



City Council

Finance Sub-Committee

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

~ Agenda ~

Tasheena Davis
4137876589

Monday, February 3, 2020

5:00 PM

City Hall -- Room 200

I. Call to Order

5:00 PM Meeting called to order on February 3, 2020 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

1. Discussion of: Interest on abatement refunds

2. Discussion of Trash fee mailing

II. Orders

1. Order (ID # 5514)

December Revenue Vs. Expenditure Report

ATTACHMENTS:

- December Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 5498)

Council on Aging Grant - No Match Required \$225,305.42

ATTACHMENTS:

- COA FY20 Grant request (PDF)

3. Order (ID # 5508)

Community Compact Cabinet Information Technology Grant - Match - \$100,000

ATTACHMENTS:

- Springfield - CCC IT Grant Agreement Form (PDF)
- Springfield - CCC IT Grant Award Letter (PDF)
- CAFO Cert - CCCIT Grant Match Funding (DOCX)
- Grant Set-up form (PDF)

4. Order (ID # 5504)

FY20 S.A.F.E and Senior SAFE Grant - No Match Required - \$13,780

ATTACHMENTS:

- FY20 SAFE & Senior SAFE Grant (PDF)

5. Order (ID # 5513)

Public Health Planning Grant Acceptance - \$4,500.00

ATTACHMENTS:

- PUBLIC HEALTH PLANNING (PDF)

6. Order (ID # 5497)

Springfield City Library Donations - \$345.00

ATTACHMENTS:

- SKM_C55820010908180 (PDF)

7. Order (ID # 5520)

Order Accepting Donation of Personal Property for September 11Th Memorial at Riverfront Park from the Spirit of Springfield and the September 11Th Monument Committee

8. Order (ID # 5519)

Bond Authorization - Police Department Vehicles - \$1,000,000.00

ATTACHMENTS:

- CAFO Cert - Bond Order - PD Vehicles (DOCX)

9. Order (ID # 5535)

Budget Transfer Within a Department - \$185,855.61

ATTACHMENTS:

- CAFO Cert PERS to OTPS Transfer Parks 2.3.20 (PDF)

10. Order 2020-1

Order Approving Sale of 2 Parcels of Land at 53 Wilbraham Road and East Side Waltham Street to First Resource Development Corp. for \$11,000, Following RFP Process

ATTACHMENTS:

- Exhibits to Order Authorizing Sale of 53 Wilbraham Road and ES Waltham Street to First Resource Development Corporation (PDF)

11. Order (ID # 5509)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of 74 Irvington St. to Campagnari Construction, LLC

12. Order (ID # 5515)

Order Approving Contract Over 3 Years for a Computer Aided Dispatch System for the Springfield Emergency Communications Department