



City Council

Finance Sub-Committee

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

~ Minutes ~

Tasheena Davis
4137876589

Monday, March 9, 2020

3:30 PM

City Hall -- Room 200

I. Call to Order

3:30 PM Meeting called to order on March 9, 2020 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Adam Gomez	Ward 1 Councilor	Present	
Tracye Whitfield	Councilwoman	Present	
Victor Davila	Councilman	Excused	
Michael A. Fenton	Ward 2 Councilor	Excused	
Sean Curran	Councilman	Excused	
Orlando Ramos	Vice President - Ward 8 Councilor	Excused	
Kateri B. Walsh	At-Large Councilor	Excused	
Marcus J Williams	Vice-President	Excused	
Timothy C. Allen	Ward 7 Councilor	Present	
Jesse Lederman		Excused	
Melvin A. Edwards	Ward 3 Councilor	Excused	
Malo Brown	Councilman	Excused	
Justin Hurst	President	Excused	

II. Public Portion

III. Orders

Councilor Whitfield called the meeting to order. All grants and financial orders were discussed with the full Finance sub-committee. Representatives from the Finance department and law department were present.

Councilor Gomez made a motion to accept all he orders listed. Councilor Allen seconded the motion. All were in favor. These items will be heard at the Full City Council meeting.

1. Order (ID # 5565)

Sustained Traffic Enforcement Program (STEP) Grant - No Match - \$97,709

ATTACHMENTS:

- FFY20 STEP Grant (PDF)

2. Order (ID # 5557)

Libraries MA Census Division's Complete Count Grant - No Match Required \$90,000.00

ATTACHMENTS:

- Request for Grant Set-Up Form MA Census Grant 2 19 2020 (DOC)

- Libraries Census Grant (PDF)

3. Order (ID # 5542)

Massachusetts Substance Abuse Collaborative Grant Increase-No Match Required- \$75,000

ATTACHMENTS:

- Mass Substance Abuse Collaborative (PDF)

4. Order (ID # 5567)

Libraries Children's Materials Grant - No Match Required \$20,000.00

ATTACHMENTS:

- LIBRARIES CHILDRENS MATERIALS GRANT (PDF)

5. Order (ID # 5569)

Libraries Staff Development Grant - No Match Required \$15,000.00

ATTACHMENTS:

- LIBRARIES STAFF DEVELOPMENT GRANT (PDF)

6. Order (ID # 5564)

Fire Ride to Remember Donation - \$10,000

ATTACHMENTS:

- Fire Donation - Ride to Remember (PDF)

7. Order (ID # 5568)

Libraries Rose Sm8ith Music Fund Grant - No Match Required \$7,500.00

ATTACHMENTS:

- LIBRARIES ROSE SMITH MUSIC FUND GRANT (PDF)

8. Order (ID # 5566)

Increase in Funding - State 911 Training Grant - No Match - \$6,417.86

ATTACHMENTS:

- SEC Training Grant Increase #2 (PDF)

9. Order (ID # 5570)

Elders Donations- \$1,850.00

ATTACHMENTS:

- Donation to DEA for Cafe' and Low Income-Homeless (PDF)
- SKM_C55820030908270 (PDF)

10. Order (ID # 5563)

Fire Department Donation - \$500.00

ATTACHMENTS:

- Fire - Silverbrick Donation (PDF)

11. Order (ID # 5581)

Bond Authorization - Body Worn Cameras - \$1,700,000.00

ATTACHMENTS:

- CAFO Cert - Bond Order - Body Worn Cameras (DOCX)

12. Order (ID # 5559)

Bills of Prior Year - Various Departments- &1,747.54

ATTACHMENTS:

- BOPY CAFO Cert 3.9.20 (DOCX)
- VCA BOPY (PDF)
- City clerk BOPY (PDF)

13. Order (ID # 5572)

HALL OF FAME AVE. 19-20A Order

ATTACHMENTS:

- City Council Order 19-20 A (PDF)

14. Order (ID # 5573)

Lyman Street- Order 19-20B

ATTACHMENTS:

- City Council Order 19-20 B (PDF)

IV. Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS Locust St. (07860-0038) & SS Locust St. (07860-0040) to City View Commons II Limited Partnership (Mayor Sarno)

V. Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS Locust St. (07860-0053) & SS Locust St. (07860-0056) to City View Commons II Limited Partnerships (Mayor Sarno)