



CITY OF SPRINGFIELD

City Clerk's Office 11/26/2014 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 December 1, 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 December 1, 2014 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Reports of Committee

Informational

- (1.) To Change the Zoning of the Property Known as 1043 Sumner Avenue (11280-0330) from Residence B to Office A. 1043 Sumner Avenue Recommend

PETITIONER: Roger Roberge

ADDRESS: 1043 Sumner Avenue

CHANGE REQUESTED: Res B to Off A

- (2.) From BPW re:Carew Strret -
<<Enter brief purpose>>

Grants

- (3.) Comcast Grant - Multi-Year Acceptance (Mayor Sarno)
(4.) Parks Department: Franconia Golf Course Donation - \$150,000.00 (Mayor Sarno)

General Business

- (5.) Demolitions and Road/Sidewalk Repair Bond - \$5,000,000 (Mayor Sarno)
(6.) FY15 State Aid to Public Libraries- No Match Required (\$280,000) (Mayor Sarno)
(7.) Appropriation Order for School Department Capital Account (Mayor Sarno)
(8.) 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.

(9.) **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.

- (10.) Bill of Prior Year - Law Department \$600.00 (Mayor Sarno)
- (11.) Transfer of 833 Page Boulevard to Campagnari Construction LLC (Mayor Sarno)
Please see attached files
- (12.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS Pine Street Court (09717-0016) to James B. Morrissey, Jr. (Mayor Sarno)
- (13.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of 263-267 Central St. (02560-0183) and WS Pine St. (09715-0052) to Viva Development LLC (Mayor Sarno)

Suspension of Rules