



CITY OF SPRINGFIELD

City Clerk's Office 7/16/2014 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 July 21, 2014** 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 July 21, 2014 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Communications

- (1.) May Revenue Vs Expenditure Report (Mayor Sarno)

Report of Committees

Grants

- (2.) Energy Efficiency Improvements (ESCO), \$10,000,000.00 (Mayor Sarno)
- (3.) EEA Grant - North Riverfront Park - \$1.1M - Match Req'd (Mayor Sarno)
- (4.) Balliet Splash Pad Grant - \$200,000 - Match Req'd (Mayor Sarno)

**APPROPRIATION ORDER AND
RESOLUTION TO FILE, AND ACCEPT AND EXPEND GRANTS WITH AND FROM THE
COMMONWEALTH OF MASS.,**

**EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE "OUR COMMON
BACKYARDS PROGRAM" FOR IMPROVEMENTS TO BALLIET PARK**

- (5.) MassAHEC - No Match Required \$114,000 (Mayor Sarno)
- (6.) MOCI - FY15 - \$87,000 - No Match (Mayor Sarno)
- (7.) Green Communities Competitive Grant - No Match Required \$100,000 (Mayor Sarno)
- (8.) Stop Access (5034) - No Match Required \$80,000 (Mayor Sarno)
- (9.) Stop Access (5035) - No Match Required \$80,000.00 (Mayor Sarno)
- (10.) FY15 Tobacco Grant Acceptance - No Match- \$63,432.00 (Mayor Sarno)
- (11.) FY14 AHEC Model Grant - No Match Required \$2,000 (Mayor Sarno)

General Business

- (12.) State Primary Warrant (Mayor Sarno)
- (13.) Polling Place Primary 2014 (Mayor Sarno)
- (14.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS William St. (12300-0063) to Gioia, LLC (Mayor Sarno)

- (15.) Order Authorizing Sale of 59 Howard St. and 29 Howard St. to Blue Tarp ReDevelopment, LLC for \$3,200,000.00 (Mayor Sarno)
Blue Tarp reDevelopment, LLC, to pay City \$1.6 million dollars for 59 Howard Street, and \$1.6 million dollars for 29 Howard Street, for a total of \$3.2 million dollars. Closing to occur by 7/31/14.
- (16.) Order Authorizing the Purchase of 15 Catharine Street for Educational Purposes (Mayor Sarno)
Purchase price is \$2,864,200.00
- (17.) (ID # 2650) - Ordinance Ethics Amendment - 2Nd Step
- (18.) (ID # 2711) - Ordinance - Rental Registration

Suspension of Rules

- (19.) To Change the Zoning of the Property Known as 8 Enfield Street (04700-0003) from Residence B to Business A. Report - 8 Enfield Street Recommend
PETITIONER: Doucet Associates, Inc.

ADDRESS: 8 Enfield Street

CHANGE REQUESTED: Res B to Bus A
- (20.) To Change the Zoning Change from Industrial a to Residence B at the Properties Generally Bounded by Albert Avenue I.O., Michon Street I.O., Farnham Avenue I.O. and Cardinal Street I.O. Report - Indian Orchard Area Zone Change Not Recommend
PETITIONER: Springfield City Council

ADDRESS: See Above

CHANGE REQUESTED: Ind A to Res B