



City Council

Finance Sub-Committee

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

~ Minutes ~

Anthony I. Wilson
413-787-6170

Monday, March 18, 2019

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on March 18, 2019 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

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

II. Public Portion

III. Orders

1. Order (ID # 5055)

Donation of Goods - Various Medical Equipment

COMMENTS - Current Meeting:

Committee approved these items in the sub-committee meeting.

ATTACHMENTS:

- List of medical supplies (PDF)

2. Order (ID # 5053)

Collective Bargaining Agreement Ratification - SPSA

COMMENTS - Current Meeting:

There is a deal in place. body one camera's, residency some of the items in the new deal.
Approved by the sub-committee

ATTACHMENTS:

- 2019-03-12 Letter to City Council re SPSA - FINAL (PDF)

- CAFO Cert- SPSA Agreement (PDF)
- 2019-03-05 SPSA TA - EXECUTED (PDF)

3. Order (ID # 5050)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of West Side Roosevelt Avenue Gaucher Street Ramp (10364-0007) to Gaucher Realty, LLC

COMMENTS - Current Meeting:

building is valued at \$12,500 and was selling for \$483.00 sent back to city council for review. 4800 square feet 10 cent per square feet.

4. Order (ID # 4991)

Bill of Prior Year - Police Department- \$1,800

COMMENTS - Current Meeting:

Approved by sub-committee. Invoice from united way looking to payout fy20 budget.

ATTACHMENTS:

- CAFO Certification - BOPY (PDF)
- Police BOPY - United Way (PDF)