



CITY OF SPRINGFIELD

City Clerk's Office 1/6/2016 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 January 11, 2016** 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 January 11, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

Grants

- (1.) Grant Acceptance - No Match Required \$500,000 (Mayor Sarno)

ATTACHMENTS:

- 2016 SSYI Grant Set-Up Form & Contract (PDF)

- (2.) FY16 Health Services for the Homeless Grant Increase - No Match Required \$274,057 (Mayor Sarno)

ATTACHMENTS:

- Health Care for the Homeless Grant Increase (PDF)

- (3.) Transfer to City Clerk and Mayor Personal Services - \$63,369 (Mayor Sarno)

ATTACHMENTS:

- CAFO CERT Personal Services Transfers (DOCX)

- (4.) Donation of Goods - Leary Firefighters Foundation (Mayor Sarno)

ATTACHMENTS:

- LFF Grant Award Letter_Springfield FD 12.15.15 (PDF)
- LFF Springfield FD Grant Agreement Signed (PDF)
- LFF Grant Bullard Sole Source Letter (DOC)
- LFF Grant Springfield FD Quote 65 (XLS)

- (5.) Budget Transfer Across Departments \$26,880.00 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification- Min. Wage Trns. (DOCX)

- (6.) Vet Assistant from Foundation for TJO Animals- No Match Required \$8,265.00 (Mayor Sarno)

ATTACHMENTS:

- TJO Vet Tech Grant (PDF)

- (7.) Elders Donations- \$6,457.05 (Mayor Sarno)

ATTACHMENTS:

- Schedule A (XLS)

Informational

- (8.) Memorial Drive

ATTACHMENTS:

- 12-7-2015 notice of meeting #6232 (DOCX)
- Memorial mDr. #6232(PDF)

- (9.) To Change the Zoning of the Properties Known as 55 Emery Street (04660-0025) and 6 Liberty Street (07770-0001) from Business B to Business C. 55 Emery Street & 6 Liberty Street Recommend

PETITIONER:

6 Liberty Street, LLC

ADDRESS:

55 Emery Street & 6 Liberty Street

CHANGE REQUESTED:

Bus B to Bus C

ATTACHMENTS:

- 3180_55_Emery_St_2015_CC (PDF)

General Business

- (10.) Nominations for the Election of City Clerk (Ward 4 Councilor Twiggs)
(11.) An Act Filling Vacancies in Ward Seats of the City Council by Special Election
(12.) School Department - 5 Year Network Contract (Mayor Sarno)

ATTACHMENTS:

- SPS Network Addition - Vendor Quotation (PDF)
- SPS Network Addition-Lighttower WAN Proposal (PDF)

- (13.) (ID # 3352) - Freshwater Fish Consumption Advisory
(14.) Prohibition on the Sale of Loose Cigars
(15.) City Council Agenda
(16.) Puerto Rico Ch 9 Uniformity Act of 2015

Suspension of Rules



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Christopher Fraser
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3363

2.1

Grant Acceptance - No Match Required \$500,000 (Mayor Sarno)

WHEREAS, the Police Department ("Department") has been awarded a "Safe and Successful Youth Initiative" Grant of \$500,000.00 from the Executive Office of Health and Human Services; and

WHEREAS, the grant's purpose is to fund a multi-faceted strategy for reducing youth violence in the Commonwealth; and

WHEREAS, the Department intends to use the grant funds to implement a coordinated intervention strategy focused on "proven risk youth" identified as the highest risk individuals for being perpetrators or victims of shootings or stabbing violence; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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, acting pursuant to Mass. Gen. Laws Ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Safe and Successful Youth Initiative Grant Increase \$500,000



REQUEST FOR GRANT SETUP

This form and the required attachments are required by the Office of the City Comptrollers before a Grant Fund and related accounts will be created in MUNIS. Please do not use this form for requesting a non-grant related account to be created – use the Request for New Account form instead. Please return this form and the required attachments to the Office of the City Comptrollers.

All fields are mandatory.

Date of Request December 8,
2015

Department Requesting Grant Setup Police

Department Phone # (Please include extension) 787-6385

Name and Title of Person to Contact in Case of Questions Lisa Willis

Was this Grant previously setup for a prior fiscal year?
If yes, please indicate your previous project number: Yes SYI15

If this is a new Grant, have you filled out the “Approval to apply for a grant” Form?
(Y/N) If yes, please attach a copy of the Approved Form.

Grant Type:

State – Highway
Federal Pass-Through DOE– School
Federal Direct– School
Federal – City
State DOE– School
State Other – School
State – City
Private/Other

XX

Grant Name: Safe and Successful Youth Initiative

Total Grant Amount Awarded: \$ 500,000.00

Is this a Reimbursable Grant?

(Y/N) No

A Reimbursable Grant is defined as one that requires that you pay for expenses first and then you apply to the grantor for a reimbursement of the exact amount actually expended.

If it is a Reimbursable Grant, please enter Grantor contact information or the CID # if Grantor is already in the customer file:

Entity Name EOHSS
 Contact Person Iva Comey
 Street Address
 City, State, Zip Code
 Telephone 617-573-1631
 Fax
 E-Mail

Actual Award Date 12/7/2015

Board Approval Date

Start Date 11/1/2015

Expiration Date 6/30/2016

Renewal Action Date (optional)

If there are any Matching Funds:

Type
 Percent
 Amount

Comments re: Description/Purpose of Grant

Reduce youth violence

Comments re: Conditions/Restrictions of Grant

If this is a Federal Grant, enter CFDA#:

If applicable enter the State ID # :

What is the required drawdown frequency?

(Ex: Monthly, Quarterly)

If payment is to be sent by Grantor as a Wire,

Please enter any wire reference/identification # that may be used (if known)

Please list all object codes needed for the grant.
(Attach additional sheets if additional orgs and roll-ups are needed):

Org Code: 28952100

Object Codes: 501000 - \$44,870
530105 - \$455,130
542300 - \$

Budget Roll-Up Codes:

I hereby attest that under the penalties of Chapter 656, I will adhere to all regulations in this grant agreement. I am responsible for timely and accurate reimbursements in the amounts listed above.

Signature

Date

Please attach the following documents:

- ☐ Signed Approval to Apply for a Grant Form
- ☐ Grant Award Letter
- ☐ City Council/Mayor Approval
- ☐ Any other relevant documentation

This Form and all relevant attachments will be scanned and attached in the Grant Maintenance module in MUNIS and can be viewed or printed at your convenience.



COMMONWEALTH OF MASSACHUSETTS ~ STANDARD CONTRACT FORM

This form is jointly issued and published by the [Executive Office for Administration and Finance \(ANF\)](#), the [Office of the Comptroller \(CTR\)](#) and the [Operational Services Division \(OSD\)](#) as the default contract for all Commonwealth Departments when another form is not prescribed by regulation or policy. Any changes to the official printed language of this form shall be void. Additional non-conflicting terms may be added by Attachment. Contractors may not require any additional agreements, engagement letters, contract forms or other additional terms as part of this Contract without prior Department approval. Click on hyperlinks for definitions, instructions and legal requirements that are incorporated by reference into this Contract. An electronic copy of this form is available at www.mass.gov/osc under [Guidance For Vendors - Forms](#) or www.mass.gov/osd under [OSD Forms](#).

CONTRACTOR LEGAL NAME: City of Springfield (and d/b/a):		COMMONWEALTH DEPARTMENT NAME: Exec. Office of Health & Human Services MMARS Department Code: EHS	
Legal Address: (W-9, W-4,T&C): 36 Court St., Springfield, MA, 01103		Business Mailing Address: One Ashburton Place, Boston, MA, 02108	
Contract Manager: Sgt. Brian Elliott		Billing Address (if different): 600 Washington St., 7th Fl., Boston, MA, 02116	
E-Mail: belliot@springfieldpolice.net		Contract Manager: Robyn Kennedy	
Phone: 413-787-6318 Fax: 413-787-6663		E-Mail: Robyn.Kennedy@state.ma.us	
Contractor Vendor Code: VC6000192140		Phone: 617-573-1666 Fax: 617-573-1890	
Vendor Code Address ID (e.g. "AD001"): AD001. (Note: The Address ID must be set up for EFT payments.)		MMARS Doc ID(s): CT EHS 16EHS570SSYISPRINGCB RFR/Procurement or Other ID Number: BD-16-1039-EHS01-EHS01-0000004859	
☒ NEW CONTRACT PROCUREMENT OR EXCEPTION TYPE: (Check one option only) ☐ Statewide Contract (OSD or an OSD-designated Department) ☐ Collective Purchase (Attach OSD approval, scope, budget) ☒ Department Procurement (includes State or Federal grants 815 CMR 2.00) (Attach RFR and Response or other procurement supporting documentation) ☐ Emergency Contract (Attach justification for emergency, scope, budget) ☐ Contract Employee (Attach Employment Status Form , scope, budget) ☐ Legislative/Legal or Other: (Attach authorizing language/justification, scope and budget)		☐ CONTRACT AMENDMENT Enter Current Contract End Date <u>Prior</u> to Amendment: ____, 20__. Enter Amendment Amount: \$ _____. (or "no change") AMENDMENT TYPE: (Check one option only. Attach details of Amendment changes.) ☐ Amendment to Scope or Budget (Attach updated scope and budget) ☐ Interim Contract (Attach justification for Interim Contract and updated scope/budget) ☐ Contract Employee (Attach any updates to scope or budget) ☐ Legislative/Legal or Other: (Attach authorizing language/justification and updated scope and budget)	
The following COMMONWEALTH TERMS AND CONDITIONS (T&C) has been executed, filed with CTR and is incorporated by reference into this Contract.			
☒ Commonwealth Terms and Conditions ☐ Commonwealth Terms and Conditions For Human and Social Services			
COMPENSATION: (Check ONE option): The Department certifies that payments for authorized performance accepted in accordance with the terms of this Contract will be supported in the state accounting system by sufficient appropriations or other non-appropriated funds, subject to intercept for Commonwealth owed debts under 815 CMR 9.00. ☐ Rate Contract (No Maximum Obligation. Attach details of all rates, units, calculations, conditions or terms and any changes if rates or terms are being amended.) ☒ Maximum Obligation Contract Enter Total Maximum Obligation for total duration of this Contract (or <u>new</u> Total if Contract is being amended). <u>\$1,000,000.00</u> .			
PROMPT PAYMENT DISCOUNTS (PPD): Commonwealth payments are issued through EFT 45 days from invoice receipt. Contractors requesting accelerated payments must identify a PPD as follows: Payment issued within 10 days __% PPD; Payment issued within 15 days __% PPD; Payment issued within 20 days __% PPD; Payment issued within 30 days __% PPD. If PPD percentages are left blank, identify reason: ☒ agree to standard 45 day cycle __ statutory/legal or Ready Payments (G.L. c. 29, § 23A); __ only initial payment (subsequent payments scheduled to support standard EFT 45 day payment cycle. See Prompt Pay Discounts Policy .)			
BRIEF DESCRIPTION OF CONTRACT PERFORMANCE or REASON FOR AMENDMENT: (Enter the Contract title, purpose, fiscal year(s) and a detailed description of the scope of performance or what is being amended for a Contract Amendment. Attach all supporting documentation and justifications.) This Grant Agreement, providing funding under the Safe and Successful Youth Initiative (SSYI), sets forth the terms and conditions under which the Grantee shall implement a coordinated intervention strategy focused on "proven-risk" young men who are identified by the Grantee as the individuals most likely to be perpetrators or victims of shooting or stabbing violence.			
ANTICIPATED START DATE: (Complete ONE option only) The Department and Contractor certify for this Contract, or Contract Amendment, that Contract obligations:			
☒ 1. may be incurred as of the <u>Effective Date</u> (latest signature date below) and <u>no</u> obligations have been incurred <u>prior</u> to the <u>Effective Date</u> . ☐ 2. may be incurred as of ____, 20__, a date <u>LATER</u> than the <u>Effective Date</u> below and <u>no</u> obligations have been incurred <u>prior</u> to the <u>Effective Date</u> . ☐ 3. were incurred as of ____, 20__, a date <u>PRIOR</u> to the <u>Effective Date</u> below, and the parties agree that payments for any obligations incurred prior to the <u>Effective Date</u> are authorized to be made either as settlement payments or as authorized reimbursement payments, and that the details and circumstances of all obligations under this Contract are attached and incorporated into this Contract. Acceptance of payments forever releases the Commonwealth from further claims related to these obligations.			
CONTRACT END DATE: Contract performance shall terminate as of <u>June 30, 2017</u> , with no new obligations being incurred after this date unless the Contract is properly amended, provided that the terms of this Contract and performance expectations and obligations shall survive its termination for the purpose of resolving any claim or dispute, for completing any negotiated terms and warranties, to allow any close out or transition performance, reporting, invoicing or final payments, or during any lapse between amendments.			
CERTIFICATIONS: Notwithstanding verbal or other representations by the parties, the "Effective Date" of this Contract or Amendment shall be the latest date that this Contract or Amendment has been executed by an authorized signatory of the Contractor, the Department, or a later Contract or Amendment Start Date specified above, subject to any required approvals. The Contractor makes all certifications required under the attached Contractor Certifications (incorporated by reference if not attached hereto) under the pains and penalties of perjury, agrees to provide any required documentation upon request to support compliance, and agrees that all terms governing performance of this Contract and doing business in Massachusetts are attached or incorporated by reference herein according to the following hierarchy of document precedence, the applicable Commonwealth Terms and Conditions , this Standard Contract Form including the Instructions and Contractor Certifications , the Request for Response (RFR) or other solicitation, the Contractor's Response, and additional negotiated terms, provided that additional negotiated terms will take precedence over the relevant terms in the RFR and the Contractor's Response only if made using the process outlined in 801 CMR 21.07 , incorporated herein, provided that any amended RFR or Response terms result in best value, lower costs, or a more cost effective Contract.			
AUTHORIZING SIGNATURE FOR THE CONTRACTOR: X: <u>John R. Barbieri</u> Date: <u>12-9-15</u> (Signature and Date Must Be Handwritten At Time of Signature) Print Name: <u>John R. Barbieri</u> Print Title: <u>Police Commissioner</u>		AUTHORIZING SIGNATURE FOR THE COMMONWEALTH: X: _____ Date: _____ (Signature and Date Must Be Handwritten At Time of Signature) Print Name: <u>Marylou Sudders</u> Print Title: <u>Secretary</u>	



SPRINGFIELD POLICE DEPARTMENT
130 Pearl Street
Springfield, Massachusetts 01105

**AGREEMENT BETWEEN THE
COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY**

Contract ID: City of Springfield
Vendor Code: VC6000192140

FOR THE CONTRACTOR: CITY OF SPRINGFIELD POLICE DEPARTMENT

John R. Barbieri
John R. Barbieri
Police Commissioner

12-9-15
Date

N/A APPROVED TO APPROPRIATION: NCS

James D. P. [Signature]
Office of the City Comptroller

12/17/15
Date

APPROVED TO FORM:
[Signature]
Law Department Designee

12-21-15
Date

REVIEWED: (if Multiple Years)
[Signature]
CAFO

12/22/15
Date

APPROVED:
Domenic J. Sarno
Domenic J. Sarno
Mayor, City of Springfield

12/22/15
Date



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Melanie Acobe
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3368

2.2

FY16 Health Services for the Homeless Grant Increase - No Match Required \$274,057 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services, Health Services for the Homeless (HSH) has been awarded a grant increases totaling \$274,057.00 For the "Health Center Cluster" grant from U.S. Department of Health & Human Services, Health Resources and Services Administration for the budget period November 01, 2014 through January 31, 2016; and

WHEREAS, the City of Springfield, Health & Human Services Division, Health Services for the Homeless through advocacy, accessibility, and cultural sensitivity provides medical, mental health, dental and case management services to homeless population in the tri-county area of Berkshire, Hampshire and Hampden; and

WHEREAS, the Department intends to expand services at the adolescent clinic; and

WHEREAS, the Department has accepted the grant funds and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation.

**FY16 Health Services for the Homeless Grant Increase - No Match Required
\$274,057.00**



REQUEST FOR GRANT SETUP

This form and the required attachments are required by the Office of the City Comptrollers before a Grant Fund and related accounts will be created in MUNIS. Please do not use this form for requesting a non-grant related account to be created – use the Request for New Account form instead. Please return this form and the required attachments to the Office of the City Comptrollers.

All fields are mandatory.

Date of Request 12/29/2015

Department Requesting Grant Setup SHHS

Department Phone # (Please include extension) 6710

Name and Title of Person to Contact in Case of Questions Lorene Leembruggen

Was this Grant previously setup for a prior fiscal year? YES

If yes, please indicate your previous project number: 67715

If this is a new Grant, have you filled out the "Approval to apply for a grant" Form?
(Y/N) If yes, please attach a copy of the Approved Form.

Grant Type:

State – Highway

Federal Pass-Through DOE– School

Federal Direct– School

XX Federal – City

State DOE– School

State Other – School

State – City

Private/Other

Grant Name: Health Services for the Homeless

Total Grant Amount Awarded: \$274,057.00

Is this a Reimbursable Grant?

(Y/N) YES

A Reimbursable Grant is defined as one that requires that you pay for expenses first and then you apply to the grantor for a reimbursement of the exact amount actually expended.

If it is a Reimbursable Grant, please enter Grantor contact information or the CID # if

Grantor is already in the customer file:

Entity Name	HRSA
Contact Person	Sheryl Alexander
Street Address	
City, State, Zip Code	
Telephone	301-443-5630
Fax	
E-Mail	salexander1@hrsa.gov

Actual Award Date 11/1/2014

Board Approval Date

Start Date

Expiration Date 1/31/2016

Renewal Action Date (optional)

If there are any Matching Funds:

Type

Percent

Amount

Comments re: Description/Purpose of Grant

Health Services for the Homeless

Comments re: Conditions/Restrictions of Grant

See Budget

If this is a Federal Grant, enter CFDA#:

If applicable enter the State ID # :

What is the required drawdown frequency?

(Ex: Monthly, Quarterly) Quarterly

If payment is to be sent by Grantor as a Wire,

Please enter any wire reference/identification # that may be used (if known)

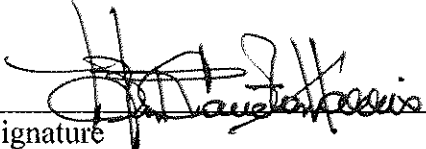
Please list all object codes needed for the grant.
(Attach additional sheets if additional orgs and roll-ups are needed):

Org Code: 26775202

Object Codes: 501000/517010/517020/530105/542010/569300/571100/572100/580900

Budget Roll-Up Codes: YES

I hereby attest that under the penalties of Chapter 656, I will adhere to all regulations in this grant agreement. I am responsible for timely and accurate reimbursements in the amounts listed above.

Signature 

Date 1/4/2015

Please attach the following documents:

- ☐ Signed Approval to Apply for a Grant Form
- ☐ Grant Award Letter
- ☐ City Council/Mayor Approval
- ☐ Any other relevant documentation

This Form and all relevant attachments will be scanned and attached in the Grant Maintenance module in MUNIS and can be viewed or printed at your convenience.

View NoA

NoA Terms & Conditions Award Email

1. DATE ISSUED: (MM/DD/YYYY) 12/04/2015 2. PROGRAM CFDA: 93.224

3. SUPERSEDES AWARD NOTICE dated: 11/03/2015
except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.4a. AWARD NO.:
6 H80CS00001-14-144b. GRANT NO.:
H80CS000015. FORMER GRANT
NO.:
H66CS003296. PROJECT PERIOD:
FROM: 11/01/2001 THROUGH: 01/31/20167. BUDGET PERIOD:
FROM: 11/01/2014 THROUGH: 01/31/2016

8. TITLE OF PROJECT (OR PROGRAM): HEALTH CENTER CLUSTER

9. GRANTEE NAME AND ADDRESS:
CITY OF SPRINGFIELD, MASSACHUSETTS
95 STATE STREET
SPRINGFIELD, MA 01103-2073
DUNS NUMBER:
198910523
BHCNIS # 010120

11. APPROVED BUDGET: (Excludes Direct Assistance)

☐ Grant Funds Only☒ Total project costs including grant funds and all other financial participation

a. Salaries and Wages:	\$944,754.00
b. Fringe Benefits:	\$321,224.00
c. Total Personnel Costs:	\$1,265,978.00
d. Consultant Costs:	\$0.00
e. Equipment:	\$47,900.00
f. Supplies:	\$41,200.00
g. Travel:	\$39,400.00
h. Construction/Alteration and Renovation:	\$0.00
i. Other:	\$597,565.00
j. Consortium/Contractual Costs:	\$1,950,243.00
k. Trainee Related Expenses:	\$0.00
l. Trainee Stipends:	\$0.00
m. Trainee Tuition and Fees:	\$0.00
n. Trainee Travel:	\$0.00
o. TOTAL DIRECT COSTS:	\$3,942,286.00
p. INDIRECT COSTS (Rate: % of S&W/TADC):	\$9,607.00
q. TOTAL APPROVED BUDGET:	\$3,951,893.00
i. Less Non-Federal Share:	\$1,813,626.00
ii. Federal Share:	\$2,138,267.00

15. PROGRAM INCOME SUBJECT TO 45 CFR 75.307 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES:

A=Addition B=Deduction C=Cost Sharing or Matching D=Other

[D]

Estimated Program Income: \$810,000.00

16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING:

a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 75 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.

REMARKS: (Other Terms and Conditions Attached ☒ Yes ☐ No)

This NoA is issued to remove one or more Grant Conditions imposed on projects.

Electronically signed by Angela Wade, Grants Management Officer on: 12/04/2015

17. OBJ. CLASS: 41.51

18. CRS-EIN: 1046001415A2

19. FUTURE RECOMMENDED FUNDING: \$1,412,249.00

FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUB PROGRAM CODE	SUB ACCOUNT CODE



AUTHORIZATION (Legislation/Regulation)
Public Health Service Act, Title III, Section 330
Public Health Service Act, Section 330, 42 U.S.C. 254b
Affordable Care Act, Section 10503

10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR)

HELEN R CAULTON-HARRIS
CITY OF SPRINGFIELD, MASSACHUSETTS
95 State St
Springfield, MA 01103-2073

12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE:

a. Authorized Financial Assistance This Period	\$2,138,267.00
b. Less Unobligated Balance from Prior Budget Periods	
i. Additional Authority	\$0.00
ii. Offset	\$0.00
c. Unawarded Balance of Current Year's Funds	\$0.00
d. Less Cumulative Prior Awards(s) This Budget Period	\$2,138,267.00
e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION	\$0.00

13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project)

YEAR	TOTAL COSTS
Not applicable	

14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash)

a. Amount of Direct Assistance	\$0.00
b. Less Unawarded Balance of Current Year's Funds	\$0.00
c. Less Cumulative Prior Awards(s) This Budget Period	\$0.00
d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION	\$0.00

15 - 3980879	93.224	15H80CS00001	\$0.00	\$0.00	HCH	HealthCareCenters_15
15 - 398879E	93.527	15H80CS00001	\$0.00	\$0.00	HCH	HealthCareCenters_15

[Close Window](#)

Attachment: Health Care for the Homeless Grant Increase (3368 : FY16 Health Services for the Homeless Grant Increase - No Match Required



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3367

2.3

Transfer to City Clerk and Mayor Personal Services - \$63,369 (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 \$63,369 from the Comptroller's Office Reserve for Contingency line item to the City Clerk - Salaries & Wages line item and Mayor's Office - Salaries & Wages line item in order to fund remaining fiscal year payroll.

WHEREAS, the Comptroller's Office & Patrick Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer,

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 \$69,369 from the Comptroller's Office - Reserve for Contingency line item to the City Clerk - Salaries & Wages line item and Mayor's Office - Salaries & Wages line item in order to fund remaining fiscal year payroll and meet the expenses of the City of Springfield for Fiscal Year 2016.

From: Comptroller's Office - Reserve for Contingency

0100-10-135-0000-0000-0010-000000-0000000-578200 \$69,369.00

To: City Clerk - Salaries & Wages

0100-10-161-0000-0000-0010-000000-0000000-501000 \$63,101.00

To: Mayor's Office - Salaries & Wages

0100-10-121-0000-0000-0010-000000-0000000-501000 \$6,268.00

FINANCIAL IMPACT:

\$63,369

City of Springfield
Office of Management & Budget
 36 Court Street – Room 412
 Springfield, MA 01103



To: Springfield City Council
From: Timothy J. Plante, Chief Administrative & Financial Officer
Date: January 6, 2016
Re: Order for Council Meeting – 01/11/2016
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the January 11, 2016 Council meeting. This order is needed to transfer the sum of \$63,369 from the Comptroller's Office – Reserve for Contingency to Personal Services – Salaries and Wages in the Mayor's Department and City Clerk's Department, to fund the remaining FY16 payroll.

Background: An appropriation of \$63,369 is necessary to replenish the Salaries and Wages account as a result of retirement payouts, and the need for an immediate start of key personnel to fill vacant positions. The City typically delays hiring in order to avoid exceeding the budget throughout the fiscal year. In this case, a transfer is necessary to fund the hiring of essential personnel.

Department	Org	Object	Amount to be Transferred
City Clerk	01161	501000	\$63,101
Mayor's	01121	501000	\$ 6,268

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 CERT Personal Services Transfers (3367 : Transfer to City Clerk and Mayor Personal Services - \$63,369)



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3361

2.4

Donation of Goods - Leary Firefighters Foundation (Mayor Sarno)

WHEREAS, the Leary Firefighters Foundation has awarded a donation of three (3) new thermal imaging cameras to the City of Springfield to be used by the Springfield Fire Department ("Department"), which are valued at \$11,500 per camera, for a total value of \$34,500; and

WHEREAS, the Department plans to use the thermal imaging cameras to see through smoke, find people, and localize hotspots of fires; and

WHEREAS, the Department has accepted the donation and requests authorization from the City Council and the Mayor to authorize acceptance of the thermal imaging cameras; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the donation funds listed herein, subject to the approval of the Mayor, 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, acting pursuant to Mass. Gen. Laws Ch. 44, Sec. 53A 1/2, that the City Council hereby accepts the donation of the thermal imaging cameras, and authorizes the Department to use the gift, without specific appropriation.



594 Broadway, Suite 409
New York, NY 10012-3234
Phone: 212.343.0240
Fax: 212.343.1762
www.learyfirefighters.org

December 15, 2015

Commissioner Joseph A. Conant
City of Springfield Fire Department
605 Worthington Street
Springfield, MA 01105
Via email: EFloyd@springfieldcityhall.com

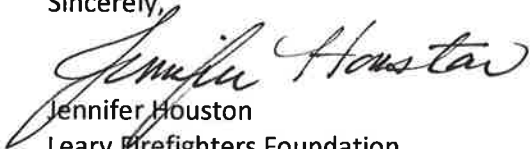
Dear Commissioner Conant:

I am pleased to inform you that after reviewing the Springfield Fire Department's application the Leary Firefighters Foundation has decided to award the department three (3) new thermal imaging cameras valued at \$11,500 per camera, totaling \$34,500.

Attached please find a grant agreement between the Springfield Fire Department and the Leary Firefighters Foundation. Please sign a copy and email it to info@learyfirefighters.org. Upon receipt of the executed agreement, we will process payment with the vendor and the equipment will be delivered directly to the Springfield Fire Department.

We applaud the efforts of the Springfield Fire Department and look forward to hearing about your process in the coming years.

Sincerely,



Jennifer Houston
Leary Firefighters Foundation

Attachment: LFF Grant Award Letter_Springfield FD 12.15.15 (3361 : Donation of Goods - Leary Firefighters Foundation)

**Grant Agreement Between
Springfield Fire Department
and The Leary Firefighters Foundation**

The Leary Firefighters Foundation (hereinafter referred to as "The Foundation") has awarded an equipment grant (hereinafter referred to as "the grant") to the Springfield Fire Department in Springfield, MA (hereinafter referred to as "the recipient"). The equipment granted is as follows:

Three (3) Thermal Imaging Cameras

In accepting this grant, the recipient agrees to the following terms and conditions:

1. The recipient will acknowledge receipt (delivery) of the grant in writing to The Foundation.
2. The recipient agrees to use the grant only for its intended use and for the purpose detailed in the recipient's grant request.
3. The recipient agrees to provide for the maintenance and upkeep of the grant and to notify The Foundation if the grant is in any way defective.
4. The recipient agrees to cooperate and respond to periodic inquiries from The Foundation in its efforts to monitor the use of the grant.
5. The recipient will provide a full report on the grant within twelve (12) months of the date of receipt of the grant and for five (5) years thereafter. The reports should include an update on how the grant was used to better serve the community as well as any challenges faced. The reports must be signed by the Chief of the Department.
6. The recipient acknowledges that The Foundation is not liable for any claims arising out of the use or maintenance of the grant.
7. The recipient agrees to fully indemnify and hold harmless The Foundation from any and all liability in connection with the grant, including covering any reasonable attorneys' fees and costs arising out of or resulting from any claims.
8. Notwithstanding anything to the contrary contained herein, the recipient agrees that it will not engage in any use of the name, likeness, image or biography of Denis Leary or the name of the Leary Firefighters Foundation or any entity related to Denis Leary or the Leary Firefighters Foundation in any fashion, including, without limitation, in any contributor lists, promotional materials, news materials or commemorative materials created by the recipient, without The Foundation's express prior written consent.

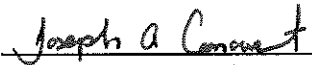
The Leary Firefighters Foundation:

Denis Leary, President

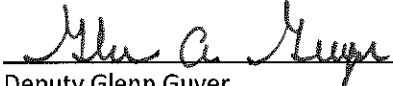
Ron Nash, Director

Date: _____

Springfield Fire Department:



Commissioner Joseph A. Conant



Deputy Glenn Guyer

Date: 12-18-15

Attachment: LFF Springfield FD Grant Agreement Signed (3361 : Donation of Goods - Leary Firefighters Foundation)

Springfield Fire Department

October 15, 2015



Fire and Rescue
Safety



Thermal
Imaging

To Whom It May Concern:

In order to continually improve customer support and to guarantee the highest standard of technical factory training guidelines Bullard has chosen to market our Thermal Imaging line of products through exclusive factory authorized distributors.

This letter is intended to let all parties be known that Fire Tech & Safety of New England, Inc. is the sole authorized distributor for the state of Massachusetts.

If you have any questions, please feel free to contact me.

Regards,

Brad Harvey

Brad Harvey


**FIRE TECH & SAFETY
OF NEW ENGLAND INC.**

 90 Progress Ave
Tyngsborough, Ma 01879

QUOTATION
101515-01

PLEASE INDICATE THE ABOVE NUMBER WHEN ORDERING

978-649-6800
1-800-331-7900 FAX (978) 649-6833

TO Springfield Fire Department

QUOTATION DATE	SALESPERSON
10/15/2015	
INQUIRY DATE	
Same	

ESTIMATED SHIPPING DATE		SHIPPED VIA	F.O.B.	TERMS	
4WK/ARO		BEST WAY		Per MA State Contract FIR-04	
QUANTITY	DESCRIPTION			UNIT PRICE	AMOUNT

 WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS VALID FOR 15 DAYS. THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE.

QUOTED BY: _____ ACCEPTED _____ DATE: _____

PLEASE SIGN AND RETURN A COPY WHEN ORDERING.

THANK YOU!



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Melanie Acobe
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3362

2.5

Budget Transfer Across Departments \$26,880.00 (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 \$26,880.00 from the Comptroller's Office - Reserve for Contingency line to the Parks & Recreation- Temporary Salaries line in order to fund minimum wage increases,

WHEREAS, the Comptroller's Office & Patrick Burns, whose Department is in control of the appropriation from which the transfer is proposed to be made, has approved this transfer,

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 \$26,880.00 From the Comptroller's Office- Reserve for Contingency line to the Parks & Recreation-Temporary Salaries line in order to fund minimum wage increases for temporary employees.

From: Comptroller- Reserve for Contingency

0100-10-135-0000-00000010-000000-0000000-578200- \$26,880.00

To: Parks & Recreation- Temporary Salaries Franconia Golf

0100-60-630-6340-0000-1510-000000-0000000-503000- \$15,120.00

To: Parks & Recreation- Temporary Salaries Veterans Golf

0100-60-630-6340-0000-1520-000000-0000000-503000- \$11,760.00

FINANCIAL IMPACT:

\$26,880.00

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
Re: Order for Council Meeting- 01/11/16
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the January 11, 2016 Council meeting, which authorizes the Comptroller's Office to transfer the sum of \$26,880.00 from the Reserve for Contingency line to Parks & Recreation's Temporary Salaries line to pay for minimum wage increases.

Background: In 2014, a Massachusetts state law was passed to increase the minimum wage over the course of three years. In 2016, the minimum wage has increased to \$10 an hour. This budget transfer will cover for the added expense incurred in FY16 at the Parks & Recreation's Department as a result of this law.

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- Min. Wage Trns. (3362 : Budget Transfer Across Departments \$26,880.00)



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Melanie Acobe
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3366

2.6

Vet Assistant from Foundation for TJO Animals- No Match Required \$8,265.00 (Mayor Sarno)

WHEREAS, the Thomas J. O'Connor Animal Control and Adoption Center Department has been awarded a "Vet Assistant from Foundation for TJO Animals Grant" of \$8,265.00 from the Foundation for TJO Animals; and

WHEREAS, the purpose of the grant is to enable a previously part time veterinary assistant to remain a full time employee; and

WHEREAS, the Department intends to use the grant funds to continue partially funding the salary of an existing veterinary technician employee whose hours were increased from 18.5 to 40; and

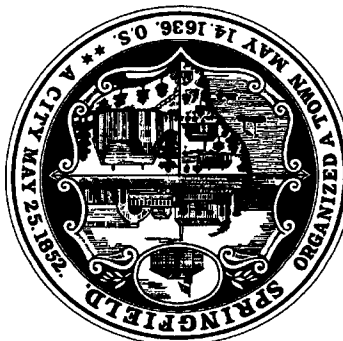
WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Vet Assistant from Foundation for TJO Animals- \$8,265.00

REQUEST FOR GRANT SETUP



This form and the required attachments are required by the Office of the City Comptrollers before a Grant Fund and related accounts will be created in MUNIS. Please do not use this form for requesting a non-grant related account to be created – use the Request for New Account form instead. Please return this form and the required attachments to the Office of the City Comptrollers.

All fields are mandatory.

Date of Request 12/30/15

Department Requesting Grant Setup Animal Control/292

Department Phone # (Please include extension) 413-781-1022

Name and Title of Person to Contact in Case of Questions Pam Peebles/Director

Was this Grant previously setup for a prior fiscal year? Yes

If yes, please indicate your previous project number: Some confusion here. See Melanie. Grant was set up in FY15 previously.

If this is a new Grant, have you filled out the "Approval to apply for a grant" Form? (Y/N) If yes, please attach a copy of the Approved Form.

Grant Type:

State – Highway
Federal Pass-Through DOE– School
Federal Direct– School
Federal – City
State DOE– School
State Other – School
State – City
Private/Other XXX

Grant Name: Partial funding for full-time veterinary technician

Total Grant Amount Awarded: \$8,265.00

Is this a Reimbursable Grant? NO

A Reimbursable Grant is defined as one that requires that you pay for expenses first and then you apply to the grantor for a reimbursement of the exact amount actually expended.

If it is a Reimbursable Grant, please enter Grantor contact information or the CID # if Grantor is already in the customer file:

Entity Name
Contact Person
Street Address
City, State, Zip Code
Telephone
Fax
E-Mail

Actual Award Date 12/10/15
Board Approval Date
Start Date 1/1/16
Expiration Date 6/30/16
Renewal Action Date (optional)
If there are any Matching Funds:
Type
Percent
Amount

Comments re: Description/Purpose of Grant
The general fund pays for 17.5 hours of vet tech time each week. The Foundation for TJO Animals grants funds to cover her as a full-time employee.

Comments re: Conditions/Restrictions of Grant
See award letter.

If this is a Federal Grant, enter CFDA#: NO

If applicable enter the State ID #: :

What is the required drawdown frequency?
(Ex: Monthly, Quarterly) Not specified but employee is paid weekly

If payment is to be sent by Grantor as a Wire,
Please enter any wire reference/identification # that may be used (if known)

Please list all object codes needed for the grant.
(Attach additional sheets if additional orgs and roll-ups are needed):

Org Code: 0129235

Object Codes: 501000

Budget Roll-Up Codes:

I hereby attest that under the penalties of Chapter 656, I will adhere to all regulations in this grant agreement. I am responsible for timely and accurate reimbursements in the amounts listed above.

Signature



Date

12/30/15

Please attach the following documents:

- ☐ Signed Approval to Apply for a Grant Form
- ☐ Grant Award Letter
- ☐ City Council/Mayor Approval
- ☐ Any other relevant documentation

This Form and all relevant attachments will be scanned and attached in the Grant Maintenance module in MUNIS and can be viewed or printed at your convenience.

December 10, 2015

Pam Peebles
Executive Director
Thomas J. O'Connor Animal Control
and Adoption Center
627 Cottage Street
Springfield, MA 01104

Dear Pam:

We are pleased to inform you that the Thomas J. O'Connor Animal Control and Adoption Center Foundation, Inc. d/b/a Foundation for TJO Animals will grant you \$8,265 for your request for partial funding of a full-time veterinary technician employee who will be employed by the City of Springfield and paid by the City. The grant period will run from January 1, 2016 through June 30, 2016.

As a condition of accepting these funds, you must agree to the following:

- * The City shall furnish its employee, Summer Beck, for forty (40) hours per week, to work as a veterinary technician at the Shelter, subject to the direction, control, and supervision of the City and its employees and agents, for the period from January 1, 2016 through June 30, 2016.
- * If Summer Beck ceases to be employed by the City, the City shall use its best efforts to attempt to retain another full-time employee, comparable to Summer Beck, to perform the services of a veterinary technician at the Shelter. The Grant shall be used to reimburse the City for the cost of its veterinary technician employee for 22 hours per week, for the Term. If the City does not provide a full-time veterinary technician at the Shelter for any period of time during the Term (not including any period attributable to vacation or other time off consistent with the City's policies for similarly situated full-time employees), the City shall repay the Foundation the pro-rata portion of the Grant attributable to any such period.
- * The City shall provide the Foundation with any documents it may reasonably request to demonstrate the purpose and use of the Grant funds.

- * Neither party hereto shall be deemed to have waived any right hereunder unless such waiver is in writing, signed by an authorized official of such party and no delay or omission in exercising any right hereunder shall operate as a waiver of such right or other right. All the rights and remedies of the City or the Foundation hereunder shall be cumulative and not exclusive, and may be exercised singly or concurrently. The waiver or exercise of any remedy shall not be construed as a waiver of any other remedy available or under general principles of law or equity.
- * This grant letter constitutes the entire agreement between the parties pertaining to the subject matter hereof, and there are no other agreements or understandings, implied or expressed, written or oral relating to the grant funds.
- * This Agreement shall be governed by the laws of the Commonwealth of Massachusetts.

Thank you for the work you do in caring for the many animals that arrive at your shelter.

Sincerely,

THOMAS J. O'CONNOR ANIMAL CONTROL
AND ADOPTION CENTER FOUNDATION, INC.
dba Foundation for TJO Animals

Tonya Plumb
President, Foundation for TJO Animals
Scott Renius
Executive Director, Foundation for TJO Animals

In order to acknowledge these terms and conditions, and receive your check, a signed copy of this letter should be returned within 15 days to: Foundation for TJO Animals, 66 Industry Avenue, Suite 3, Springfield, MA 01104.

Name: _____ (signature) _____ (printed)

Organization: _____

TJOF2015Contract.doc



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM
Initiator: Melanie Acobe
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3365

2.7

Elders Donations- \$6,457.05 (Mayor Sarno)

WHEREAS, the Department of Elder Affairs has been awarded donations totaling \$6,457.05 From various individuals; and

WHEREAS, the funds provided by the donors were designated for the Elder Affairs Donation Fund; and

WHEREAS, the Department has accepted the donation and requests authorization from the City Council and the Mayor to expend the donation funds listed in "Schedule A"; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the donation funds listed herein, subject to the approval of the Mayor, 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, acting pursuant to Mass. Gen. Laws Ch. 44, sec 53A, that the City Council approves the expenditure by the Department of the donation funds listed below for the purposes of such donation, subject to the approval of the Mayor, and the donation funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the donation without further appropriation:

Elders Donations- \$6,457.05

FY2015

YEAR	PER	JOURNAL	EFF DATE	SRC	REF1	PO/REF2	REF3	AMOUNT
2015	'12	' 3481	'06/29/2015	CRP	'145	'3748310	'	(433.00)
2015	'12	' 421	'06/03/2015	CRP	'145	'3717124	'	(420.80)
2015	'11	' 527	'05/07/2015	CRP	'145	'3686401	'	(348.00)
2015	'11	' 308	'05/05/2015	CRP	'145	'3682748	'	(110.00)
2015	'11	' 91	'05/01/2015	CRP	'135	'3677861	'	1,380.00
2015	'10	' 2436	'04/23/2015	CRP	'145	'3637542	'	(146.00)
2015	'10	' 2079	'04/21/2015	CRP	'145	'3630249	'	(248.00)
2015	'10	' 969	'04/09/2015	CRP	'145	'3607522	'	(179.00)
2015	'10	' 300	'04/02/2015	CRP	'145	'3594898	'	(445.00)
2015	'09	' 2033	'03/18/2015	CRP	'145	'3557181	'	(1,380.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349602	'	(50.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349603	'	(100.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349604	'	(100.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349616	'	(100.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349617	'	(100.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349618	'	(100.00)
2015	'04	' 1665	'10/20/2014	CRP	'541	'3349619	'	(25.00)
								(2,904.80)

FY2016

YEAR	PER	JOURNAL	EFF DATE	SRC	REF1	PO/REF2	REF3	AMOUNT
2016	'06	' 571	'12/08/2015	CRP	'541	'3923172	'	(375.25)
2016	'05	' 2031	'11/24/2015	CRP	'541	'3916432	'	(170.00)
2016	'05	' 1252	'11/18/2015	CRP	'135	'3913465	'	(531.00)
2016	'05	' 1252	'11/18/2015	CRP	'135	'3913466	'	(622.00)
2016	'04	' 529	'10/07/2015	CRP	'541	'3850122	'	(709.00)
2016	'04	' 529	'10/07/2015	CRP	'541	'3850126	'	(65.00)
2016	'04	' 529	'10/07/2015	CRP	'541	'3850127	'	(10.00)
2016	'03	' 687	'09/10/2015	CRP	'541	'3833488	'	(415.00)
2016	'02	' 1010	'08/13/2015	CRP	'541	'3813602	'	(10.00)
2016	'02	' 1010	'08/13/2015	CRP	'541	'3813625	'	(465.00)
2016	'01	' 315	'07/10/2015	CRP	'145	'3760160	'	(180.00)
								(3,552.25)

Grand Total (6,457.05)

Attachment: Schedule A (3365 : Elders Donations - \$6,457.05)

VDR NAME/ITEM DESC	COMMENTS
'ELDER AFFAIRS DONATIONS	'DONATIONS
'ELDER AFFAIRS	'DONATIONS
'ELDER AFFAIRS DONATIONS	'DONATIONS
'ELDER AFFAIRS DONATIONS	'DONATIONS
'Reversal / 3557181	'DONATIONS
'ELDER AFFAIRS DONATIONS	'DONATIONS
'ELDER AFFAIRS DONATIONS	'DONATIONS
'ELDER AFFAIRS	'DONATIONS
'ELDER AFFAIRS	'DONATIONS
'ELDER AFFAIRS DONATION AC	'DONATIONS
'CARING HEALTH	'HF
'SECOND SOL	'HF
'COMM CARE	'HF
'CATHOLIC HEALTH	'DONATIONS
'LOUIS CLARK	'HF
'FALLON	'DONATIONS
'HEALTH	'DONATIONS

VDR NAME/ITEM DESC	COMMENTS
'DEA WEEKLY RECEIPTS	'DONATIONS
'DONATION WEEKLY CASH	'DONATIONS
'DEA WEEKLY RECEIPTS	'ORG RECEIPT#3907092 BOOKE
'CUSTOMER	'ORG RECEIPT#3864693 BOOKE
'DEA	'WKLY CA REC 10/06/15
'SPFLD GOLDEN AGE CLUB	'DEA WKLY REC 10/06/15
'WILLIE O. GADSON	'WKLY REC DEA 10/06/15
'CUSTOMER	'CA REC'D AS OF 09/10/15
'BETTY JOHNSON	'REC FOR SRPRG81215
'CUSTOMER	'CA SR PRG 081215
'ELDER AFFAIRS DONATIONS	'DONATIONS


City of Springfield

36 Court Street
Springfield, MA 01103

SCHEDULED
PETITION (ID # 3364)

Meeting: 01/11/16 07:00 PM
Department: Department of Public Works
Category: General
Prepared By: Hector Velez
Initiator: Hector Velez
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3364

Memorial Drive

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: December 7, 2015

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD:

The Board of Public Works, to which was referred the petition #6232 of Eversource Electric Company dated November 16, 2015, To install new pole line to provide power to Columbia Gas building and to upgrade the electrical system in the area. Beginning on a new pole on the grass area north side of Industry Avenue and continuing the distribution of ten (10) new poles along the north side of Memorial Drive and two (2) new poles on the southern side of Memorial Drive for 1340 feet westerly direction from Industrial Avenue to Roosevelt Avenue , all as substantially shown on a plan attached, referred to numbered #6232, which is incorporated herein by reference and to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes, reports thereon as follows:

By virtue of Chapter 708 of the Acts of 1977 the Board of Public Works held the hearing on the above matter provided for in Section 22 of Chapter 166 of the General Laws. The hearing was held on December 07, 2015 at 5:00 P.M. in front of #60 Memorial Dr., Springfield, MA. Three (3) members of the Board and five (5) persons interested in the matter were present. Of the latter, five (5) voted in favor of and no-one (0) voted against.

The Board finds the request necessary in order that the utility company can improve the quality of electric service in the area and to provide service to Columbia Gas Building.

After careful consideration, the Board recommends the petition be granted provided:

That due care for public safety is exercised during construction including but not limited to the use of a police officer(s) for traffic control if necessary.

That said construction would not unnecessarily interfere with the movement of vehicular or pedestrian traffic in the area.

That care be taken during said construction not to damage any underground services.

That the construction site be returned to the same condition as found or better.

Said company shall indemnify and save harmless against all damages, costs and expenses whatsoever to which the City may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the City.

In addition said company shall, before a public way is disturbed for the laying of its wire or conduit, execute its bond in the penal sum of Ten Thousand Dollars (\$10,000) conditioned for faithful performance of its duties under this permit.

Said company shall comply with the requirements of existing Ordinances and orders and comply with any changes in Ordinances and orders as may hereafter be adopted by the Mayor and Council governing the construction and maintenance of buried cable, conduits and wires.

That any sidewalks that are damaged or removed will be replaced in kind and in accordance with the City of Springfield's Standard Specifications.

That ramps for the handicapped will be provided if and where required by law and in conformance with the Rules and Regulations of the Massachusetts Architectural Barrier Board.

That any curbing that is disturbed during construction will be reset to the established street grade using proper construction procedures.

That due care be exercised not to unnecessarily damage any public shade trees located within the construction area.

That the Springfield Water and Sewer Commission be notified before construction begins. All installations of adjacent utilities must be a minimum of 4 feet from the existing water and/or sewer main, edge to edge of pipe.

That all conditions set forth in the respective order are complied with.

_____))
 _____)) BOARD OF PUBLIC WORKS
 _____))

**DEPARTMENTAL AND INTERDEPARTMENTAL CORRESPONDENCES
CITY OF SPRINGFIELD
MASSACHUSETTS**

DATE: November 20, 2015

TO: Wayman Lee, Esq.
City Clerk

FROM: Hector Velez, DPW Engineer
on behalf of BPW

DEPARTMENT: City Clerk

SUBJECT: Board's agenda for:
December 07, 2015

NOTICE OF MEETING

Monday– December 7, 2015 – In Front of #60 Memorial Dr, Springfield, MA at 5:00 P.M

Minutes of Previous Meeting
Communications
Old Business

EVERESOURCE

New Business: Memorial Drive.

HEARING RE: To install new pole

Attachment: 12-7-2015 notice of meeting #6232 (3364 : Memorial Drive)



**OFFICE OF PLANNING & ECONOMIC DEVELOPMENT
ANALYSIS FOR A ZONE CHANGE**

**55 EMERY STREET & 6 LIBERTY STREET
BUSINESS B TO BUSINESS C**

GENERAL INFORMATION

Applicant:	6 Liberty Street, LLC
Request:	Business B to Business C
Location:	55 Emery Street and 6 Liberty Street
Parcel Size:	52,466 s.f.
Purpose:	Hotel/Residential
Surrounding Land Use and Zoning:	The property is located in the Metro Center neighborhood and is surrounded by commercial uses. The surrounding land uses include: To the north are office buildings zoned Business B. To the south is the Peter Pan maintenance operation zoned Industrial A. To the east is the Republican newspaper building zoned Industrial A. To the west is Interstate 91.
Comprehensive/ Neighborhood Plan:	The Downtown Master Plan shows no changes to this area.
Site Visit:	11-27-15
Neighborhood Council Notification:	New North Citizens Council: 11-17-15
Planning Board Hearing Date:	12-2-15

SPECIAL INFORMATION

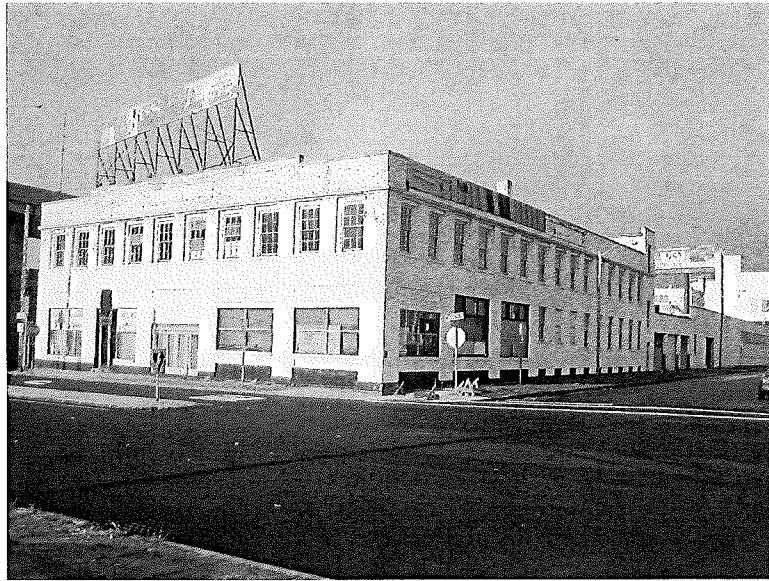
Traffic & Parking:	N/A
Physical Characteristics:	N/A
Other Notes:	N/A

ANALYSIS

The petitioner has requested to change the zoning of the properties known as 55 Emery Street and 6 Liberty Street from Business B to Business C. This was the former location of the Kittredge Equipment Company and is now being used for vehicle storage. The petitioner has submitted plans proposing to construct a mixed use development to include a hotel and residential units.

As stated above, the petitioner has submitted plans for a mixed use development which will include a proposed one hundred and twenty (120) room hotel and a one hundred and thirty five (135) unit apartment tower. The proposed development is also proposed to have a four (4) story parking garage.

After a review of the preliminary plans and visiting the site, the staff does not object to the proposed request. The staff believes that the change to Business C is an appropriate land use and does not believe the proposed change will have a negative impact on the surrounding properties. It should be noted that the main reason for the proposed change is that Business B currently has a height limitation of sixty (60) feet. Business C, however, allows buildings to go up to four hundred (400) feet. It should also be noted that Union Station, which is in close proximity to this site, was recently changed to Business C as well.



With regards to the proposed plans, it needs to be stressed that these are only preliminary. If and when this project moves forward, more detailed set of plans would need to be submitted. A special permit would also be needed for both the hotel and apartment tower.

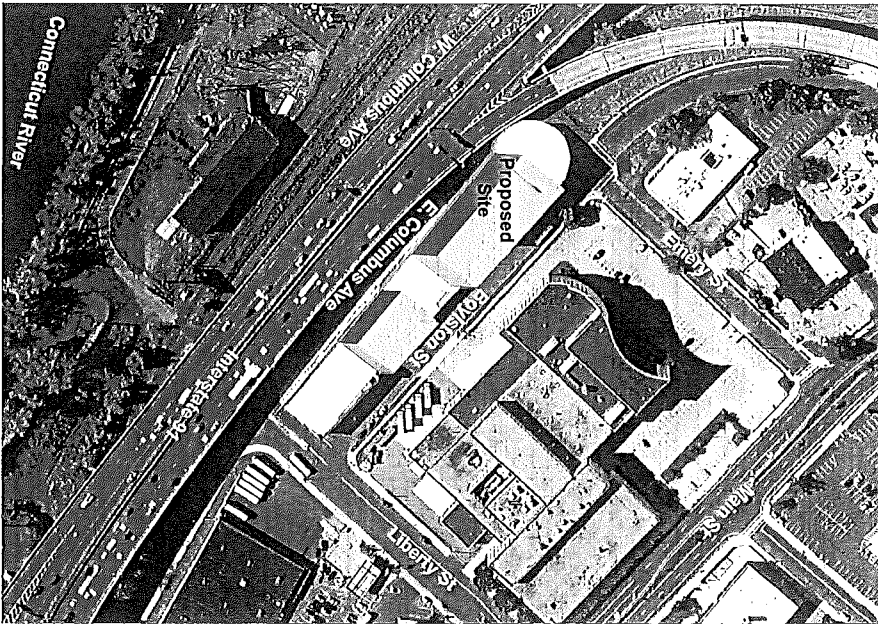


Lastly, while the staff does not object to the proposed zone change, it needs to be noted that after visiting the site the staff does have concerns with the overall condition of the property. The building currently has a number of broken/boarded windows and there is a significant amount of graffiti located on the building. There was also a great deal of debris and overgrown vegetation.

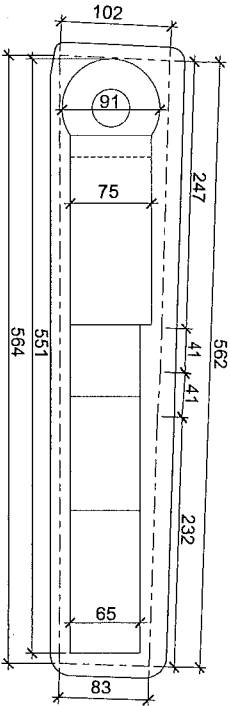
Regardless of whether this zone change is approved or not, it needs to be stressed to the owner/petitioner that this building must maintained in accordance with all applicable city codes and/or ordinances.

RECOMMENDATION

Approve.

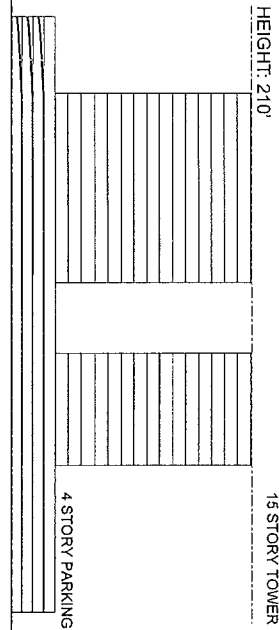


SCHEMATIC SITE LAYOUT
SCALE: N.T.S.



SCHEMATIC: FLOOR PLAN
SCALE: N.T.S.

MAX. HEIGHT: 400'



SCHEMATIC ELEVATION
SCALE: N.T.S.

Current Lot Zoning - Commercial "B"

Proposed Lot Zoning Change - Commercial "C"

Lot Coverage: 95%
Setbacks: 0-10'
Building Height: 400' max

Allowed Building on Site:

Actual lot total area: 52,466 sf
Footprint permitted: 49,842 sf
Maximum buildout: 1,794,312 sf
(assuming 36 stories in 400')

Proposed Building Sf:

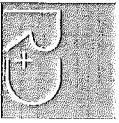
Footprint: 37,500 sf
Buildout: 442,000 sf (20 Stories)

Required Off-Street Parking

Studio / 1 Bedroom Units: 35 Spaces
2+ Bedroom Units: 150 Spaces
Hotel: 90 Spaces
Total Required Parking: 275 Spaces / 376 Provided

Color Legend

- ☒ Apartment Tower - 160,000 sf
- ☒ - 35 Studio / 1 Bedroom
- ☒ - 100 2+ Bedroom
- ☐ 120 Room Hotel Tower - 94,800 sf
- ☐ - Incl. 2000sf Restaurant
- ☐ 4 Story Parking Garage - 149,900 sf
- ☐ - 94 Spaces per floor



RUSSELL AND DAWSON
ARCHITECTURE • ENGINEERING • PLANNING

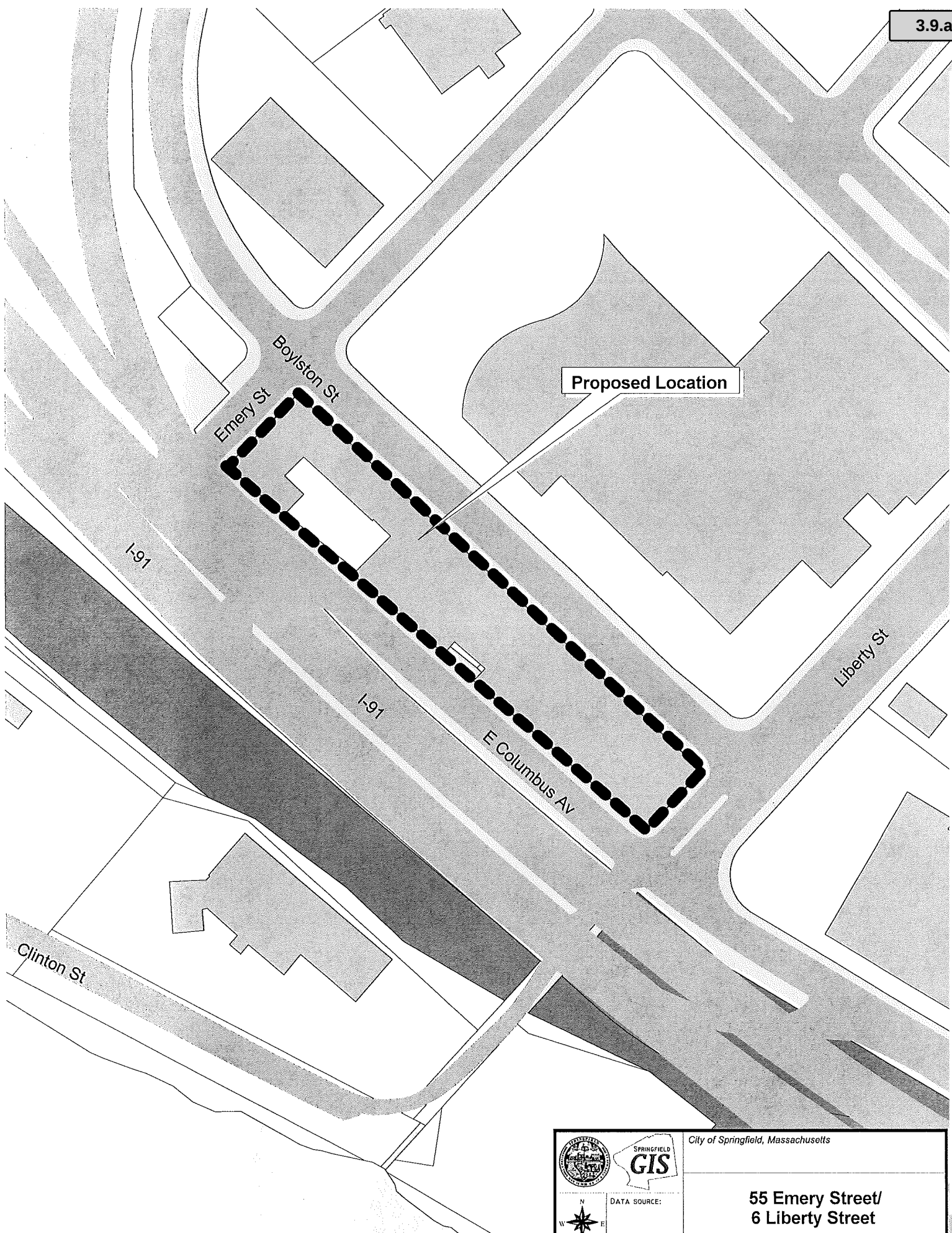
Russell and Dawson LLC
1111 Main Street
East Hartford CT 06108

T 860 289 1100
F 860 289 3272
E info@rdaep.com

COMMERCIAL DEVELOPMENT
6 LIBERTY ST & 55 EMERY ST, SPRINGFIELD, MA

FILE NO. 15137
© 2015 by Russell & Dawson LLC

DATE: 11/20/2015



Attachment: 3180_55_Emery_St_2015_CC (3298 : 55 Emery Street & 6 Liberty Street)

 SPRINGFIELD GIS	City of Springfield, Massachusetts
	55 Emery Street/ 6 Liberty Street



DATA SOURCE:



CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND FIFTEEN

AN ORDINANCE

AMENDING SECTION 54 OF THE BUILDING ZONE MAP

Be it ordained by the City Council of the City of Springfield as follows:

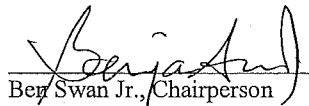
SECTION 1. The Zoning Ordinance of the City of Springfield, Massachusetts entitled "An Ordinance for Consolidating and Arranging, Enlarging, Modifying and Amending the Ordinances of the City Restricting Buildings, Structures, and Premises According to Their Use or Construction to Specified Parts of the City", text enacted, May 28, 2013, as amended, is hereby further amended by changing from **Business B to Business C** the zoning on **Plot #3180, Section 54** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked "**Section 54 Building Zone Map of the City of Springfield.**"

Approved as to Form:


Associate City Solicitor

In accordance with Mass. Gen. Laws c. 40A, section 5, the Planning Board held a hearing on December 16, 2015 regarding the above Ordinance amendment.

3 Person(s) appeared in favor, and 0 Person(s) appeared in opposition.


Ben Swan Jr., Chairperson

RECEIVED
2015 DEC -4 A 11:49
CITY CLERK'S OFFICE
SPRINGFIELD, MA

Attachment: 3180_55_Emerly_St_2015_CC (3298 : 55 Emery Street & 6 Liberty Street)



CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND FIFTEEN

AN ORDINANCE

AMENDING SECTION 54 BUILDING ZONE MAP

SECTION 1. The Zoning Ordinance of the City of Springfield, Massachusetts entitled "An Ordinance for Consolidating and Arranging, Enlarging, Modifying and Amending the Ordinances of the City Restricting Buildings, Structures, and Premises According to Their Use or Construction to Specified Parts of the City", text enacted, May 28, 2013, as amended, is hereby further amended by changing from **Business B to Business C** the zoning on **Plot #3180, Section 54** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked "**Section 54 Building Zone Map of the City of Springfield.**"

RECEIVED
2015 DEC -4 A 11:49
CITY CLERK'S OFFICE
SPRINGFIELD, MA

Attachment: 3180_55_Emercy_St_2015_CC (3298 : 55 Emery Street & 6 Liberty Street)

**REPORT TO CITY COUNCIL
ZONE CHANGE HEARING**

PETITION: #3180
SECTION: 54

DATE: December 17, 2015

To the Honorable Mayor and City Council of the City of Springfield, Massachusetts, the Planning Board submits the following report on the Zone Change Petition, which was referred to the Board for its recommendation:

PETITIONER: 6 Liberty Street, LLC

ADDRESS: 55 Emery Street (04660-0025) and 6 Liberty Street (07770-0001)

CHANGE REQUESTED: Proposed zone change from Business B to Business C.

PETITIONER'S PURPOSE STATEMENT: Hotel and residential apartments

DATE OF PUBLIC HEARING: December 16, 2015

DATE OF FINAL DECISION: December 16, 2015

BOARD MEMBERS PRESENT and COUNT: seven (7): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Mr. Cignoli and Ms. Choi

FINAL MOTION: APPROVE

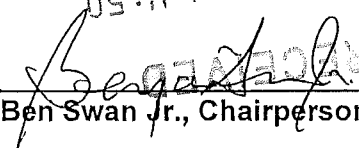
IN FAVOR: seven (7): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Mr. Cignoli and Ms. Choi

OPPOSED: zero (0)

ABSTAINED: N/A

RECOMMENDATION: APPROVE

Respectfully submitted,

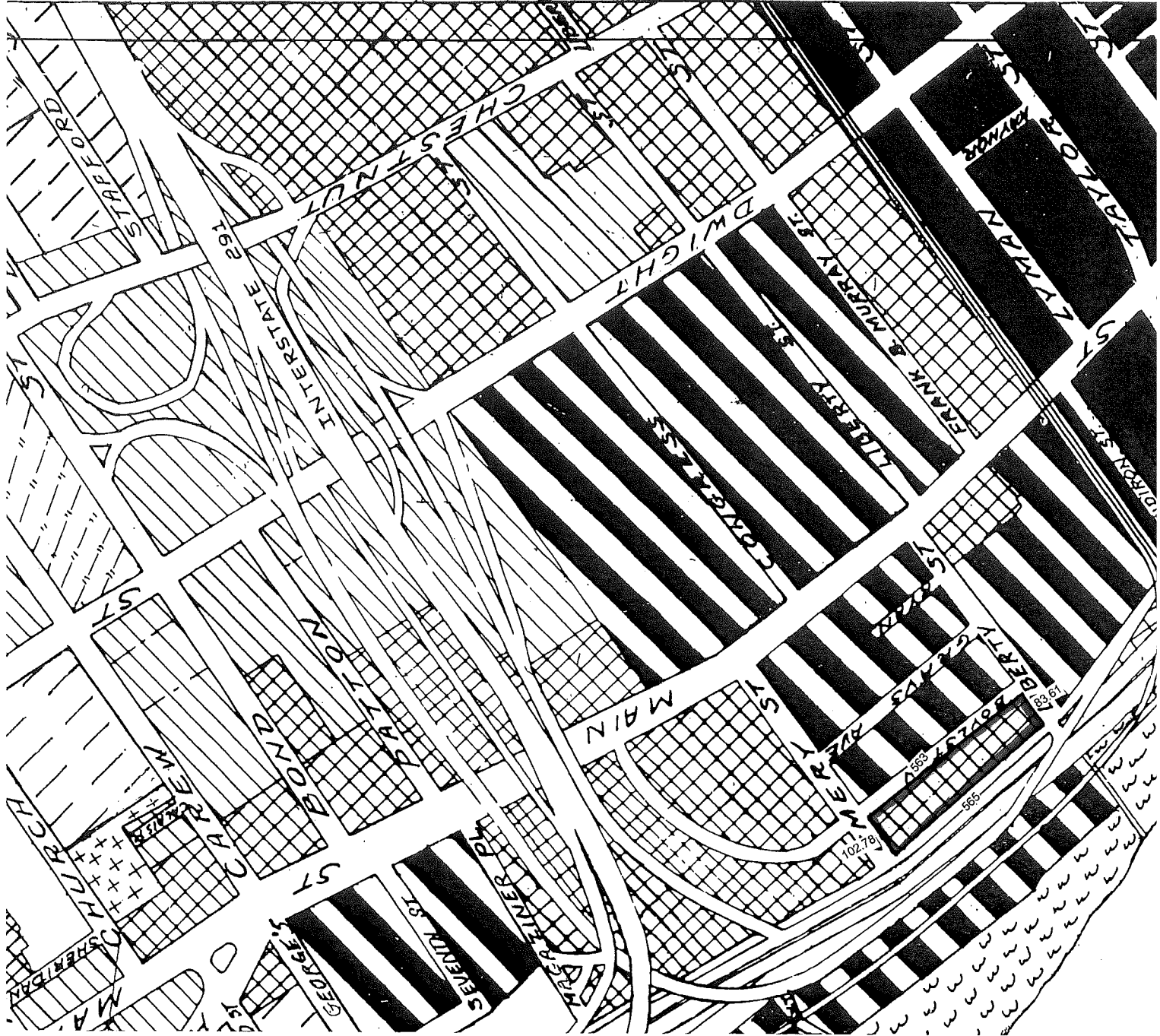

Ben Swan Jr., Chairperson

Attachment: 3180_55_Emery_St_2015_CC (3298 : 55 Emery Street & 6 Liberty Street)

SCALE
1 INCH = 400 FEET

SEC. 54 PLOT 3180

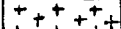
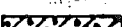
BUILDING ZONE MAP
OF THE CITY OF SPRINGFIELD
REVISED TO 3.9.a



PLOT _____ SECTION _____

0 200 400

SCALE - 1 INCH = 400 FEET

RES A		RES C1		BUS B			
RES B		RES C2		BUS C		COM P	
RES C		COM A		IND A...		OFF A	
RES A1		BUS A		IND. PK			



City of Springfield

SCHEDULED

Meeting: 01/11/16 07:00 PM

Initiator: Wayman Lee

Sponsors: Ward 4 Councilor E. Henry Twiggs

DOC ID: 3369

4.10

Nominations for the Election of City Clerk (Ward 4 Councilor Twiggs)


City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 01/11/16 07:00 PM

Department: Law

Category: General

Prepared By: Anthony I. Wilson

Initiator: Anthony I. Wilson

Sponsors: President - Ward 2 Councilor Michael A. Fenton

DOC ID: 3274 A

TABLED

SPECIAL ACT (ID # 3274)

An Act Filling Vacancies in Ward Seats of the City Council by Special Election

The Commonwealth of Massachusetts

In the Year Two Thousand Fifteen

AN ACT FILLING VACANCIES IN WARD SEATS OF THE CITY COUNCIL BY SPECIAL ELECTION

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 1: Section two of chapter three hundred and eight of the Acts of nineteen hundred and ninety-two will have no force and effect upon ward seats of the Springfield City Council.

Section 2: Notwithstanding the provisions of section fifty A of chapter forty-three of the general laws or any other general or special law to the contrary, if a vacancy occurs, for any reason, in a ward seat of the city council more than two hundred and ten (210) days prior to the expiration of that term, the city clerk shall notify the city council prior to the next city council meeting.

At the first meeting, following notice from the clerk, the city council shall adopt an order calling for a special preliminary election, on a Tuesday, not less than sixty-two and not more than seventy-six days after the adoption of such order and a special election, on a Tuesday, not more that twenty-eight days after the preliminary election. The special election shall be conducted consistent with the Charter of the City of

Springfield.

If the number of candidates, certified by the elections office, is less than double the number plus one of the vacant seats then the Board of Election Commissioners shall cancel the preliminary election.

The ward seat shall remain vacant until such time as it has been filled by election. If the vacancy shall occur less than 210 days prior to the expiration of the term of that seat, but at least ten days before the regularly scheduled general election to fill that seat, the candidates in that general election shall be notified by the Election Commission of the vacancy.

Section 3: Notwithstanding the provisions of any general or special law to the contrary, to ascertain the will of the people of the city of Springfield, the board of election commissioners shall cause the following binding public opinion question to be placed on the official ballot to be used in the City of Springfield at the next regular state or municipal election:

THIS QUESTION IS BINDING.

Shall the vacancies in ward seats of the city council of the city of Springfield be filled by special election?

SECTION 3. If a majority of the voters casting a ballot on this binding question shall vote in the affirmative, the provisions of said act shall take effect immediately upon passage.

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts In the General Court Assembled.

The undersigned, Domenic J. Sarno, Mayor of the City of Springfield, respectfully in the name and on behalf of said City, and in the pursuance of an order, a duly attested copy of which is hereto annexed, petition the General Court for legislation entitled “**AN ACT FILLING VACANCIES IN WARD SEATS OF THE CITY COUNCIL BY SPECIAL ELECTION**”, in substantially the same form as a draft Act attached hereto.

Respectfully submitted,

Domenic J. Sarno, Mayor

City of Springfield
36 Court Street
Springfield, MA 01103

HISTORY:

12/07/15 City Council
Next: **12/21/15**

REFERRED TO COMMITTEE

12/21/15 City Council
Next: **01/11/16**

REFERRED TO COMMITTEE



City of Springfield

SCHEDULED

4.12

Meeting: 01/11/16 07:00 PM
Initiator: Christopher Fraser
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3370

School Department - 5 Year Network Contract (Mayor Sarno)

WHEREAS, Massachusetts General Laws chapter 30B, section 12(b) provides that the Chief Procurement Officer may not award a contract for more than three (3) years without a majority vote of the governmental body; and

WHEREAS, the School Department has requested that the City authorize a 5-year agreement to "Merrimack Education Center, DBA Addition Networks", using a state contract, to provide Wide Area Network service connecting all School Department facilities to the School Department's data center via point-to-point fiber optic lines; and

WHEREAS, the 5-year agreement calls for the School Department to pay a maximum of \$114,583 per month for Wide Area Network service for 60 months, with nearly 90 percent of these costs eligible for reimbursement through the Federal E-Rate program (making the actual cost to the School Department \$13,575 per month); and

WHEREAS, entering a 5-year term will enable the installation of dedicated point-to-point fiber optic lines between every School Department facility and the School Department's data center, enabling the School Department to increase WAN bandwidth to every location by 10 times while keeping monthly costs the same or slightly lower than what is currently paid for WAN services; and

WHEREAS, it would not be possible to build out a dedicated fiber optic infrastructure under a 3-year contract;

WHEREAS, for the reasons set forth above, the School Department has recommended that a 5-year term is more beneficial and cost effective than a 3-year term;

NOW THEREFORE BE IT ORDERED, pursuant to Mass. Gen. Laws ch. 30B, section 12(b), that the City Council approves the awarding of a contract of five (5) years for the purchase of Wide Area Network services through Merrimack Education Center, DBA Addition Networks as described above.



60 Carlisle Street
Chelmsford, MA 01824

t. (978) 275-1600
f. (978) 275-1699
www.additionnetworks.net

December 9, 2015

Mr. Robert Howell
Director of Technology Operation, Springfield Public Schools
1550 Main Street
Springfield, MA 01609

Dear Bob:

Addition Networks, a division of Merrimack Education Center (MEC), is pleased to provide a quote for a Lit Point to Point Fiber solution for your Wide Area Network.

Please note the following for our proposal:

- Addition Networks has provided pricing for all optics and signaling hardware necessary to light the fiber and handoff the circuits to the district. Hardware compatibility must be confirmed prior to finalization of the contract. Pricing may change if equipment changes are necessary.
- Pricing provided is for a 60 month agreement. Note: State Contract Network Services ITT46 has a contract end date of 9/30/2017 with a maximum end date of 9/30/2019. Operational Services Division [OSD] amended the contract language to allow for an agreement to extend beyond the final termination date with written approval from the OSD Contract Manager. Note: this must be done by Springfield Public Schools.
- Addition Networks assumes responsibility for network maintenance. All maintenance costs are bundled into the proposal. Addition Networks has an experienced support team available 24x7, 365 days for any service issues.
- Addition Networks' LightTower Dark Fiber solution is a point-to-point connection to the Data Centers at Duggan Middle School and Caldwell Street Location. This solution provides one (1) fiber pair per location (Proposed Network Diagram –provided).
- It is recommended that Springfield Public Schools apply for E-Rate for both current and proposed networks to accommodate build time.
- Addition Networks and LightTower will mutually agree upon accommodations for circuit moves and cancellation as well as non-appropriation of funds before proceeding with execution of sales agreement.
- MEC has been an authorized service provider for USAC since 1998:
 - a. MEC Spin Number: **143004624**
 - b. MEC is an authorized service provider for both Telecommunications and Internet Access.
 - c. MEC will provide a discount off the invoice for the Springfield Public Schools.



60 Carlisle Street
Chelmsford, MA 01824

t. (978) 275-1600
f. (978) 275-1699
www.additionnetworks.net

Respectfully Submitted,

A handwritten signature in black ink that reads 'Nicole Elliott'.

Nicole Elliott
Sales and Marketing Manager, Addition Networks

Attachment: SPS Network Addition - Vendor Quotation (3370 : School Department - 5 Year Network Contract)



LightTower Point to Point - 5 Year Agreement

Service Description	Qty	Price	Total
Dark Fiber	54	\$ 1,966.50	\$ 106,191.00
		Total Monthly	\$ 106,191.00
		Total Annual	\$ 1,274,292.00
		E-Rate Discount	\$ 1,146,862.80
		Total Annual	\$ 127,429.20

LightTower Point to Point - (Optional)

Service Description	Qty	Price	Total
Dark Fiber- Redundant Link Caldwell to Duggan	1	\$ 1,966.50	\$ 1,966.50
		Total Monthly	\$ 1,966.50
		Total Annual	\$ 23,598.00

Hardware (10GB Solution)

Service Description	Qty	Price	Total
SFP-10G-LR= *	110	\$ 2,840.50	\$ 312,455.00
Fiber Optic Cabling	110	\$ 45.00	\$ 4,950.00
Project Management Fees	50	\$ 900.00	\$ 45,000.00
		Total	\$ 362,405.00
		Eligible Amt	\$ 362,405.00
		E-Rate Discount	\$ 326,164.50
		Total NRC	\$ 36,240.50

Optional Equipment

Service Description	Qty	Price	Total
SFP-10G-LR= * (Spare Optics)	1	\$ 2,840.50	\$ 2,840.50
GLC-LH-SM 1000 Base -LX/LH SFP (Price for 1GB Optics)	1	\$ 754.00	\$ 754.00
Fiber Optic Cabling	1	\$ 45.00	\$ 45.00

Additional Information:

1. *Products and/or prices may be subject to change, \$ave\$mart pending OSD approval.*
2. *Additional Equipment and/or Make Ready work may be required. A survey will be conducted to determine these charges.*
3. *Massachusetts State Contract for ITT46 for Network Services: [Categories 2 & 4].*
4. *Commonwealth of MA Terms & Conditions will apply if referencing State Contract ITT46.*
5. *State Contract ITT46: Applicable Procurement Law: MGL c. 7, §22; c. 30, §51, §52; 801 CMR 21.00.*
6. *Multi-year contracts and options to renew are applicable.*
7. *For additional Terms & Conditions, please visit our website at: <http://www.additionnetworks.net/custresources.cfm>*
8. *Cost allocation may be necessary for ineligible products/services, if applicable for E-Rate.*
9. *E-Rate eligibility [for products and services] is subject to USAC application review and approval.*
10. *Merrimack Education Center (dba Addition Networks) SPIN#: 143004624.*



Proposal for a Five-Year Wide Area Network Contract with Addition/Lighttower

Finance and Legislative & Contracts Sub-
Committees

December 9, 2015

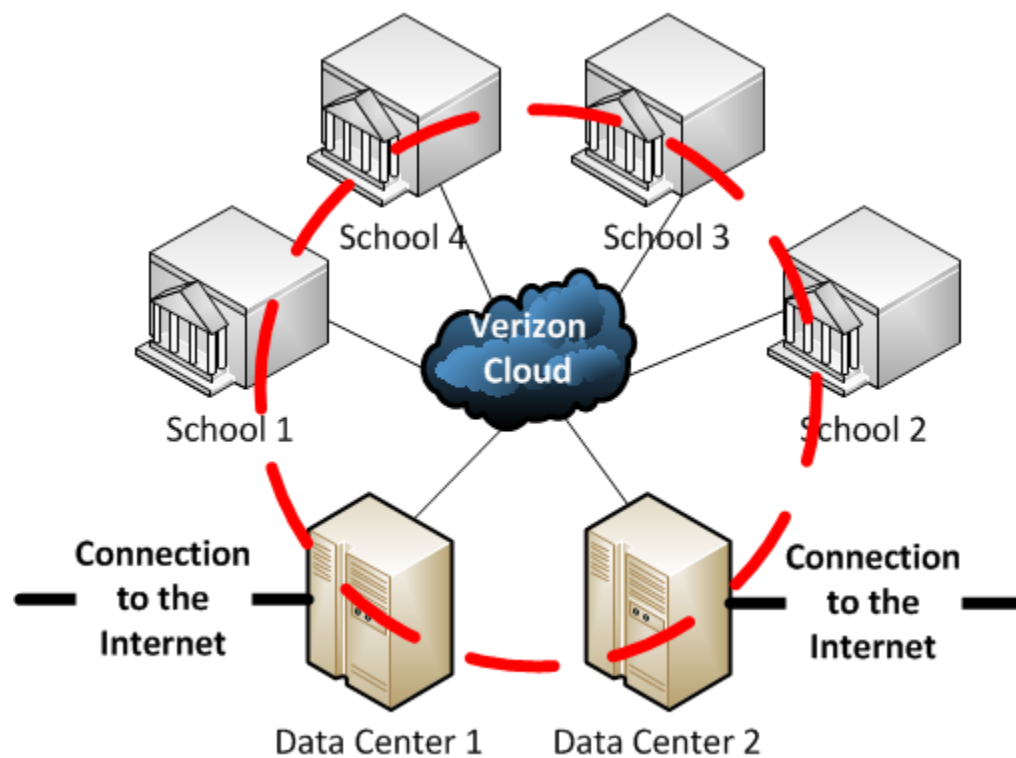


Wide Area Network

- The District's WAN provides fiber optic connectivity between each of our school sites and the District data center.
- Service currently provided through Addition Networks under state contract (ITT46).
 - 90% of cost reimbursed through E-Rate program
 - WAN runs via Verizon fiber optic lines and through Verizon's infrastructure



WAN Visual



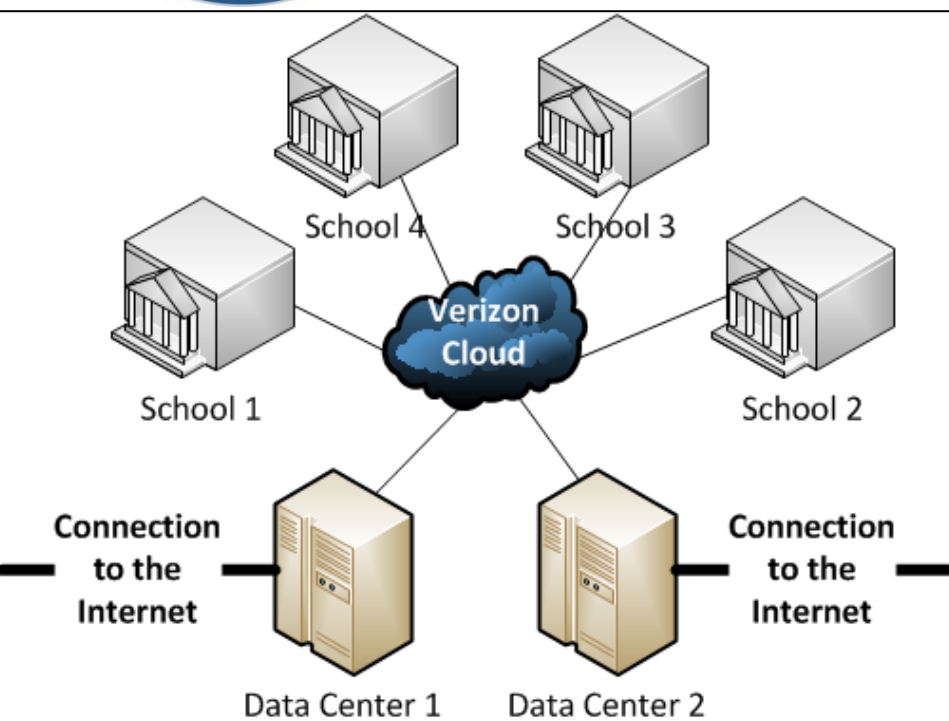


Proposed Changes to WAN

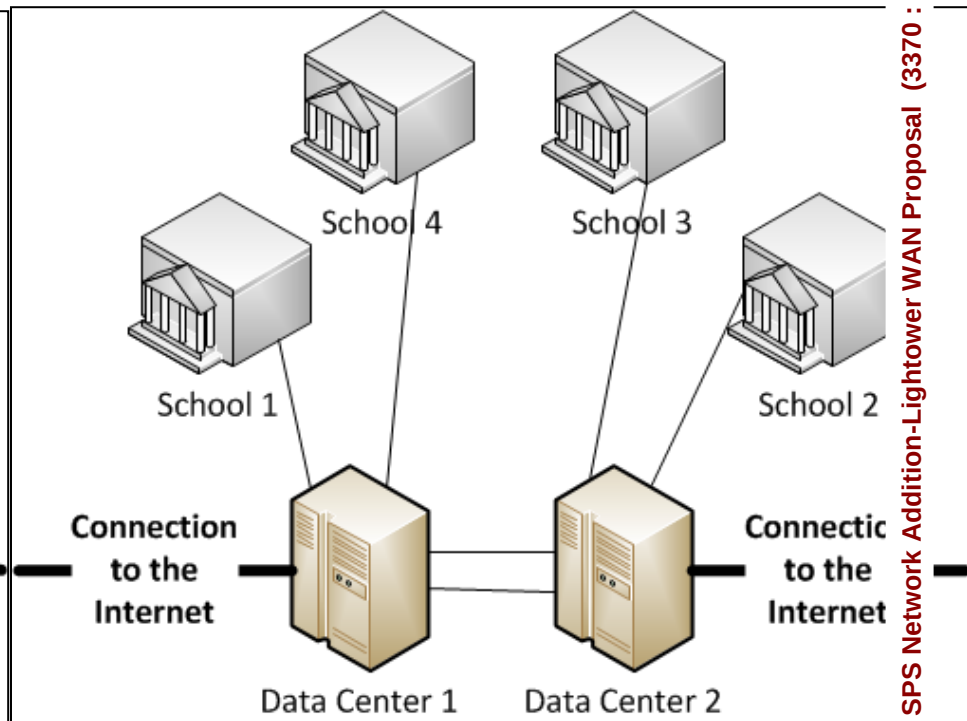
- SPS enters a five-year contract with Addition Networks (also under ITT46) to purchase WAN service on Lighttower constructed fiber optic infrastructure
- Lighttower builds point-to-point fiber optic lines between every school and one of our data centers
 - Lines would have extra (unlit capacity for expansion)
 - Significantly less costly to expand bandwidth to schools
- Lighttower builds dual fiber optic lines between our two data centers taking different paths to provide fail over
- Low risk
 - No construction costs to SPS
 - No cost to SPS until Lighttower connects to every SPS site



WAN Visual – Current and Proposed



Current WAN Design



Proposed WAN Design



Comparisons

What's the same?

- Addition Networks provides the service via state contract (ITT46)
- 90% reimbursement of annual costs via E-Rate
- Fiber optic lines to every school

What's different?

- Dedicated point-to-point fiber (instead of Verizon cloud)
- Much lower cost to expand bandwidth
- Five-year (instead of annual) contracts



Benefits to the District

- Increase WAN bandwidth by 10x for the same price
- Much lower cost for future bandwidth expansion
- Dual path connections between our data centers
- Greatly expanded fiber optic infrastructure throughout the City of Springfield available to other entities
- No cost to the District until service is available in all schools
- Maintains 90% reimbursement for WAN service through E-Rate
- Continued contractual relationship with Addition Networks who have been a highly supportive partner



Cost Comparison

	WAN Bandwidth	Annual Cost* (SPS cost w E-Rate)	One-time equipment costs
Current Service (Addition Networks on Verizon Fiber)	1 Gbps – high enrollment schools 100 Mbps – low enrollment schools	\$1,336,581 (\$133,658)	\$0.00
Upgrade w Verizon (Addition Networks on Verizon Fiber)	1 Gbps – all schools	\$1,893,816 (\$189,382)	\$0.00
Proposed Service (Addition Networks on Lighttower Fiber)	10 Gbps – high enrollment schools 1 Gbps – low enrollment schools	\$1,274,292 (\$127,429)	\$500,000**

Gbps: Gigabits per second, Mbps: Megabits per second

* These cost estimates do not yet include the addition of ECOS to the project as those estimates are not yet ready.

** One-time costs are an estimate pending final numbers. One-time costs are for two categories of equipment: 1) equipment in the MDF rooms at each school to terminate the fiber lines; and, 2) equipment for high enrollment schools to upgrade to 10Gbps.



City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 01/11/16 07:00 PM

Department: Law

Category: Local Law

Prepared By: Anthony I. Wilson

Initiator: Anthony I. Wilson

Sponsors: Ward 3 Councilor Melvin A. Edwards

DOC ID: 3352

TABLED

ORDINANCE (ID # 3352)

Freshwater Fish Consumption Advisory

AN ORDINANCE (A LOCAL LAW) TO AMEND the Code of the City of Springfield, Chapter 213 thereof, entitled Health and Sanitation, by adding the following sections:

Be it ordained (enacted) by the Council of the City of Springfield, that Chapter 213 shall be amended as follows to include:

Section 2 Purpose and Intent

Due to the high levels of mercury found in freshwater fish in Massachusetts, the Massachusetts Department of Public Health has established guidelines for the safe consumption of freshwater fish caught in bodies of water in Massachusetts. Specifically, these safe eating guidelines advise that pregnant women, women who may become pregnant, nursing mothers, and children under the age of twelve, should not eat any freshwater fish caught in the streams, rivers, lakes, and ponds in Massachusetts.

The purpose of this ordinance is to require the City of Springfield to construct and maintain signs informing the public of the Massachusetts Department of Public Health's blanket advisory regarding the high levels of mercury in the state's freshwater fish. The signs will advise the public that women of childbearing age and children under the age of twelve should not consume any freshwater fish caught in the streams, rivers, lakes, and ponds in Massachusetts. These warning signs are necessary to promote the public health and safety of the citizens of the City of Springfield through increased awareness of this mercury contamination.

Section 3 Definitions

3.1 "Bodies of water" refers to any lake, pond, river, stream, tributary, brook, creek, but is not exclusive to the above list.

(i) "Private body of water" refers to any body of water owned by private citizens or companies.

(ii) "Public body of water" refers to any body of water owned by the City of Springfield.

3.2 "Damage/Destruction by natural causes" refers to any damage or destruction caused by weather, natural disaster, deterioration such as rust, damage caused by felled trees, or any other natural wear and tear. This is not an exclusive list. Damage by natural causes does not include any man-made damage to the signs.

3.3 “Established entrance” refers to any commonly used access point and/or highly traveled path to the body of water.

3.4 “Freshwater fish” are species of fish that spend a period of time in their lifecycle including reproductive cycle in rivers, streams, lakes and ponds. Species include but are not limited to: Atlantic Salmon, Black Crappie, Bluegill, Brook Trout, Brown Trout, Catfish, Chain Pickerel, Common Dace, Lake Trout, Largemouth Bass, Muskellunge, Northern Pike, Pumpkinseed, Rainbow Trout, Smallmouth Bass, White Crappie, and Yellow Perch.

3.5 “Man-made damages” refers to any damage or destruction not naturally caused, including, but not limited to, vandalism.

3.6 “Mercury” is a heavy metal element that in high levels can be toxic to humans.

(i) “Mercury contamination” refers to levels of mercury deemed to be hazardous to life by the Massachusetts Department of Public Health.

Section 4 Regulations

4.1 Warning signs shall be constructed, erected, and maintained in accordance with this ordinance, at every public body of water in the City of Springfield.

4.2 The signs shall be located at every established entrance to a body of water, or within (twenty) feet of the body of water’s banks, placed in highly visible areas.

4.3 Each sign shall state, “WARNING - Women of childbearing age, and children under the age of twelve, should avoid consumption of the freshwater fish in these waters due to high levels of mercury and other contaminants.” Each signs shall be bilingual; posted in English and Spanish.

4.4 To ensure uniformity of the signs throughout the City of Springfield, the signs shall be in conformance to the type, size, style, color, material, placement, and any other specifications mandated by other applicable City of Springfield ordinances or other binding legal authority.

4.5 The City of Springfield shall be responsible for any and all fees to install and maintain all signs erected in accordance with this ordinance.

Section 5 Exemptions

5.1 Bodies of water privately owned within the City of Springfield limits are exempted from this ordinance, however, are still encouraged to comply. Privately owned bodies of water in compliance with section 4.1 to 4.4 of this ordinance shall have all sign construction and maintenance fees paid for by the City of Springfield per section 4.5 of this ordinance.

5.2 Freshwater fish that are stocked in lakes, ponds, rivers, streams, tributaries, brooks, or creeks in Massachusetts are deemed safe to consume and thus exempted from this ordinance.

5.3 Any public body of water within the City of Springfield that is tested by the Massachusetts Department of Public Health and found to have safe levels of mercury contaminants for all freshwater fish shall be deemed exempt from this ordinance.

(i) If deemed safe under the section 5.3 exemption, testing must be done every (two years) to maintain exempt status.

5.4 Any public body of water within the City of Springfield that is tested by the Massachusetts Department of Public Health and found to have safe levels of mercury contaminants for some or certain species of freshwater fish, signs shall be amended, as per section 5.5, at said body of water in accordance with the new guidelines.

5.5 Every (two years) signs constructed under this ordinance shall be reviewed for their accuracy, and amended in accordance with section 5.4.

Section 6 Administration and Enforcement

6.1 The Department of Public Works shall construct and maintain these signs.

6.2 The City of Springfield Board on Signs shall approve or disapprove each notice received by the City, relative to an application for the location of a sign.

6.3 Signs constructed in accordance with this ordinance, which are damaged or destroyed through natural causes shall be the responsibility of the department assigned to maintenance by the City of Springfield. The department responsible for maintenance of the damaged sign shall have the authority to recover the costs of replacing the sign from the City of Springfield.

6.4 Signs constructed in accordance with this ordinance, which are damaged or destroyed by man-made causes shall be the responsibility of the person who is found to have caused the damages. Any such person found to be responsible for damage or destruction of any sign constructed through this ordinance shall pay to

the City of Springfield all of the costs for such damage or destruction, including, but not limited to, costs for sign removal and replacement. Failure to pay for damage or destruction may result in legal action against the responsible party for all costs, such as court costs and reasonable attorney fees.

Section 7 Severability

7.1 Each separate provision of this ordinance shall be deemed independent of all other provisions herein, and if any provision of this section be declared invalid by a court of competent jurisdiction, the remaining provisions of this section shall remain valid and enforceable.

HISTORY:

12/21/15 City Council
Next: 01/11/16

REFERRED TO COMMITTEE


City of Springfield

 36 Court Street
 Springfield, MA 01103

Meeting: 01/11/16 07:00 PM

Department: Law

Category: General

Prepared By: Anthony I. Wilson

Initiator: Anthony I. Wilson

Sponsors: At-Large Councilor Bud L. Williams

DOC ID: 3110

TABLED
RESOLUTION (ID # 3110)

Prohibition on the Sale of Loose Cigars

WHEREAS, it is the foremost responsibility of the City Council to protect the health and safety of the citizens of the City of Springfield.

WHEREAS, the Attorney General for the United States of America, the American Lung Association and the American Heart Association have listed the smoking of tobacco products as one of the leading causes of preventable deaths for Americans.

WHEREAS, the sale of individual cigars reduces the cost of this dangerous product and makes it more easily accessible to minors.

WHEREAS, the municipalities of Boston, Bedford, Montague, Salem, Malden, Athol and others have already adopted ordinances prohibiting the sale of singular cigars and cigarettes.

WHEREAS, the Board of Health for the City of Springfield has the power to regulate the sale of tobacco products.

NOW, THEREFORE, BE IT RESOLVED, that the Springfield City Council urges the Springfield Board of Health to issue regulations stating that no person or entity may sell or cause to be sold, or distribute or cause to be distributed, any cigar or cigar package that contains fewer than four (4) cigars.

HISTORY:

06/15/15 City Council Next: 09/14/15	REFERRED TO COMMITTEE
09/14/15 City Council Next: 10/19/15	REFERRED TO COMMITTEE
10/19/15 City Council Next: 11/16/15	REFERRED TO COMMITTEE
11/16/15 City Council Next: 12/07/15	REFERRED TO COMMITTEE
12/07/15 City Council Next: 12/21/15	REFERRED TO COMMITTEE
12/21/15 City Council Next: 01/11/16	REFERRED TO COMMITTEE


City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 01/11/16 07:00 PM
Department: City Council
Category: Council Request
Prepared By: Kelley Mickiewicz
Initiator: Kateri B. Walsh
Sponsors:
DOC ID: 3237 A

TABLED
RESOLUTION (ID # 3237)

City Council Agenda

WHEREAS, the order of the City Council Agenda should be professional, respectful and courteous, and

WHEREAS, there should be a courtesy extended to our Department Heads who are included in the agenda, and

WHEREAS, there should be a specific order in which items are discussed, and

WHEREAS, regular agenda items pertaining to Council matters should be heard after the grants,

NOW, THEREFORE, BE IT RESOLVED that the grant portion of the agenda be first and grants addressed in the order they are presented.

HISTORY:

10/19/15	City Council	REFERRED TO COMMITTEE
Next: 11/16/15		
11/16/15	City Council	REFERRED TO COMMITTEE
Next: 12/07/15		
12/07/15	City Council	REFERRED TO COMMITTEE
Next: 12/21/15		
12/21/15	City Council	REFERRED TO COMMITTEE
Next: 01/11/16		


City of Springfield

36 Court Street
Springfield, MA 01103

Meeting: 01/11/16 07:00 PM

Department: City Council

Category: Council Request

Prepared By: Susan Kacoyannakis

Initiator: Zaida Luna

Sponsors: Ward 1 Councilor Zaida Luna

DOC ID: 3293

TABLED

RESOLUTION (ID # 3293)

Puerto Rico Ch 9 Uniformity Act of 2015

CITY OF SPRINGFIELD

In the City Council December 21, 2015

- WHEREAS, Resolution calling upon the United States Congress to pass and the President to sign H.R. 870, also known as, the Puerto Rico Chapter 9 Uniformity Act of 2015, and
- WHEREAS, The Commonwealth of Puerto Rico is struggling with a weak economy, declining population and crushing debt obligations, and
- WHEREAS, The unemployment rate in Puerto Rico has remained consistently high and currently stands at around 11.6%, and
- WHEREAS, According to the U.S. Census, Puerto Rico's poverty rate is about 45% or nearly twice that of Mississippi, the poorest state in the Union, and
- WHEREAS, Puerto Rico's financial plight is also distressing to the many Springfield and surrounding community residents who have called the island their home, or have family and friends who live there, and
- WHEREAS, Due to economic pressures the Puerto Rican population has declined, in contrast to the U.S. population which has increased, and
- WHEREAS, Puerto Rico is neither an independent nation, nor a U.S. state, but rather a U.S. territory, and
- WHEREAS, Puerto Rico may not manipulate its currency to satisfy debt obligations as an independent nation might, and
- WHEREAS, According to U.S. law, as currently written, Puerto Rico's municipalities, and their publicly-owned corporations, may not claim bankruptcy in the way that the municipalities of states, such as Detroit, may, and
- WHEREAS, In effort to fill the gap in the law, the Puerto Rican government passed the Puerto Rico Public Corporations Debt Enforcement and Recovery Act ("Recovery Act"), which would have authorized certain government-owned corporations to restructure their debt, and

WHEREAS, In February of 2015, a court ruled the Recovery Act was inconsistent with federal law, and

WHEREAS, Without the Recovery Act or access to bankruptcy, Puerto Rico, and its residents-who are United States citizens will be unable to avail themselves or orderly and established bankruptcy processes common under federal law, and

WHEREAS, The Puerto Rico Chapter 9 Uniformity Act of 2015 would amend Title 11 of the United States Code to treat Puerto Rico as a state for the purposes of adjusting the debts of municipalities, and

WHEREAS, Access to bankruptcy for the Commonwealth would provide an orderly, established, process for both debtors and creditors that balances public and private interests

NOW, THEREFORE, BE IT RESOLVED that the Springfield City Council calls upon the Congress to pass and the President to sign H.R. 870, also known as, the Puerto Rico Chapter 9 Uniformity Act of 2015

HISTORY:

12/21/15 City Council
Next: 01/11/16

REFERRED TO COMMITTEE