



City of Springfield

Special Meeting

~ Minutes ~

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

Linda Fitzpatrick
413-787-6559

Monday, August 10, 2015

5:10 PM

Springfield City Hall -- Council Chambers

I. Call to Order

Attendee Name	Title	Status	Arrived
Thomas M. Ashe	At-Large Councilor	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Clodo Concepcion	Ward 5 Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Absent	
Orlando Ramos	Vice President	Present	
Timothy J. Rooke	At-Large Councilor	Present	
Bud L. Williams	At-Large Councilor	Present	
E. Henry Twiggs	Ward 4 Councilor	Present	
Justin Hurst	At Large Councilor	Absent	
Melvin A. Edwards	Ward 3 Councilor	Present	
Zaida Luna	Ward 1 Councilor	Absent	
Kateri B. Walsh	At-Large Councilor	Present	
Michael A. Fenton	President - Ward 2 Councilor	Present	

Moment of Silence - Pledge of Allegiance

II. Orders

1. Order (ID # 3160)

Transfers to Parks - \$41,000.00

FINANCIAL IMPACT:

Transfer of \$41,000.00

COMMENTS - Current Meeting:

Read the first time and Rule 19 suspended and an explanation was given by Patrick Sullivan, Director of Parks Building and Recreation Management that the budget transfer is to continue the funding of the operations of the City splash pads and pools for one additional week due to the warm weather predictions of the upcoming week and read for a second time and the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Certification - Parks Splash Pad Transfer (PDF)

RESULT:	ADOPTED [10 TO 0]
MOVER:	Michael A. Fenton, President - Ward 2 Councilor
SECONDER:	Bud L. Williams, At-Large Councilor
AYES:	Ashe, Allen, Concepcion, Ramos, Rooke, Williams, Twiggs, Edwards, Walsh, Fenton
ABSENT:	Kenneth E. Shea, Justin Hurst, Zaida Luna



City of Springfield

ADOPTED

Meeting: 08/10/15 05:10 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3160

2.1

Transfers to Parks - \$41,000.00 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield for the fiscal year commencing July 1, 2015 and ending June 30, 2016 (FY'16), pursuant to Mass. Gen. Laws ch. 44, Section 33B, and Chapter 468 of the Acts of 2008, the Chief Administrative and Financial Officer and his Honor the Mayor have requested authorization from the City Council to transfer the sum of \$41,000.00 from the Comptroller - Reserve for Contingency line item to the Parks: Administration - Professional Services line in order to fund the costs of operating city splash pads for one additional week; and

WHEREAS, the City Comptroller, Patrick Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer; and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the transfer, without a detrimental impact on the continuous provision of the existing level of municipal services, in accordance with Section 2(f) of Chapter 656 of the Acts of 1989, as added by Section 1 of Chapter 468 of the Acts of 2008.

NOW THEREFORE BE IT ORDERED, that the City Council approves the transfer of the sum of \$41,000.00 from the Comptroller - Reserve for Contingency line item to the Parks: Recreation - Summer Help line to meet the expenses of the City of Springfield for Fiscal Year 2016.

From: Comptroller - Reserve for Contingencies

0100-10-135-0000-0000-0010-000000-0000000-578200 \$41,000.00

To: Parks: Recreation - Summer Help

0100-60-630-6300-0000-0000-000000-0000000-504000- \$41,000.00

FINANCIAL IMPACT:

Transfer of \$41,000.00

RESULT:	ADOPTED [10 TO 0]
MOVER:	Michael A. Fenton, President - Ward 2 Councilor
SECONDER:	Bud L. Williams, At-Large Councilor
AYES:	Ashe, Allen, Concepcion, Ramos, Rooke, Williams, Twiggs, Edwards, Walsh, Fenton
ABSENT:	Kenneth E. Shea, Justin Hurst, Zaida Luna

City of Springfield
36 Court Street
Springfield, MA 01103



Division of Administration
and Finance

To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: August 7, 2015
Re: Order for Council Meeting – August 10, 2015
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the August 10, 2015 Council meeting that requests a transfer of \$41,000 from the Comptroller: Reserve for Contingencies line item to the Parks: Recreation – Summer Help line item.

Background: As warm weather has persisted this summer the funds required to operate City splash pads has been exhausted. This transfer will be used to fund the staff necessary to extend splash pad operations for an additional week at City Parks.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in this City Council Order, without a detrimental impact on the continuous provision of the existing level of municipal services, in accordance with Section 2(f) of Chapter 656 of the Acts of 1989, as added by Section 1 of Chapter 468 of the Acts of 2008.

This certification is made in accordance with Section 2(f) of Chapter 656 of the Acts of 1989, as added by Section 1 of Chapter 468 of the Acts of 2008.

Attachment: CAFO Certification - Parks Splash Pad Transfer (3160 : Transfer from Reserve for Contingencies to Parks - \$41,000.00)