



CITY OF SPRINGFIELD

City Clerk's Office 5/27/2015 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 June 1, 2015** 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 June 1, 2015 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

Grants

- (2.) Massachusetts Substance Abuse Collaborative - No Match Required \$100,000 (Mayor Sarno)
- (3.) Byrne JAG Grant - \$30,000 - No Match (Mayor Sarno)
- (4.) Mass in Motion - No Match Required \$10,000 (Mayor Sarno)
- (5.) MLCHC Emergency Preparedness for HSH - No Match Required \$3,000 (Mayor Sarno)
- (6.) FY15 Senior Service America Grant- Reduction Authorization (Mayor Sarno)

General Business

- (7.) Demand Fee Increase (Mayor Sarno)
- (8.) Bond Order for Costs of Window and Door Accelerated Repair Projects at Kennedy and Kensington Schools totaling \$4,818,531.00, as Required by the Mass. School Building Authority (Mayor Sarno)
Order approves borrowing and appropriation of \$4,818,531.00 for Accelerated Repair Projects at Kennedy Middle School (\$3,595,703.00) and Kensington International School (\$1,222,828.00), required for City's application for funding from the Mass. School Building Authority.
- (9.) Order Authorizing Expenditure of FY 2015 Chapter 90 Funds (\$3,647,523.00) (Mayor Sarno)
The Commonwealth of Mass. has apportioned chapter 90 local transportation aid funding to Springfield in the amount of \$3,647,523.00 for fiscal year 2015. (A street list for the FY 2015 Roadway Improvement Program is attached.)
- (10.) Transfers to Facilities - \$41,762.50 (Mayor Sarno, Financial Analyst Doty)
Transfer of \$41,762.50

- (11.) Transfer from Reserve for Contingencies to Facilities - \$35,600.00 (Mayor Sarno)
Transfer of \$35,600.00
- (12.) Transfers to Facilities - \$20,000.00 (Mayor Sarno, Financial Analyst Doty)
Transfer of \$20,000.00
- (13.) Approval of a Tax Exemption Agreement for 15 Taylor LLC (Mayor Sarno)
Please see attached
- (14.) Order Approving Amendment to Indenture Easement - 15 Taylor LLC (Mayor Sarno)
Please see attached.
- (15.) Bill of Prior Year - City Clerk - \$210.00 (Mayor Sarno)

Suspension of Rules