



CITY OF SPRINGFIELD

City Clerk's Office 11/12/2014 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 **November 17, 2014** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Possible Public Speak-Out Time 6:30 PM

Call to Order

7:00 PM Meeting called to order on November 17, 2014 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Communications

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

REPORTS OF COMMITTEE

Informational

- (3.) From BPW re:Hall of Fame Ave. –
<<Enter brief purpose>>
(4.) From BPW re:William Street –
<<Enter brief purpose>>
(5.) From BPW re:Sherrman Street –
<<Enter brief purpose>>
(6.) From BPW re:Magazine Street –
<<Enter brief purpose>>
(7.) From BPW re:East Fisk Avenue –
<<Enter brief purpose>>
(8.) From BPW re:Main Street I/O –
<<Enter brief purpose>>
(9.) From BPW re:Memorial Drive –
<<Enter brief purpose>>
(10.) From BPW re:Main Street –
<<Enter brief purpose>>
(11.) From BPW re:Sherman Avenue –
<<Enter brief purpose>>

Grants

- (12.) Senior Aides Program Grant Acceptance - in Kind Match (\$611,029) (Mayor Sarno)
- (13.) SHINE Grant Acceptance - No Match Required (\$199,992.00) (Mayor Sarno)
- (14.) Elders COA Grant - No Match Required \$191,072 (Mayor Sarno)
- (15.) Emergency Management Performance Grant - No Match Required \$139,950.00 (Mayor Sarno)
- (16.) GSSSI Grant Acceptance - in Kind Match (\$88,890) (Mayor Sarno)
- (17.) HNE Evening Gym Grant - \$46,800 - No Match (Mayor Sarno)
- (18.) MassaGrant Acceptance - No Match Required - \$6,000.00 (Mayor Sarno)
- (19.) Fire Donation- \$2,000.00 (Mayor Sarno)

General Business

- (20.) (ID # 2796) - An Order Amending Chapter 100 of the City Ordinances
- (21.) Approving a Special Act Exempting the City of Springfield from Certain Provisions of Section 29 of Chapter 43 Relating to the Threshold for Written Contracts
The Special Act would increase the dollar threshold for requiring the City to have written contracts signed by the Mayor and the Department Head . The current threshold is \$5,000.00.
- (22.) Authorization to Issue Refunding Bonds (Mayor Sarno)
- (23.) Circuit Breaker Surplus Funds Appropriation Order (Mayor Sarno)
Reduce Budget by \$3,853,110.00
- (24.) Dense Wireless Project Bond - \$2,300,000 (Mayor Sarno)
- (25.) Demolitions and Road/Sidewalk Repair Bond - \$5,000,000 (Mayor Sarno)
- (26.) Reserve for Contingencies to Housing Code- \$31,756.90 (Mayor Sarno)
Reserve for Contingencies to Housing Code- \$31,756.90
- (27.) Approval of Intergovernmental Agreement with Springfield Business Improvement District (Mayor Sarno)
The Agreement calls for the City to provide \$70,000 to the SBID for FY 2015, FY 2016 and FY 2017, subject to appropriation in each fiscal year.
- (28.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of 92 Mill Street to Demetrios N. Panteleakis (Mayor Sarno)
- (29.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of NS Queen St. (10005-0003) and NS Walnut St. (11952-0170) to Juan M. Cotto and Carmen I. Cotto (Mayor Sarno)

Suspension of the Rules