



City Council

Finance Sub-Committee

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

~ Agenda ~

Tasheena Davis
4137876589

Monday, October 7, 2019

5:15 PM

City Hall -- Room 200

I. Call to Order

5:15 PM Meeting called to order on October 7, 2019 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

II. Public Portion

III. Orders

1. Order (ID # 5348)

Order Accepting Mass Gaming Commission Grant Contract Amendment For \$1,187,896 to Reimburse Police Department FY20 Costs of Participation in the Gaming Enforcement Unit at MGM Springfield - No Match Required

ATTACHMENTS:

- GEU Grant Set-Up (PDF)
- Exhibit A - GEU Agreement (PDF)

2. Order (ID # 5342)

Staffing for Adequate Fire & Emergency Response Grant - Match Required - \$1,138,490.00

ATTACHMENTS:

- Fire S.A.F.E.R. Grant (PDF)
- CAFO Cert - Fire S.A.F.E.R. Grant (DOCX)

3. Order (ID # 5361)

Body-Worn Camera Program Grant - Police Department - Match Needed (\$1,122,000.00)

ATTACHMENTS:

- CAFO Cert - PD BWC Grant (DOCX)
- SIGNED - FY19 BWC - Award Document and Special Conditions (PDF)

4. Order (ID # 5341)

Fire Prevention & Safety Grant - Match Required - \$122,476.00

ATTACHMENTS:

- Fire FP&S Grant (PDF)
- CAFO Cert - Fire FP&S Grant (DOCX)

5. Order (ID # 5338)

Assistance to Firefighters Grant (AFG) - Match Required- \$105,000.00

ATTACHMENTS:

- Fire AFG Grant (PDF)
- CAFO Cert - Fire AFG Grant (DOCX)

6. Order (ID # 5339)

Police CIT/HOPE Grant - No Match Required - \$80,000

ATTACHMENTS:

- Police CIT-HOPE Grant (PDF)

7. Order (ID # 5345)

Community Mitigation Fund Grant-\$50,000- No Match Required

ATTACHMENTS:

- Community Mitigation Fund Grant (PDF)

8. Order (ID # 5344)

Community Health Project - Problem Gambling Grant-\$15,000- No Match

ATTACHMENTS:

- Community Health Project Grant (PDF)
- Community Health Project DOC (PDF)

9. Order (ID # 5340)

EMPG Competitive Grant - \$9,999.96 - In-Kind Match Required

ATTACHMENTS:

- EMPG Competitive Grant (PDF)

10. Order (ID # 5337)

C.E.R.T. Grant - \$5,000

ATTACHMENTS:

- CERT Grant (PDF)

11. Order (ID # 5332)

HNE SAFE PARKS PROGRAM Grant - \$3,000 - No Match

ATTACHMENTS:

- Safe Parks Program Grant (PDF)

12. Order (ID # 5357)

Transfer - Pension Stabilization Reserve to City Retirement Account - \$24,961.42

FINANCIAL IMPACT:

Transfer - Pension Stabilization Reserve to City Retirement Account - \$24,961.42

ATTACHMENTS:

- CAFO Cert Pension Reserve to FY20 Retirement (PDF)

13. Order (ID # 5363)

Bills of Prior Year - Various Departments- \$3,319.00

ATTACHMENTS:

- CAFO Certification - BOPys (DOCX)
- 10-7-19 BOPys (PDF)

14. Order (ID # 5350)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of Rear Front St. (05430-0020) to C B Property Management, Inc.

15. Order (ID # 5349)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of 427 Bay Street to C & C Homes, LCC