



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6096

Monday, December 17, 2018

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on December 17, 2018 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Adam Gomez	Ward 1 Councilor	Present	
Jesse Lederman		Present	
Tracye Whitfield	Councilwoman	Present	
Justin Hurst	At Large Councilor	Present	
Timothy Ryan		Present	
Timothy C. Allen	Ward 7 Councilor	Present	

II. Public Portion

The Committee met to discuss the Financial Orders for the December 17th City Council meeting. Budget Director Lindsay Hackett gave a brief overview of the grants and Comptroller Pat Burns gave a brief overview of the November Revenues.

Councilor Ryan made a motion to approve, Councilor Allen seconded, Councilor Hurst was in favor, no one was opposed.

III. Orders

1. Order (ID # 4928)

November Revenue Vs. Expenditure Report

ATTACHMENTS:

- November Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 4932)

FY19 Elders Council on Aging Grant - No Match Required \$272,958.88

ATTACHMENTS:

- 20181211151558731 (PDF)

3. Order (ID # 4931)

Sustained Traffic Enforcement Program (STEP) Grant - No Match - \$125,000

ATTACHMENTS:

- FFY19 STEP Grant (PDF)

4. Order (ID # 4930)

Governor's Highway Traffic Enforcement Grant - No Match - \$110,000

ATTACHMENTS:

- Governor's Highway Traffic Enforcement Grant (PDF)

5. Order (ID # 4906)

FFY2018 Emergency Management Performance Grant - \$66,175

ATTACHMENTS:

- FFY18 EMP Grant (PDF)

6. Order (ID # 4921)

Order Approving Contract Over 3 Years for Lease Purchase Financing of A Pierce Enforcer 1500 GPM 750 Gallon Water Pumper Fire Apparatus for the Fire Department