



City Council

Finance Sub-Committee

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

~ Minutes ~

Tasheena Davis
4137876589

Monday, September 16, 2019

5:30 PM

City Hall -- Room 200

I. Call to Order

5:30 PM Meeting called to order on September 16, 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	Present	
Melvin A. Edwards	Ward 3 Councilor	Excused	
E. Henry Twiggs	Ward 4 Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Excused	
Orlando Ramos	Vice President - Ward 8 Councilor	Excused	
Jesse Lederman		Present	
Marcus J Williams	vice-president	Excused	
Timothy C. Allen	Ward 7 Councilor	Present	
Kateri B. Walsh	At-Large Councilor	Excused	
Justin Hurst	President	Excused	

II. Public Portion

III. Orders

1. Order (ID # 5312)

August Revenue Vs. Expenditure Report

ATTACHMENTS:

- August Revenue vs. Expenditure Report (PDF)

2. Order (ID # 5298)

FY20 Mason Square Library Grant - No Match Required - \$145,394.12

ATTACHMENTS:

- 20190717141239492 (PDF)

3. Order (ID # 5287)

FY20 GSSSI Grant Acceptance - \$87,328.00 in Kind Match Required

ATTACHMENTS:

- GSSS FY20 (PDF)

4. Order (ID # 5310)

Massachusetts Cultural Council Grant - No Match Required \$15,000.

ATTACHMENTS:

- MA Cultural Council (PDF)

5. Order (ID # 5297)

Donation of Goods - Police K-9 SUV

ATTACHMENTS:

- PD K-9 Vehicle Donation (PDF)

6. Order (ID # 5311)

FY20 Let's Re-EngAge Grant Acceptance - in Kind Match Required \$5,000.00

ATTACHMENTS:

- Re-engAge (PDF)

7. Order (ID # 5308)

Bills of Prior Year - Various Departments- \$6,309.48

ATTACHMENTS:

- CAFO Certification - BOPYS (DOCX)
- 9-16-19 BOPYS (PDF)

8. Order (ID # 5309)

Order Authorizing Transfer of Property at East Side Main Street to Zahoor Hag

Transfer of City-owned property at East Side Main Street (Parcel #08130-0394) to Zahoor Hag following RFP process, for price of \$20,000.

ATTACHMENTS:

- Exhibit A to Order Authorizing Transfer of East Side Main Street to Zahoor Hag, Land Disposition Agreement and draft Deed (PDF)