances.

Read for second time January 13, 2014 and Passed 2nd step and was referred to the Committee on Enrollment by a unanimous voice vote. The Committee of Enrollment met on January 13, 2014 and found the Ordinance to correctly enrolled and referred to the full Council to be ordained.

The Ordinance then Passed 3rd step to be Ordained by the following roll call vote:

(15.) (ID # 2428) In-Board and Out-Board Motors

AN ORDINANCE (A LOCAL LAW) TO AMEND the Code of the City of Springfield, Chapter 275 thereof, entitled Peace and Good Order, by adding section 11 to Chapter 275.

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

No one shall operate, maintain, repair or winterize an out- board or in-board boat motor in any area of the city of Springfield, except those areas designated for such by the City Council.

Any violation of this code will result in a fine of not less than seventy five dollars (\$75.00) for the first offense, one hundred fifty dollars second (\$150.00) and third offense no less than four hundred dollars (\$400.00).

RESULT: FIRST STEP

Next: 2/3/2014 7:00 PM

COMMENTS - Current Meeting:

Read on November 18, 2014 and Councilor Rooke was absent so the matter was referred to committee without a vote

Read on December 16, 2013 and an explanation was given by Councilor Rooke that the Ordinance is to prevent any one from operate, maintain, repair, or winterize an out-board or in-board boat motor in the City except in those area designated by the City Council and the Ordinance passed 1st step by a majority voice vote with Councilor Zaida Luna absent and was referred to the Committee on Ordinances.

Read for second time January 13, 2014 and Passed 2nd step and was referred to the Committee on Enrollment by a unanimous voice vote.

(16.) (ID # 2480) Chapter 270 Pawnbrokers and Junk Dealers

Chapter 270 Pawnbrokers and Junk Dealers

ORD. NO. _____

AN ORDINANCE TO AMEND the Code of the City of Springfield, Chapter 270 thereof, entitled Pawnbrokers and Junk Dealers, by repealing and amending the following sections:

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

Section 1. Section 1 of Chapter 270, Pawnbroker's Licenses, fee, of the Code of the City of Springfield , is hereby amended to read as follows:

A. The Police Department may license suitable persons to carry on the business of pawnbrokers in this City, pursuant to the provisions of Chapter **140** of the General Laws. Upon application or license renewal of all persons involved in secondhand dealer or as a pawnbroker shall submit to a CORI check of their criminal history. The Police Commissioner or his designee shall determine the suitability of the applicant and/or employees of the applicant.

B. The fee for such license shall be \$200.

Section 2. Section 2 of Chapter 270, Junk and secondhand dealer's licenses, of the Code of the City of Springfield , is hereby amended to read as follows:

No person, firm, or corporation shall engage in the business of operating a shop for the purchase, sale or barter of secondhand articles without obtaining a license thereof and complying with the terms of this section. The Police Department may license suitable persons to be collectors of, dealers in or keepers of shops for the purchase, sale or barter of junk, old metal or secondhand articles, pursuant to the provisions of Chapter **140** of the General Laws.

Section 3. Section 3 of Chapter 270, Records of purchases, of the Code of the City of Springfield, is hereby amended to read as follows:

A. Every keeper of a shop for the purchase, sale or barter of junk, old metal or secondhand articles and every pawnbroker within the limits of this City shall keep an electronic record in which shall be written, at the time of every purchase or upon the receipt of any article, a description thereof, which shall include, but shall not be limited to, all distinguishing marks, etchings, engravings, model names, model numbers and serial numbers. The full name (first and last), date of birth, license or state/government ID number and residence of the person from whom, and the day and hour when, such purchase or receipt was made, and such electronic record shall at all times be open to the inspection of officers of the Police Department and of any person authorized to make such inspection.

B. The license holder shall photograph any and all jewelry items pawned, sold, pledged, or otherwise deposited with the license holder. The required photo shall be clear and such quality that the item(s) shall be clearly identified. The photographs shall be stored in a digitized format and the image must be retrievable and a clear copy provided to police upon request. The above described photos shall be maintained by the license holder for a minimum of three years

- C. Every license holder shall allow a representative of the New England State Police Information Network (NESPIN) to enter his shop and install the software necessary on the shopkeepers computing device to allow the shopkeeper to electronically transmit a record of his/her transactions. Before the first hour of every business day, post meridian, every shopkeeper shall transmit a record of his/her transactions from the prior day. The record transmitted must include the information included in section 270-3(A) and (B) of this ordinance.
- D. The license holder shall accurately describe all items pawned, sold, or pledged with the license holder. This description shall include, but shall not be limited to, all distinguishing marks, etchings, engravings, model names, model numbers and serial numbers. Any jewelry with an affiliation to any institution or organization shall include the name of said institution or organization, year, and inscribed initials if any. Any and all descriptions of items of jewelry shall include the material, size (if applicable), weight, length, shape, and color. Descriptions of coins, stamps, collectible cards, autographed items, figurines, or other collectible of any description shall include any identifying features such as the name of the items, date, denomination, color, size, brand name, vintage or image represented. All items pledged, sold, or pawned with the license holder must remain intact, (i.e. precious stones in jewelry or data on electronic devices) until such time that they may legally change ownership.
- E. The license holder shall photograph the customer making the transaction with the license holder, along with a photograph of the required customer license or state/government issued ID. The required photographs shall be clear and such quality that the customer and required license or state/government issued ID is clearly identifiable. This information shall be maintained according to 270-3(C).
- F. Dealers in secondhand books, clothing and furniture excepted. Persons who do not buy or sell secondhand articles except books, clothing or furniture shall be exempt from the provisions of Subsection **D**.

Section 4. Section 6 of Chapter 270, Dealing with minors, of the Code of the City of Springfield, is hereby amended to read as follows:

No keeper of a junk shop, second hand dealer, or pawnshop and no junk collector shall, directly or indirectly, either purchase or receive by way of barter or exchange any junk, old metal or secondhand articles of a minor knowingly or having reason to believe him to be such.

Section 5. Section 7 of Chapter 270, Time period for holding articles prior to resale, of the Code of the City of Springfield, is hereby amended to read as follows:

- A. No article purchased or received by the keeper of a pawn shop or second hand dealer shall be sold until at least 30 days from the date of its purchase or receipt have elapsed. The article shall be kept in an unaltered condition for the required time period. For the purposes of this section, "unaltered condition" means that the item or article shall be kept in the same condition it was in at the time it was brought into the shop by the seller.
- B. Dealers in secondhand books, clothing and furniture excepted. Persons who do not buy or sell secondhand articles except books, clothing or furniture shall be exempt from the provisions of Subsection.

Section 6. Section 8 of Chapter 270, Hours of business for junk shops or second hand dealers, of the Code of the City of Springfield, is hereby amended to read as follows:

pawn shops and second hand dealers shall be closed except between the hours of 7:00 a.m. and 9:00 p.m. of each weekday, and no keeper thereof and no junk collector shall purchase any junk, old metal or secondhand articles except during such hours. Any shop wishing to open on Saturday must receive written permission from the Police Commissioner or his designee. All pawn shops and second hand dealers must maintain regular business hours.

Section 6. Section 10 of Chapter 270, Purchase of certain items prohibited; violations and penalties, of the Code of the City of Springfield, is hereby amended include subsection "D" which is to read as follows:

- G. Violations of any section of Chapter 270 may result in a fine of not less than \$300, suspension of license, or revocation of license.

RESULT:	FIRST STEP	Next: 2/3/2014 7:00 PM
----------------	-------------------	-------------------------------

COMMENTS - Current Meeting:

Read and Councilor Ashe asked that item 16 be taken out of order and that Captain Trite of the Springfield Police Department be allowed to speak to explain the amendments to the new proposed Pawnbroker and Junk Dealers Ordinance and the amendments was submitted to the Clerk. (Amendment attached to Pawnbrokers Ordinance). Captain Trite stated that the purpose of the police department licensing suitable persons to carry on the business of pawnbrokers and secondhand dealers in this City. Upon application or license

renewal of all persons involved in secondhand dealer or as a pawnbroker shall submit to a CORI check of their criminal history. The police commissioner or his designee shall determine the suitability of the applicant and/or employees of the applicant pursuant to provisions of Chapter 140 of the General Laws including electronic records, state/government issued ID's of the person pawning the item, photos of items pawned, allow representatives from New England States Police to install software to report transactions, items pawned shall be held for 30 days, exempting secondhand dealers selling books, clothing or furniture. The Ordinance also set hours of operation, licensing fee and fines.

Councilor Ashe made a motion to accept the amendments as read and was seconded by Councilor Twiggs and said Motion to Amend passed by a majority voice vote with Councilors Concepcion and Rooke voting no.

The Ordinance then passed 1st step and was referred to the Committee on Ordinance by a majority voice vote with Councilors Concepcion, Walsh and Rooke voting no.

ATTACHMENTS:

- Pawnbroker Amendments (PDF)

17. Motion To: Motion to Accept Amendments

COMMENTS - Current Meeting:

Councilor Ashe made a motion to accept the amendments as read and was seconded by Councilor Twiggs and said Motion to Amend passed by a majority voice vote with Councilors Concepcion and Rooke voting no.

RESULT: ADOPTED VOICE

VIII. Special Acts

18. Special Act (ID # 2478)

An Act Amending the Chapter 656 of the Acts of 1989

COMMENTS - Current Meeting:

Read and an explanation was given by T J Plante, CAFO that the Act would amend Chapter 656 of the Acts of 1989 by allowing the City to eliminate the 'Special Reserve Fund' in section 7 of the Act so that the City could establish a trust fund to pay health and retirement benefits to meet the un-fund liability in those accounts and the Order passed by the following roll call vote.

ATTACHMENTS:

- Memo for Special Act to dissolve 656 fund (DOC)

RESULT:	ADOPTED [11 TO 2]
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	Zaida Luna, Kenneth E. Shea
AYES:	Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Allen, Hurst, Ashe
NAYS:	Timothy J. Rooke, Michael A. Fenton

IX. Suspension of Rule 12

19. Order (ID # 2482)

Snow & Ice Deficit Spending Authority - FY2014 -

COMMENTS - Current Meeting:

Suspension of Rule 12 - **Question of suspension of Rule passed by a unanimous voice vote:** Order - Snow and Ice Deficit Spending - **Read and an explanation was given by Chris Cignoli, Chief Engineer DPW that the Order would allow the DPW to deficit spend to remove snow and ice from the streets and highways and the started with a budget \$1.2 million and has \$240 left in that budget. Councilor Allen asked what the cost of plowable snow and Mr. Cignoli said that a plowable storm is about \$100 to \$150 thousand dollars and sanding and salting storm is about \$20 to \$50 thousand dollars per storm and the Order passed by the following roll call vote.**

ATTACHMENTS:

- CAFO Certification - DPW Deficit Spending_FY14 (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Timothy J. Rooke, At-Large Councilor
SECONDER:	Clodo Concepcion, Ward 5 Councilor
AYES:	Luna, Concepcion, Twiggs, Shea, Walsh, Edwards, Williams, Ramos, Rooke, Allen, Hurst, Ashe, Fenton