City of Springfield

Regular Meeting

~ Final ~

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

Linda Fitzpatrick
413-787-6559

Monday, March 21, 2016 | 7:00 PM | Springfield City Hall -- Council Chambers

I. Possible Public Speak-Out Time 6:30 PM

The following individual(s) signed up for public speak-out:

1. **Russell Seelig spoke relative to the continued under valuation of cell tower in the City and the effect on tax payer. Mr. Seelig said Bernie Ave cell tower have eleven (11) antenna that service I-91 and the local area. Each antenna bring in $50,000.00 per year a total of $550,000 a year and a last of tax value to the city of $180,000 a year**

2. **Bob McCarroll spoke relative to Bliss house local historic district. In autumn of 2010. Mr. McCarroll said he bought the house because it was one of the oldest dated house left in the city and it was so alter it did not look the same and it was build on Main St in 1805 and move to Dale in the 1870. Mr. McCarroll said he began a three year restoration of the out side of the house and now it look more like it did in 1805 and asked that the Council act favorable.**

Call to Order

7:00 PM Meeting called to order on March 21, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Justin Hurst	At Large Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Absent	
E. Henry Twiggs	Ward 4 Councilor	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Timothy J. Rooke	At-Large Councilor	Present	
Orlando Ramos	Vice President- Ward 8 Councilor	Present	
Bud L. Williams	At-Large Councilor	Present	
Marcus J Williams	Ward 5 Councilor	Present	
Adam Gomez	Ward 1 Councilor	Present	
Thomas M. Ashe	At-Large Councilor	Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Kateri B. Walsh	At-Large Councilor	Absent	
Michael A. Fenton	President - Ward 2 Councilor	Present	

Moment of Silence - Pledge of Allegiance

A. Reports of Committee

1. Order (ID # 3433)

February Revenue Vs. Expenditure Report

COMMENTS - Current Meeting:

Read and Patrick Burns, City Comptroller made presentation to the City Council that the report represent 8 month of the fiscal year and that the city currently showing surplus of $6,000,000 million dollar . Councilor Williams ask what the impact with the 59 new police office the Mayor announce last week . Mr. Burns said there is money in the budget through vacancy and nutrition. T J Plante, CAFO said it a net gain of 15 new police officer and Council received the Report by a majority voice vote with Councilor Shea and Walsh absent.

ATTACHMENTS:

- February Revenue Vs. Expenditure Report (PDF)

RESULT:	RECEIVE REPORT

a. Report from Public Safety Committee -

From the City Council Public Safety Committee - Pawn Shop Moratorium. Read and explanation given by Councilor Thomas M. Ashe, Chair of the Public Safety Committee (Councilor Marcus Williams, Fenton, Edward) and Chairperson Ashe gave a verbal report stating that the Committee had a series of three meeting including March 15, 2016 and they discuss the use of moratorium in the city. Council received the Report by a majority voice vote with Councilor Shea and Walsh Absent.

b. Report from the Economic Development

From the City Council Economic Development Committee - Rental Ordinance. Read and explanation given by Councilor Orlando Ramos, Chair of the Economic Development Committee (Councilors Gomes, Allen) met and Chair Ramos gave a verbal report stating that the Committee met on March 14, 2016 to discuss the recent change to the ordinance from per unit fee to per dwelling fee of $40.00 every 4 year. And that Code Enforcement is on board. And Council received the Report by a majority voice vote with Councilor Shea and Walsh absent.

Committe Report (ID # 3441)

Finance Committee

COMMENTS - Current Meeting:

From the City Council Finance Committee - Financial Order Read and explanation given by Councilor Timothy Allen, Chair of the Finance Committee (Councilor Rooke, Twiggs) met on March 21, 2016 and Chairperson Allen gave a verbal report stating that the Committee met and discuss the Financial order. And Council received the Report by a majority voice vote with Councilor Shea and Walsh absent.

RESULT:	**RECEIVED REPORT**

II. Informational

2. Petition (ID # 3437)

Arch Street

COMMENTS - Current Meeting:

Read and the Council received the Report and Passed the Order by a majority voice vote with Councilors Shea and Walsh absent.

ATTACHMENTS:

- 3-9-2016 notice Arch (PDF)
- Petition Arch (PDF)
- Plan Arch St. (PDF)

RESULT:	**RECEIVED PASSED**

3. Petition (ID # 3436)

Birnie Avenue

COMMENTS - Current Meeting:

Read and the Council received the Report and Passed the Order by a majority voice vote with Councilors Shea and Walsh absent.

ATTACHMENTS:

- COMCAST REPORT - Birnie Ave. 3-9-2016 (PDF)
- Plan Bernie Ave. (PDF)
- 3-9-2016 notice Birnie Ave. & Arch (PDF)
- Petition Birnie Ave. (PDF)

RESULT:	**RECEIVED PASSED**

4. Zoning Ordinance 2016-2

To Change a Portion of the Zoning of the Property Known as 1130 Bay Street (01085-0128) from Business B to Industrial A.

PETITIONER:	MassConn Excavating & Landscaping, LLC
ADDRESS:	1130 Bay Street

CHANGE REQUESTED: Bus B to Ind A

COMMENTS - Current Meeting:

Read and the Council received the Report and Passed the Order by a majority voice vote with Councilors Shea and Walsh absent.

ATTACHMENTS:

- 3181_1130_Bay_St_2016 (PDF)
- 3181_1130_Bay_St_2016_CC (PDF)

RESULT:	**RECEIVED 1ST STEP**	**Next: 3/28/2016 7:00 PM**

III. Grants

5. Order (ID # 3434)

Massachusetts League of Community Health Centers (MLCHC) Emergency Preparedness for HSH - No Match Required $2,000

COMMENTS - Current Meeting:

Read and the Council accepted an Massachusetts League of Community Health Centers (MLCHC) grant on behalf of the Department of Health and Human Services in the amount of $2,000.00 to assist community health centers to prepared to respond to disasters that affect health center as requested by the donor and the Order passed by a majority voice vote with Councilor Shea and Walsh absent without discussions because it is less than $50,000.

ATTACHMENTS:

- MLCHC Emergency Preparedness (PDF)

RESULT:	**PASSED BY VOICE VOTE**

Orders

6. Order (ID # 3440)

Treasurer's Department - Request for 5-Year Contract Approval

COMMENTS - Current Meeting:

Read and an explanation was given by T J Plante, CAFO stating that the request is for authorization for a 5-year contract for banking services for the Treasure's Department and the current bank contract will expire12-31-2016 and they would like to issued a Request for Proposal(RFP) in the next months. Councilor Fenton asked what bank the city use now and Mr. Plante said People bank out of Holyoke . Councilor Allen said he and Councilor Twiggs support the contract . Councilor Ramos ask what are the benefit for 3 year rather than a 5 year Contract. Mr. Plante said it take about a 1 year for transition and three (3) year contract they would need to go out for bid before the contract expire. The five (5) year contract they will get a better pricing from the banks if they have a longer contract. Councilor Williams ask about termination clause in the contract if the city is not satisfy.

Mr. Plante said yes we usually build in a 30 or 60 days notice of termination if we are not satisfy. Councilor Williams ask do we make money on our money. Steven Lonergan, Treasurer/Collectors said the highest interest is .9% and we are trying to get .9% And the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Certification - Banking Five Year Contract Request (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

7. Order (ID # 3414)

Transfer of Unexpended Bond Proceeds from Putnam Vocational Technical Academy Construction Project

HISTORY:

03/07/16 City Council REFERRED TO COMMITEE
Next: 03/21/16

FINANCIAL IMPACT:

$1,000,000

COMMENTS - Current Meeting:

Read and an explanation was given by Councilor Allen stating that at the Mayor request that the order be withdrawn. And the Order withdrew by a mojority voice vote with Councilor Shea and Walsh absent.

ATTACHMENTS:

- Project Sign off - Putnam & White St. (PDF)
- CAFO Cert - Unexpended Bond Proceeds - Putnam to City Hall Repairs (PDF)

RESULT:	**WITHDRAWN**

8. Order (ID # 3425)

Order Approving a Contract in Excess of 3 Years for the School Foodservice RFP

A contract up to five (5) years is requested. The U.S. Dept. Of Agriculture's regulations allow for a one-year contract with up to four (4), one-year renewals.

HISTORY:

03/07/16 City Council REFERRED TO COMMITEE
Next: 03/21/16

COMMENTS - Current Meeting:

Read and an explanation was given by Councilor Allen, chair of the Finance Committee stating that the committee met on March 10, 2016 to discuss the school Department foodservice contract from a three (3) year contract to a five (5) year contract and the

Finance Committee recommendation is to approve and the Order passed by the following roll call vote.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

9. Order (ID # 3419)

Bond Authorization - MSBA Projects (Brunton, STEM, Walsh, Public Day) - $9,103,543

HISTORY:

03/07/16 City Council REFERRED TO COMMITEE
Next: 03/21/16

COMMENTS - Current Meeting:

Read and Rule 19 suspended and an explanation was given by Councilor Allen, Chair of the Finance Committee met on March 10, 2016, (Councilor Rooke, Twiggs) with Daniel Warwick, School Superintendent, T J Plante, CAFO and Patrick Burns, to discuss the order in the amount $9,103,543 that was issued by the Massachusetts School Building Authority (MSBA) Accelerated Repair Program for the window and door projects for Mary M. Walsh School, Public day High School, Daniel B. Brunton Elementary School and STEM academy roof replacement. and the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Cert - Bond Order - MSBA Projects (Brunton, STEM, Walsh, Public Day) (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

10. Order (ID # 3416)

Bond Authorization - Food Service Building - $7,000,000

HISTORY:

03/07/16 City Council REFERRED TO COMMITEE
Next: 03/21/16

COMMENTS - Current Meeting:

Read and Rule 19 suspended and an explanation was given by Councilor Allen, Chair of the Finance Committee met on March 10, 2016 and the recommendation is to approve. T J Plante, CAFO stating the School department ask the city to purchase a building located at 75 Caldwell Drive to expand the food service program. The City authorized and issued a debt of $7,000,000 the overall program will be around $12,000,000. The United States Department of Agriculture (USDA) denied the request and said the School Department can

lease the build but they can not purchase the building. The School Department will pay for the bond cost and reimburse the city. The building will be used for food storage , food preparation, bakery and meal distribution. Councilor Williams ask about the friendly eminent domain taking. Kathy Breck, Deputy City Solicitor stating that both parties are fully cooperating with the eminent domain taking. . And the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Cert - Bond Order - Food Service Building (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

11. Order (ID # 3418)

Bond Authorization - Police Vehicles - $1,125,000

HISTORY:

03/07/16 **City Council** **REFERRED TO COMMITEE**
Next: 03/21/16

COMMENTS - Current Meeting:

Read and Rule 19 suspended and an explanation was given by Councilor Allen that the committee met and the recommendation is to approve the appropriate bond of $1,125,000 for the Police Department. Councilor Ramos ask if they are going after fuel efficiency vehicle. T J Plante, CAFO, said they are buying the same make and model vehicle. Councilor Ramos ask if they have option with the model . Mr. Plante said not many. Jennifer Winkler, Budget and Technology Director Police Department, stating they buy the vehicle off the State contract and they don't have that option for fuel efficient vehicle. And the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Cert - Bond Order - Police Vehicles (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

12. Order (ID # 3417)

Bond Authorization - DPW Vehicles - $923,925

HISTORY:

03/07/16 **City Council** **REFERRED TO COMMITEE**
Next: 03/21/16

COMMENTS - Current Meeting:

Read and Rule 19 suspended and an explanation was given by Councilor Allen that the committee met and the recommendation is to approve the appropriate bond of $923,925 for the Department of Public Works (DPW). Councilor Ramos said the City need to look at the long term cost when purchasing vehicles. Councilor Fenton ask about the Green Community Grant regarding purchasing a certain percentage of hybrid vehicle. T J Plante, CAFO, said he can look in to it to see what percentage were hybrid. Councilor Fenton ask if the City still get money. Mr. Plante said no. And the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Cert - Bond Order - DPW Vehicles (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

13. Order (ID # 3439)

Free Cash to Procurement: Advertising - $ $52,500

COMMENTS - Current Meeting:

Read the first time and Rule 19 suspended and an explanation was given by Councilor Allen stated that the Finance Committee recommendation is to approve the transfer of $52,500 from Certified Free Cash to Procurement Department - Advertising account for the purpose of paying for advertising. And read for a second time and the Order passed by the following roll call vote.

ATTACHMENTS:

- CAFO Certification - Procurement Advertising Transfer (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

14. Order (ID # 3435)

Bill of Prior Year - IT Department - $7,290.00

COMMENTS - Current Meeting:

Read and a explanation was given by Councilor Allen that the Finance Committee recommendation is to approve $7,290.00 in bills incurred in FY15 for Informational Technology (IT) Department out of their FY16 funds and the Order passed by the following roll call vote.

ATTACHMENTS:

- Munis Maintenance Bill (PDF)
- CAFO Cert - IT BOPY (PDF)

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

IV. General Business

15. Special Act (ID # 3274)

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

HISTORY:

12/07/15 Next: 12/21/15	**City Council**	**REFERRED TO COMMITTEE**
12/21/15 Next: 01/11/16	**City Council**	**REFERRED TO COMMITTEE**
01/11/16 Next: 02/01/16	**City Council**	**REFERRED TO COMMITTEE**
02/01/16 Next: 03/07/16	**City Council**	**REFERRED TO COMMITTEE**
03/07/16 Next: 03/21/16	**City Council**	**REFERRED TO COMMITTEE**

COMMENTS - Current Meeting:

Councilor Fenton said he is withdrawing the act because the last one is still at the State House and the state will decide to act or not.

RESULT:	**WITHDRAWN**

(16.) ORD-2016-1 Amending Ordinance Chapter 73 Article II Section 13

Please see attached document

Mayor vetoed this the Ordinance on March 22, 2016.

RESULT:	**SECOND & THIRD STEPS [10 TO 1]**
MOVER:	Bud L. Williams, At-Large Councilor
SECONDER:	Michael A. Fenton, President - Ward 2 Councilor
AYES:	Hurst, Twiggs, Allen, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
NAYS:	Timothy J. Rooke
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

COMMENTS - Current Meeting:

Read for the 1st time on March 7, 2016 and an explanation was given by Attorney Thomas Moore stated that the amendment is to the residency compliance waiver and that as of April 1, 2016 promotion and hire for Department Head and Deputy would not be eligible for waivers. Councilor Williams said that Deputy and District Chief that not living in the City to move in the City. Council Gomez said that he would like a quote of how many of the waivers granted are minority. Councilor Hurst I agreed with Councilor Williams that District Chief and Deputy that was granted a year waiver still not living in the City we need to enforce the residency . Councilor Gomez said if we as ward Councilor have to live in our ward so does our people, we are not tell them where to live in the City. Councilor Allen this is a replica of what we voted on we pass it and the Mayor veto it and when it came back to the Council we needed 9 vote to override the Mayor veto and we only had 8 vote. Councilor Edward made a motion to amend January 1, 2014 April 1, 2016 second by Councilor Gomez And Council passed 1st step as amended and was referred to the Committee on Ordinances by an majority voice vote with Councilor Shea absent.

Read for the 2nd time on March 21, 2016 and explanation given by Councilor William stating the concern of residency waivers, Department heads and getting people back in the City which would increase our growth. William Mahoney, Director of the Humans Services and Labor Relations Department, Councilor Williams ask Mr Mahoney if he had a chance to look at the Residency Ordinance that pass 1st step on Monday March 7th 2016, Mr Mahoney said yes and it is the same as the one pass in 2013. And that his taught on it is that all the Councilor member review the opinion letter from the City Solicitor issued back in 2013. Councilor Williams ask are you saying we cant do it. Mr Mahoney said contrary to the Charter it would expose the City to a significant liability. Councilor Williams said there are some permanent waiver and some non permanent waiver. Mr Mahoney said the Ordinance that exist now which was revised by the City Councilor stated that they have one (1) year from date of hire to establish residency in the City. Mr Mahoney said they may issued a temporary waiver and that for tracking and since October 2013 they only issued 15 waivers. Councilor Ramos made a motion to amend and second by Councilor Ashe And Council passed 2nd step as amended and was referred to the Committee on Ordinances by an majority voice vote with Councilor Shea absent.

Read for the 3rd time on March 21, 2016 and the Council passed 3rd step to be ordained by the following roll call vote

ATTACHMENTS:

- Amended Ordinance §73 (DOCX)

Motion To: A.Motion to Amend

COMMENTS - Current Meeting:

Motion to Amend by Councilor Ramos by adding "in said notice forward to the City Council the Director of Labor Relations shall redact all personal information including the name of the person requesting the waiver" after the first applied word. And second by

Councilor Ashe and said motion pass by a majority voice vote with Councilor Shea and Walsh absent.

RESULT:	**ADOPTED VOICE**

(17.) (ID # 3438) Amending Ordinance Chapter 49 - Establishment of Bliss House Historic District

Please see attached materials

RESULT:	**FIRST STEP**	**Next: 4/4/2016 7:00 PM**

COMMENTS - Current Meeting:

Read for 1st time on April 21, 2016 and an explanation was given by Robert McCarroll from Springfield Historical Commission that the Ordinance is to establish a historical district called "Bliss House Historic District" to protect the last oldest house in Springfield. Councilors Edwards spoke in support of the "District". The Council passed 1st step and was referred to the Committee on Ordinances by a majority voice vote with Councilor Shea and Walsh absent.

ATTACHMENTS:

- Amended Ordinance §49-15 (DOCX)
- Bliss_House(Cover_Letter_City_Council) (PDF)
- Final_Report_Bliss_House_LHD (PDF)
- Bliss_House_LHD(02_29_2016) (JPG)

V. Suspension of Rules

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Pat Burns
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3433

February Revenue Vs. Expenditure Report (Mayor Sarno)

RESULT:	**RECEIVE REPORT**

Statement of Revenues and Other Sources, and Expenditures and Other Uses Budget and Actual - General Fund

For the period ended
02/29/16

Revenues and Other Sources:	Revised Budget	Actual	Variance Over/(Under)	%
Real Estate & Personal Property Taxes	$ 177,910,553	$ 131,485,009	$ (46,425,544)	74%
Real Estate & Personal Property Taxes - Tax Liens	-	1,664,666	1,664,666	0%
Motor Vehicle Excise	9,800,000	2,203,454	(7,596,546)	22%
Penalties, interest and other taxes	5,153,730	1,956,284	(3,197,446)	38%
Charges for Services	12,997,997	7,069,905	(5,928,092)	54%
Intergovernmental	356,522,088	236,007,847	(120,514,241)	66%
MSBA Payments	12,694,418	5,184,542	(7,509,876)	41%
Licenses and Permits	7,227,500	3,317,379	(3,910,121)	46%
Fines and Forfeits	450,180	301,155	(149,025)	67%
Interest earned on Investments	1,346,859	355,730	(991,129)	26%
Miscellaneous	10,730,568	10,216,444	(514,124)	95%
FY 2015 Net School Spending Shortfall (a.)	9,513,484	9,513,484	-	100%
Stabilization Reserves	350,184	350,184	-	100%
Other Financing Sources	239,518	239,518	-	100%
Total Revenues and Other Sources	604,937,079	$ 409,865,601	$ (195,071,478)	68%

Expenditures and Other Uses:	Revised Budget	Actual	Variance Over/(Under)	%
General government	$ 20,242,089	$ 14,396,959	$ 5,845,130	71%
Public safety				
Police	41,251,354	28,810,834	12,440,520	70%
Fire	21,413,297	13,530,190	7,883,107	63%
Centralized Dispatch	1,828,958	1,651,997	176,960	90%
Other	3,603,127	2,482,952	1,120,176	69%
Health and Welfare	4,830,997	2,931,038	1,899,959	61%
Public works	9,987,467	8,002,697	1,984,770	80%
Education	388,243,766	236,214,118	152,029,648	61%
Culture and recreation	12,133,809	8,632,247	3,501,562	71%
Pension and fringe	55,732,636	46,551,102	9,181,534	84%
State and district assessments	3,299,435	1,985,487	1,313,948	60%
Debt Service	36,395,462	34,089,823	2,305,639	94%
Pay as you go Capital	1,932,506	503,716	1,428,790	26%
Other Financing Use - Trash Enterprise Supplement	4,042,175	4,042,175	-	100%
Total Expenditures and Other Uses	604,937,079	403,825,336	201,111,743	67%
Excess (deficiency) of revenues and other sources over expenditures and other uses	$ -	$ 6,040,265	$ 6,040,265	

(a.) The FY 2015 Net School Spending Requirement shortfall must be appropriated in the School Budget pursuant to Chapter 70. Section 11 of the Education Reform Act of 1993.

CITY OF SPRINGFIELD, MASSACHUSETTS
Budget and Actual - General Fund
Expenditures and Encumbrances
For the period ended
02/29/16

Expenditures and Other Uses:	Original Budget	Transfers In/(Out)	Revised Budget	Expenditure	Encumbrance	Variance Over/(Under)	%
General government	19,657,285	584,804	20,242,089	12,806,906	1,590,053	5,845,130	71%
Public safety							
Police	41,251,354	-	41,251,354	28,367,345	443,489	12,440,520	70%
Fire	21,413,297	-	21,413,297	13,315,970	214,220	7,883,107	63%
Centralized Dispatch	1,828,958	-	1,828,958	1,649,226	2,771	176,960	90%
Other	3,725,627	(122,500)	3,603,127	2,173,271	309,681	1,120,176	69%
Health and Welfare	4,845,997	(15,000)	4,830,997	2,867,024	64,014	1,899,959	61%
Public works	9,987,467	-	9,987,467	7,068,101	934,596	1,984,770	80%
Education	378,568,673	9,675,093	388,243,766	212,582,480	23,631,638	152,029,648	61%
Culture and recreation	12,030,929	102,880	12,133,809	8,041,708	590,539	3,501,562	71%
Pension and fringe	55,932,636	(200,000)	55,732,636	46,221,102	330,000	9,181,534	84%
State and district assessments	3,299,435	-	3,299,435	1,931,957	53,530	1,313,948	60%
Debt Service	36,395,462	-	36,395,462	34,089,823	-	2,305,639	94%
Pay as you go Capital	1,932,506	-	1,932,506	370,118	133,598	1,428,790	26%
Other Financing Use - Trash Enterprise Supplement	4,042,175	-	4,042,175	4,042,175	-	-	100%
Total Expenditures and Other Uses	594,911,802	10,025,277	604,937,079	375,527,206	28,298,130	201,111,743	67%

Finance Committee

REPORT OF COMMITTEE

Committee:

Date: March 07, 2015

Time: 5:30

SUBJECT: Finance Committee

Councilors in Attendance:. Allen, Twiggs, Hurst, Walsh, B. Williams, Rooke

Synopsis(include pros/cons):

1.) Order Approving a Contract in Excess of 3 Years for the School Foodservice RFP (Mayor Sarno) A contract up to five (5) years is requested. The U.S. Dept. Of Agriculture's regulations allow for a one-year contract with up to four (4), one-year renewals.

Vote to approve

2.) Bond Authorization - MSBA Projects (Brunton, STEM, Walsh, Public Day) - $9,103,543 (Mayor Sarno)

Vote to approve

3.) Bond Authorization - Police Vehicles - $1,125,000 (Mayor Sarno)

Vote to approve

4.) Bond Authorization - DPW Vehicles - $923,925 (Mayor Sarno)

Vote to approve

5.) Bond Authorization - Food Service Building - $7,000,000 (Mayor Sarno)

Keep in committee

6.) Transfer of Unexpended Bond Proceeds from Putnam Vocational Technical Academy Construction Project (Mayor Sarno) $1,000,000

Keep in committee

MOTIONS/RECOMMENDATIONS: Approve agenda items 1-4. Agenda items 5 and 6 to keep in committee by Councilor Allen and Hurst to be continued to be discussed at the next sub-committee meeting being held on Monday March 21, 2016 at 5:30 PM.

Made By: Tim Allen

Seconded: Justin Hurst, Bud L. Williams

Vote: Allen, Hurst, Walsh, Twiggs, Williams

RESULT:	**RECEIVED REPORT**

City of Springfield
36 Court Street
Springfield, MA 01103

ADOPTED

PETITION (ID # 3437)

Meeting: 03/21/16 07:00 PM
Department: Department of Public Works
Category: General
Prepared By: Hector Velez
Initiator: Hector Velez
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3437

Arch Street

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: March 11, 2016

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

The Board of Public Works, to which was referred the petition of Comcast of Massachusetts LL dated November 2, 2015, to install two hundred six (206') feet of 4" PVC conduit with fiber optic and coax cable in Arch Street , beginning at existing Comcast vault, which is located in the sidewalk on the south side of Arch Street, then continuing with 4" PVC conduit 10 feet off curb northerly direction then turn westerly direction parallel to the curb line hundred eight (180') feet to a proposed 48"x36" vault on the sidewalk located between #23 & #33 buildings on Arch Street., all as substantially shown on a plan attached, dated 11/5/2015, which is incorporated herein by reference and to lay and maintain underground cables and Fiber Optic lines in public ways for the purpose to provide service to the area, 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 March 9, 2016 at 5:15 P.M. In front of #23 Arch Street (Pentecostal Church) Springfield, MA after due notice from the office of the City Clerk. Two (2) members of the Board and one (1) person interested in the matter were present. Of the latter, one (1) voted in favor of and no-one (0) voted against.

The Board finds the request necessary in order that the company can upgrade the underground facilities to greatly improve the quality and reliability of communication services in the area.

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 all proposed silo, manhole and hexhole covers will conform to and be compatible with established street, treebelt or sidewalk grades with suitable non-skid covers when in the sidewalk 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 asphalt trench restoration be done in accordance with the City of Springfield DPW requirements.

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

______________________________)
______________________________) BOARD OF PUBLIC WORKS
______________________________)

RESULT:	**RECEIVED PASSED**

DEPARTMENTAL AND INTERDEPARTMENTAL CORRESPONDENCES
CITY OF SPRINGFIELD
MASSACHUSETTS

DATE: February 24, 2016

TO: Wayman Lee, Esq.
City Clerk

FROM: Hector Velez, DPW Engineer
on behalf of BPW

DEPARTMENT: City Clerk

SUBJECT: Board's agenda for:
March 9, 2016

.

NOTICE OF MEETING

Wednesday, March 9, 2016 – In front of #23 Arch Street (Pentecostal Church) Springfield, MA at 5:15 P.M

Minutes of Previous Meeting
Communications
Old Business

New Business: **Arch Street**
COMCAST

HEARING RE: To install 206 feet of 4 inches conduit with fiber optic & Coax Cable line on Arch Street.

COMCAST

November 6, 2015

Honorable Mayor Dominic J. Sarno
Honorable Members of Springfield City Council
City of Springfield
City Clerk's Office
36 Court Street
Springfield, MA 01103

Attention: City Clerk Wayman Lee

Dear City Clerk Lee:

Comcast of Massachusetts II, Inc. is requesting that it be granted a location for and permission to run and maintain **206' of 4" PVC conduit with Fiber Optic & Coax Cable line on Arch Street** (from existing Comcast vault located in the sidewalk on Arch Street to the sidewalk between #23 and #33 Arch Street) together with such connections as it may now or subsequently find necessary.

Plant installation is to be installed in accordance with the enclosed plan.

Should you have any questions regarding the enclosed please do not hesitate to contact Christopher Thompson, Construction Specialist. Mr. Thompson can reached at 413-562-9923 ext. 73296 or chris_thompson@cable.comcast.com.

Thank you for your assistance in this matter.

Very truly yours,

Eileen E. Leahy
Senior Manager, Government & Community Relations

Enclosures

A true copy of a petition referred to the Board of Public Works on:

February 17, 2016

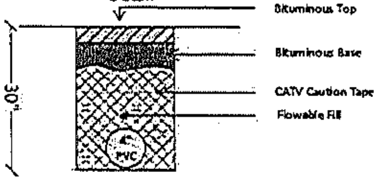
Attest: **Wayman Lee, Esquire**

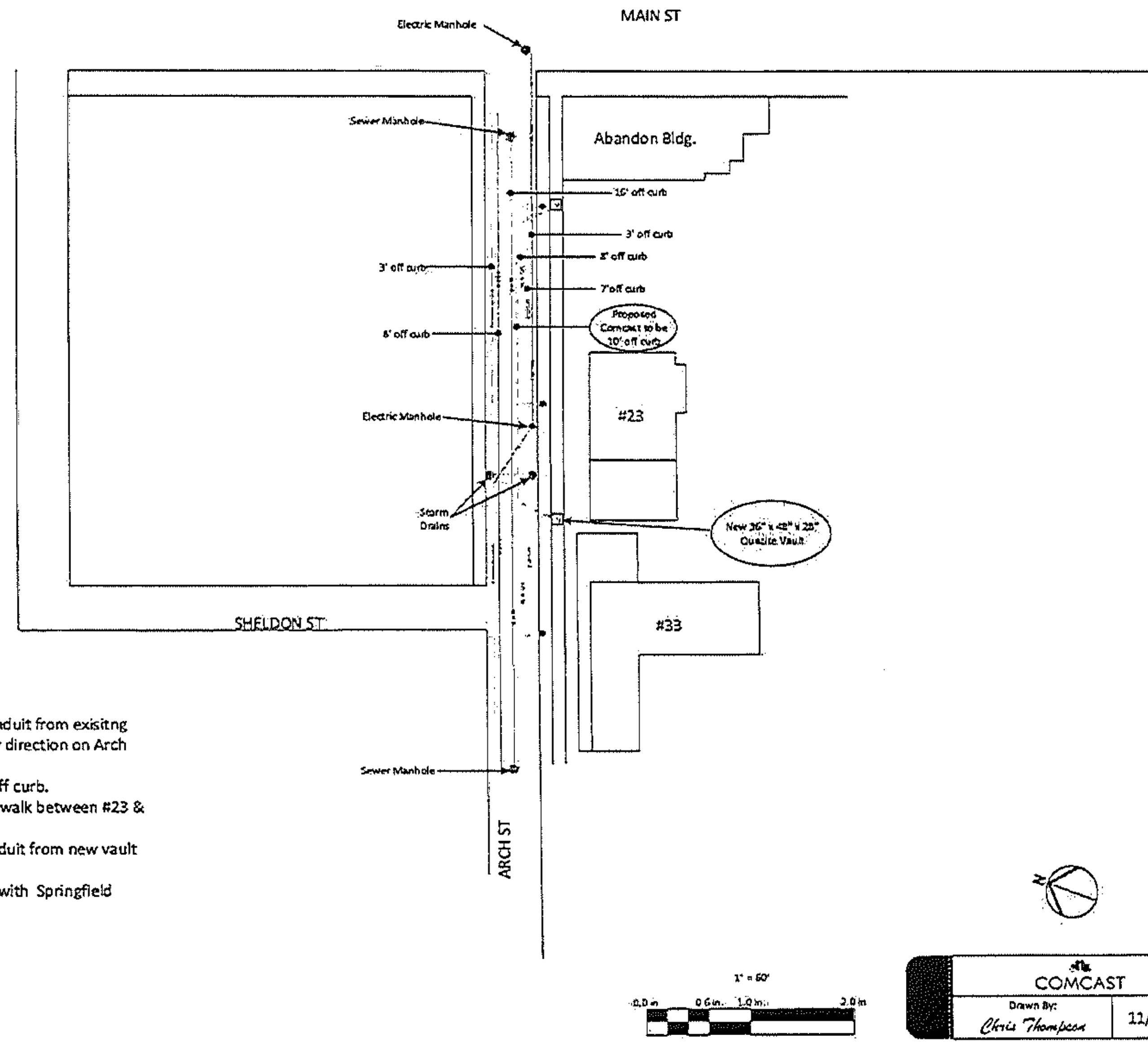
Attachment: Plan Arch St. (3437 : Arch Street)

UTILITY LEGEND

ELECTRIC
GAS
SEWER
WATER
COMMUNICATIONS
PROPOSED COMCAST

Trench Detail





Construction Detail

- Install approximately 206' of 4" Sch. 40 PVC conduit from exisitng Comcast vault located in sidewalk in a Westerly direction on Arch St heading towards 33 Arch St.
- New conduit to be located approximately 10' off curb.
- Install new 36" x 48" x 28" Quazite vault in sidewalk between #23 & #33 Arch St.
- Install approximately 20' of 2" Sch. 40 PVC Conduit from new vault to left side of #33 Arch St.
- Conduit to be install in roadway in accordance with Springfield DPW standards.

COMCAST
Drawn By: Chris Thompson
11/5/2015

City of Springfield
36 Court Street
Springfield, MA 01103

ADOPTED

PETITION (ID # 3436)

Meeting: 03/21/16 07:00 PM
Department: Department of Public Works
Category: General
Prepared By: Hector Velez
Initiator: Hector Velez
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3436

Birnie Avenue

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: March 11, 2016

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

The Board of Public Works, to which was referred the petition of Comcast of Massachusetts LL dated February 2, 2016, to install eight hundred forty-five (845') feet of 4" PVC conduit with fiber optic and coax cable in Birnie Avenue , beginning at existing Comcast vault, which is located in the northerly sidewalk on Wason Avenue, then continuing with 4" PVC conduit southerly across Wason Avenue to Birnie Avenue about four hundred fifty five (459') feet parallel to the easterly curb 8 to 10 feet off curb line on Birnie Avenue to a proposed 48"x36" vault on the sidewalk in front of building #367 and continuing southerly three hundred eighty-six (386') feet to existing vault located on the sidewalk in front of Building #354, all as substantially shown on a plan attached, dated 2/1/2016, which is incorporated herein by reference and to lay and maintain underground cables and Fiber Optic lines in public ways for the purpose to provide service to the area, 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 March 9, 2016 at 5:00 P.M. in the parking lot of Baystate Pain Management Center on 3400 Main Street after, due notice from the office of the City Clerk. Two (2) members of the Board and one (1) person interested in the matter were present. Of the latter, one (1) voted in favor of and no-one (0) voted against.

The Board finds the request necessary in order that the company can upgrade the underground facilities to greatly improve the quality and reliability of communication services in the area.

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 all proposed silo, manhole and hexhole covers will conform to and be compatible with established street, treebelt or sidewalk grades with suitable non-skid covers when in the sidewalk 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 asphalt trench restoration be done in accordance with the City of Springfield DPW requirements.

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

______________________________	)	
______________________________	)	BOARD OF PUBLIC WORKS
______________________________	)	

RESULT:	**RECEIVED PASSED**

CITY OF SPRINGFIELD, MASSACHUSETTS

Date: March 11, 2016

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

The Board of Public Works, to which was referred the petition of Comcast of Massachusetts LL dated February 2, 2016, to install eight hundred forty-five (845') feet of 4" PVC conduit with fiber optic and coax cable in Birnie Avenue , beginning at existing Comcast vault, which is located in the northerly sidewalk on Wason Avenue, then continuing with 4" PVC conduit southerly across Wason Avenue to Birnie Avenue about four hundred fifty five (459') feet parallel to the easterly curb 8 to 10 feet off curb line on Birnie Avenue to a proposed 48"x36" vault on the sidewalk in front of building #367 and continuing southerly three hundred eighty-six (386') feet to existing vault located on the sidewalk in front of Building #354, all as substantially shown on a plan attached, dated 2/1/2016, which is incorporated herein by reference and to lay and maintain underground cables and Fiber Optic lines in public ways for the purpose to provide service to the area, 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 March 9, 2016 at 5:00 P.M. in the parking lot of Baystate Pain Management Center on 3400 Main Street after, due notice from the office of the City Clerk. Two (2) members of the Board and one (1) person interested in the matter were present. Of the latter, one (1) voted in favor of and no-one (0) voted against.

The Board finds the request necessary in order that the company can upgrade the underground facilities to greatly improve the quality and reliability of communication services in the area.

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.

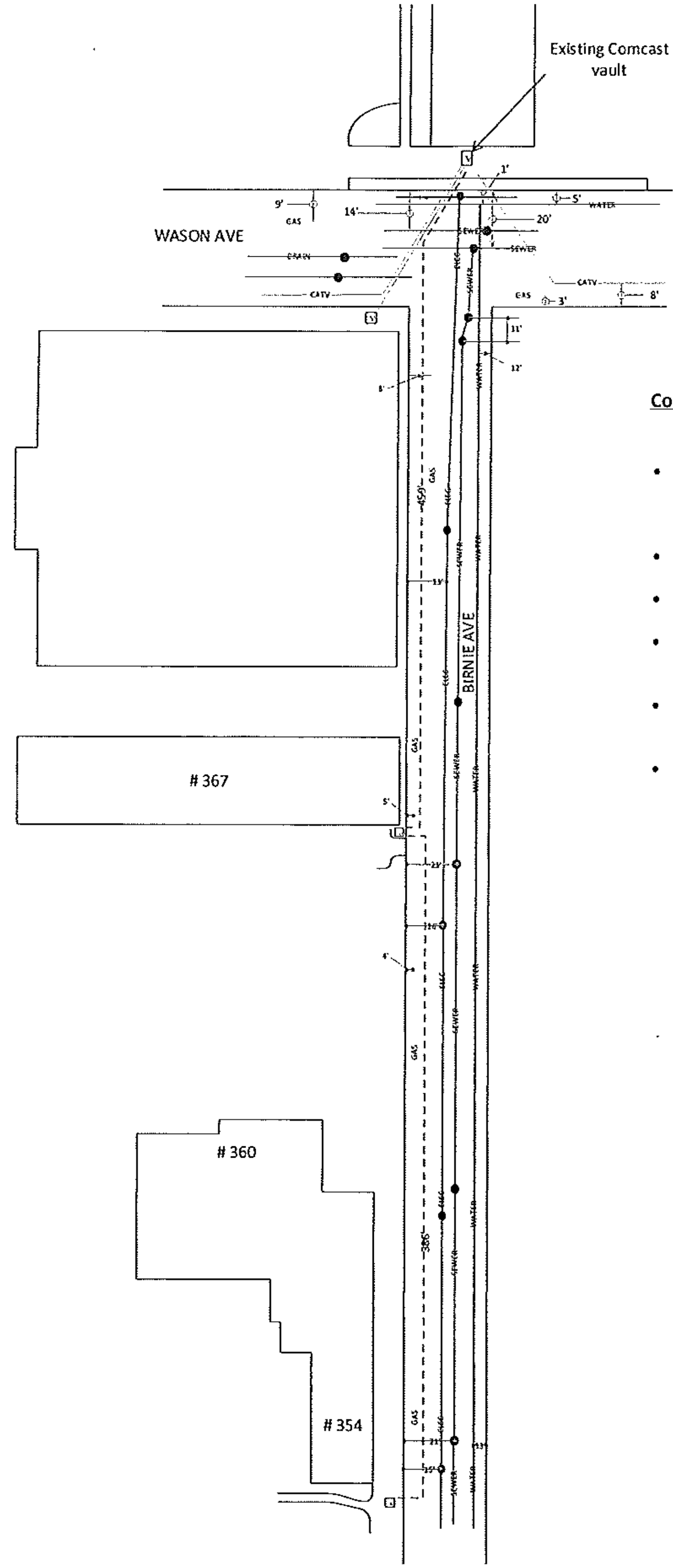
That all proposed silo, manhole and hexhole covers will conform to and be compatible with established street, treebelt or sidewalk grades with suitable non-skid covers when in the sidewalk area.

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 asphalt trench restoration be done in accordance with the City of Springfield DPW requirements.

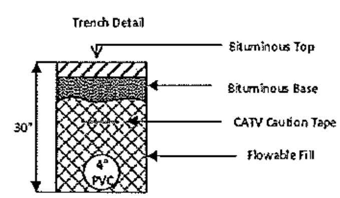
That all conditions set forth in the respective order are complied with.

John J. Fitzgerald)
Ronald A. Branza) BOARD OF PUBLIC WORKS
Michael Triggs)



Construction Details:

- From existing vault located on Wason Ave. across from Bernie Ave. Install 1-4" Sch. 40 PVC conduit across Wason Ave to Bernie Ave.
- Continue 1-4" Sch. 40 PVC conduit on Bernie Ave to # 367 Bernie Ave.
- Install new 48"x36"x28" Quazite vault in sidewalk to left side of # 367 Bernie Ave.
- Continue 1-4" Sch. 40 PVC conduit on Bernie Ave to existing vault located in sidewalk to left of 354 Bernie Ave.
- Conduit to be located on the westerly side of Bernie Ave approximately 9' to 11' off curb.
- All trenching will comply with the City of Springfield trenching specification.



SCALE (IN FEET) 1' = 60"

N

COMCAST

Drawn By: Chris Thompson

2/1/2016

DEPARTMENTAL AND INTERDEPARTMENTAL CORRESPONDENCES
CITY OF SPRINGFIELD
MASSACHUSETTS

DATE: February 24, 2016

TO: Wayman Lee, Esq.
City Clerk

FROM: Hector Velez, DPW Engineer
on behalf of BPW

DEPARTMENT: City Clerk

SUBJECT: Board's agenda for:
March 9, 2016

.

NOTICE OF MEETING

Wednesday, March 9, 2016 – In the parking lot of Baystate Pain Management Center locaded on 3400 Main Street Springfield, MA at 5:00 P.M

Minutes of Previous Meeting
Communications
Old Business

New Business: **Birnie Avenue**
COMCAST

HEARING RE: To install 845 feet of 4 inches conduit with fiber optic & Coax Cable line on Birnie Avenue

COMCAST

February 2, 2016

Mr. Anthony Wilson, City Clerk
City Clerk's Office
36 Court Street
Springfield, MA 01103

Re: Bernie Avenue Springfield, MA

Dear City Clerk Wilson:

Comcast of Massachusetts II, Inc. is requesting that it be granted a location for and permission to run and maintain **845' of 4" PVC conduit with Fiber Optic & Coax Cable line on Bernie Street** (from existing Comcast vault on Wason Avenue to existing vault on Bernie Avenue, Springfield, MA) together with such connections as it may now or subsequently find necessary.

Plant installation is to be installed in accordance with the enclosed plan.

Should you have any questions regarding the enclosed please do not hesitate to contact Christopher Thompson, Construction Specialist. Mr. Thompson can reached at 413-562-9923 ext. 73296 or chris_thompson@cable.comcast.com.

Thank you for your assistance in this matter.

Very truly yours,

Eileen B. Leahy
Senior Manager, Government & Community Relations
eileen_leahy@cable.comcast.com
413-730-4513

Enclosures

A true copy of a petition referred to the Board of Public Works on:

February 17, 2016

Attest: Anthony I. Wilson **Wayman Lee, Esquire**

CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND SIXTEEN

AN ORDINANCE

AMENDING SECTION 32 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 Industrial A** the zoning on **Plot #3181**, **Section 32** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked **"Section 32 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 February 3, 2016 regarding the above Ordinance amendment.

3 Person(s) appeared in favor, and 1 Person(s) appeared in opposition.

Ben Swan Jr., Chairperson

CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND SIXTEEN

AN ORDINANCE

AMENDING SECTION 32 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 Industrial A** the zoning on **Plot #3181**, **Section 32** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked **"Section 32 Building Zone Map of the City of Springfield."**

REPORT TO CITY COUNCIL
ZONE CHANGE HEARING

PETITION: #3181
SECTION: 32

DATE: February 4, 2016

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: MassConn Excavating & Landscaping, LLC

ADDRESS: 1130 Bay Street (01085-0128)

CHANGE REQUESTED: Proposed zone change from Business B to Industrial A.

PETITIONER'S PURPOSE STATEMENT: Outdoor storage of construction materials.

DATE OF PUBLIC HEARING: February 3, 2016

DATE OF FINAL DECISION: February 3, 2016

BOARD MEMBERS PRESENT and COUNT: Nine (9): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Ms. McQuade, Mr. Cignoli, Ms. Choi and Mr. Cunningham

FINAL MOTION: Approve

IN FAVOR: Nine (9): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Ms. McQuade, Mr. Cignoli, Ms. Choi and Mr. Cunningham

OPPOSED: Zero (0)

ABSTAINED: N/A

RECOMMENDATION: APPROVE

Respectfully submitted,

Ben Swan Jr., Chairperson

Office of Planning & Economic Development
Analysis for a Zone Change

1130 Bay Street (01085-0128)
Business B to Industrial A

General Information

Applicant:	MassConn Excavating & Landscaping, LLC
Request:	Business B to Industrial A
Location:	1130 Bay Street
Parcel Size:	52,184 s.f.
Purpose:	Construction related uses.
Surrounding Land Use and Zoning:	The property is located in the Bay neighborhood. The site is currently split zoned between Industrial A and Business B and is located in an area that has a mix of commercial and industrial uses. To the north are rail road tracks and Performance Food Group zoned Industrial Park. To the south is an auto repair facility zoned Business B. To the east is landscaping company zoned Business A. To the west is an office/gas station zoned Business B.
Comprehensive/ Neighborhood Plan:	The Bay Neighborhood Plan shows no changes to this area.
Site Visit:	1-27-16
Neighborhood Council Notification:	Bay Area Neighborhood Council: 1-19-16
Planning Board Hearing Date:	2-3-16

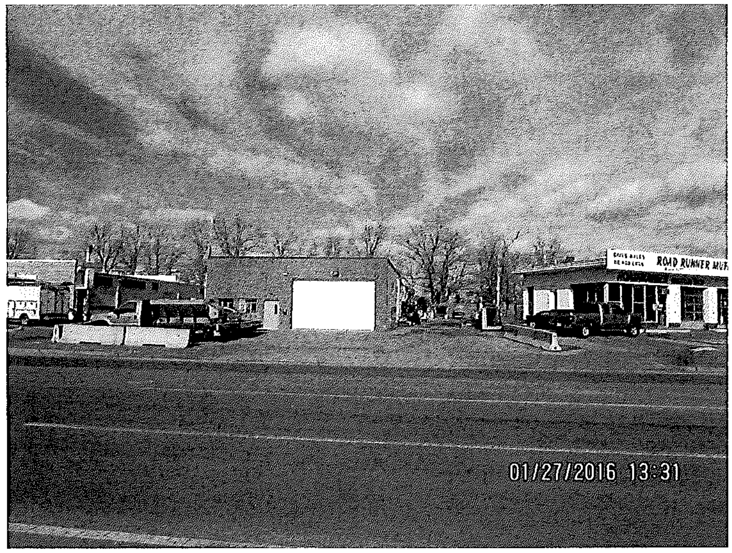
Special Information

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

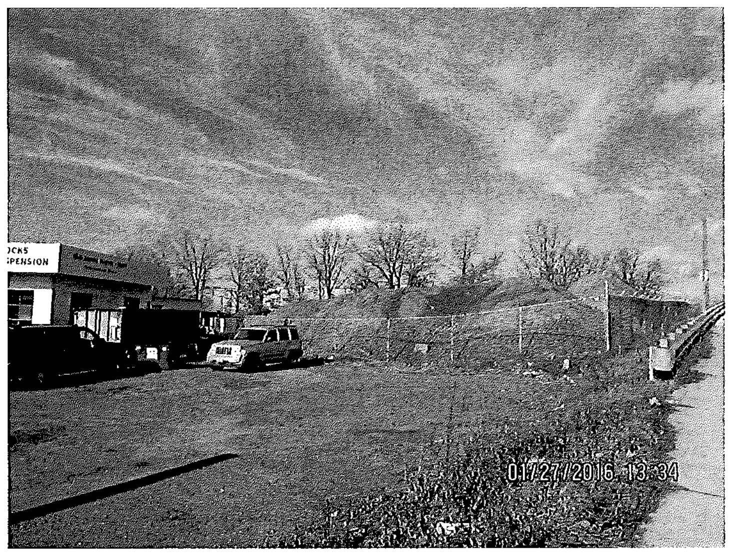
Analysis

The petitioner has requested to change a portion of the property known as 1130 Bay Street from Business B to Industrial A. This site is currently split zoned with a portion of the property already zoned Industrial A. The property is located on the corner of Bay Street and Roosevelt Avenue.

As noted above, the site is currently spilt zoned between Industrial A and Business B. The petitioner has requested to rezone the portion of the property zoned Business B to Industrial A to allow them to continue operating the existing construction and landscaping business. As can be seen from the attached pictures, the site is currently being used for the storage of materials such gravel, stone, non-organic fill and topsoil. The petitioner has also indicated that they will also be using this location for the storage and maintenance of the construction equipment. The proposed zone change is needed as outside storage of materials is not allowed under Business B. It is important to note that the petitioner has indicated that no processing of materials will be done at this location. If processing of materials is done at this location, a special permit will be required by the City Council.



After visiting the site and reviewing the adjacent land uses, the staff does not object to the proposed request. As noted above, a portion of this site is already zoned Industrial A and the property is located in an area that has a mix of commercial and industrial uses. However, the staff does have the following comments with regards to the overall site.

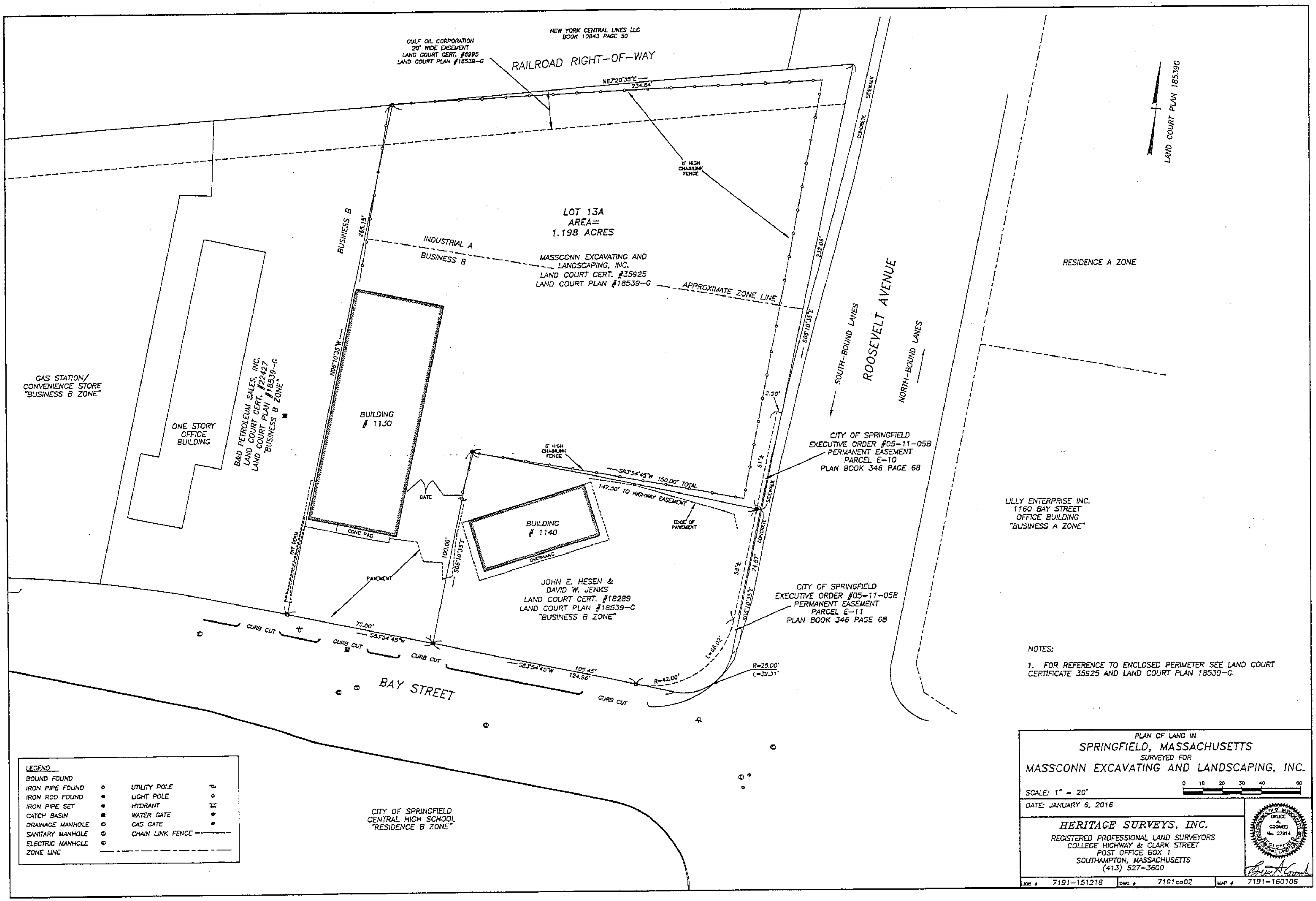


First, it was noted that this site is separated from the adjacent property by only a chain link fence. As can be seen by the attached photo, the piles of topsoil are currently being stored right up to this fencing. The staff has strong concerns that erosion of these large piles of topsoil may adversely impact the abutting properties as well as possibly impacting the City's storm water collection system. While conditions cannot be placed on a zone change, the staff would strongly suggest that a solid fence and erosion controls be installed. In addition, any and all regulations regarding the outdoor storage of construction related materials must be followed.

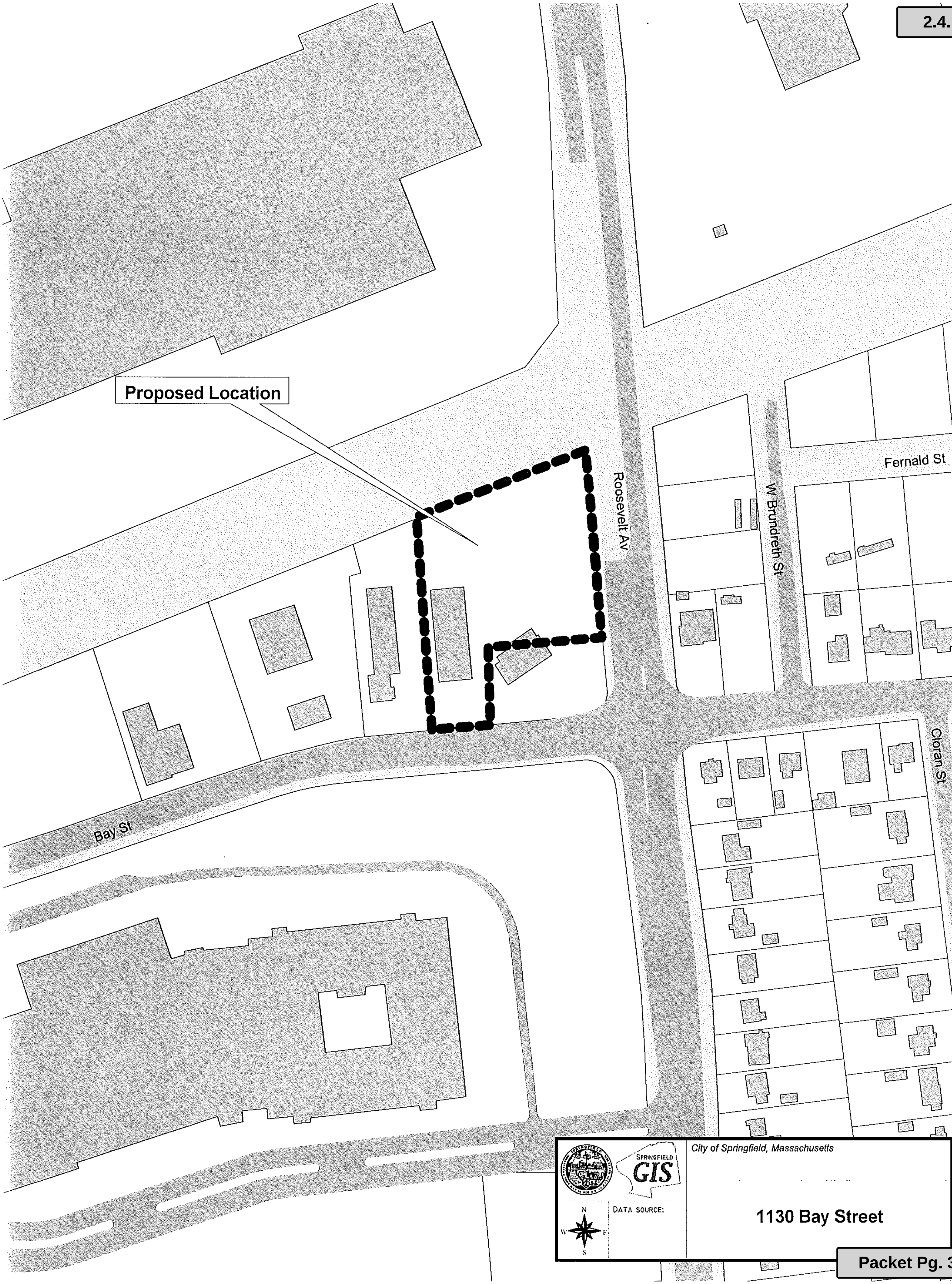
Secondly, due to the prominent location of this site, the staff would recommend to the petitioner that the height of these large piles of topsoil be kept at a height which would limit the potential negative visual impacts on the abutting properties.

RECOMMENDATION

Approve.



Attachment: 3181_1130_Bay_St_2016_CC (Z-2016-2 : 1130 Bay Street)


Proposed Location
Roosevelt Av
W Brundreth St
Fernald St
Cloran St
Bay St
City of Springfield, Massachusetts
SPRINGFIELD GIS
DATA SOURCE:
N
W
E
S
1130 Bay Street

CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND SIXTEEN

AN ORDINANCE

AMENDING SECTION 32 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 Industrial A** the zoning on **Plot #3181, Section 32** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked **"Section 32 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 February 3, 2016 regarding the above Ordinance amendment.

3 Person(s) appeared in favor, and 1 Person(s) appeared in opposition.

Ben Swan Jr., Chairperson

CITY OF SPRINGFIELD

IN THE YEAR TWO THOUSAND AND SIXTEEN

AN ORDINANCE

AMENDING SECTION 32 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 Industrial A** the zoning on **Plot #3181**, **Section 32** of the Building Zone Map as indicated in red ink on the plan thereof hereto attached and marked **"Section 32 Building Zone Map of the City of Springfield."**

REPORT TO CITY COUNCIL
ZONE CHANGE HEARING

PETITION: #3181
SECTION: 32

DATE: February 4, 2016

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: MassConn Excavating & Landscaping, LLC

ADDRESS: 1130 Bay Street (01085-0128)

CHANGE REQUESTED: Proposed zone change from Business B to Industrial A.

PETITIONER'S PURPOSE STATEMENT: Outdoor storage of construction materials.

DATE OF PUBLIC HEARING: February 3, 2016

DATE OF FINAL DECISION: February 3, 2016

BOARD MEMBERS PRESENT and COUNT: Nine (9): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Ms. McQuade, Mr. Cignoli, Ms. Choi and Mr. Cunningham

FINAL MOTION: Approve

IN FAVOR: Nine (9): Ms. Morin, Mr. Daniele, Ms. DeFillipo, Mr. Swan, Mr. Florian, Ms. McQuade, Mr. Cignoli, Ms. Choi and Mr. Cunningham

OPPOSED: Zero (0)

ABSTAINED: N/A

RECOMMENDATION: APPROVE

Respectfully submitted,

Ben Swan Jr., Chairperson

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Melanie Acobe
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3434

Massachusetts League of Community Health Centers (MLCHC) Emergency Preparedness for HSH - No Match Required $2,000 (Mayor Sarno)

WHEREAS, the Department of Health and Human Services, Springfield Health Services for the Homeless Health Center, has been awarded a MLCHC Emergency Preparedness for HSH Grant of $2,000.00 from the Mass League of Community Health Center; and

WHEREAS, the purpose of the MLCHC Emergency Preparedness Grant is to assist community health centers to be prepared to respond to disasters that affect their own center and patient population and to assist in a medical/surge event that may overwhelm local resources; 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 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:

MLCHC Emergency Preparedness for HSH - $2,000

RESULT:	**PASSED BY VOICE VOTE**

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 2/18/2016

Department Requesting Grant Setup SHHS

Department Phone # (Please include extension) 6710

Name and Title of Person to Contact in Case of Questions Helen Caulton-Harris

Was this Grant previously setup for a prior fiscal year? YES
If yes, please indicate your previous project number: 19535

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
Xxx Private/Other

Grant Name: MLCHC Emergency Preparedness

Total Grant Amount Awarded: $ 2,000.00

Is this a Reimbursable Grant? (Y/N) Y

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	Mass League of Comm Health Centers
Contact Person	Ellen Hafer
Street Address	40 Court Street, 10th Floor
City, State, Zip Code	Boston, MA 02108
Telephone	617-426-2225
Fax	617-426-0097
E-Mail	

Actual Award Date	1/20/2016
Board Approval Date	
Start Date	1/4/2016
Expiration Date	6/30/2016
Renewal Action Date (optional)	

If there are any Matching Funds:

Type

Percent

Amount

Comments re: Description/Purpose of Grant

Funding to enhance Community Health Center Emergency Preparedness

Comments re: Conditions/Restrictions of Grant

Emergency Preparedness

If this is a Federal Grant, enter CFDA#:

If applicable enter the State ID # :

What is the required drawdown frequency?

(Ex: Monthly, Quarterly) One Payment

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

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

Attachment: MLCHC Emergency Preparedness (3434 : MLCHC - No Match Required $2,000)

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

Org Code: 29955200

Object Codes: 530105 / 551700

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 2/18/2016

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.

Massachusetts League
of Community Health Centers

January 20, 2016

Commissioner Helen Caulton-Harris
Executive Director
Springfield Health Services for the Homeless Health Center
95 State Street
Suite 201
Springfield, MA 01103

Dear Executive Director:

The Massachusetts League of Community Health Centers (MLCHC) has been awarded funding from the Massachusetts Department of Public Health (MADPH) to manage a project called, ***Targeted Funding to Community Health Centers in Massachusetts to for the Purpose of Enhancing Community Health Center Emergency Preparedness.*** Your organization's site or sites in the following communities has been deemed by MDPH as eligible for funding:

Springfield Health Services for the Homeless Health Center

Each eligible site will receive funding starting at a minimum of **$2,000.00**. For ***Springfield Health Services for the Homeless Health Center*** the total amount of funding is $ 2,000.00.

Enclosed, please find three (3) copies of a Memorandum of Agreement that outlines the roles and responsibilities of your organization and its funded sites. Please review the MOA and attachments carefully, sign and return three (3) copies to the League no later than Feb. 15, 2016 to:

Tina Wright, Program Manager
Massachusetts League of Community Health Centers
40 Court Street, 10th Floor
Boston, MA 02108

Once we have received two of your signed MOA, we will distribute the full amount of your funding. Questions regarding this contract and scope of service are to be directed to:

Tina T. Wright	Nehemie Bernard	Mary Leary
Program Manager	Project Coordinator	Policy & Program Analyst
617-988-2231	617-988-2311	617-988-2261
twright@massleague.org	nbernard@massleague.org	mleary@massleague.org

Thank you for your prompt attention to this matter.

Sincerely,

FEB 11 2016

Jim W. Hunt Jr.

James W. Hunt, Jr.
President and CEO

cc: Ellen Hafer

EG504297217US

Good health. Right around the corner.

40 Court Street, 10th Floor
Boston, MA 02108
phone 617-426-2225
fax 617-426-0097
www.massleague.org

Massachusetts League
of Community Health Centers

January 20, 2016

Commissioner Helen Caulton-Harris
Executive Director
Springfield Health Services for the Homeless Health Center
95 State Street
Suite 201
Springfield, MA 01103

Dear Executive Director:

The Massachusetts League of Community Health Centers (MLCHC) has been awarded funding from the Massachusetts Department of Public Health (MADPH) to manage a project called, ***Targeted Funding to Community Health Centers in Massachusetts to for the Purpose of Enhancing Community Health Center Emergency Preparedness.*** Your organization's site or sites in the following communities has been deemed by MDPH as eligible for funding:

Springfield Health Services for the Homeless Health Center

Each eligible site will receive funding starting at a minimum of **$2,000.00**. For ***Springfield Health Services for the Homeless Health Center*** the total amount of funding is $2,000.00.

Enclosed, please find three (3) copies of a Memorandum of Agreement that outlines the roles and responsibilities of your organization and its funded sites. Please review the MOA and attachments carefully, sign and return three (3) copies to the League no later than Feb. 15, 2016 to:

Tina Wright, Program Manager
Massachusetts League of Community Health Centers
40 Court Street, 10th Floor
Boston, MA 02108

Once we have received two of your signed MOA, we will distribute the full amount of your funding. Questions regarding this contract and scope of service are to be directed to:

Tina T. Wright	Nehemie Bernard	Mary Leary
Program Manager	Project Coordinator	Policy & Program Analyst
617-988-2231	617-988-2311	617-988-2261
twright@massleague.org	nbernard@massleague.org	mleary@massleague.org

Thank you for your prompt attention to this matter.

Sincerely,

James W. Hunt, Jr.

FEB 11 2016

James W. Hunt, Jr.
President and CEO

cc: Ellen Hafer

Good health. Right around the corner.

40 Court Street, 10th Floor
Boston, MA 02108
phone 617-426-2225
fax 617-426-0097
www.massleague.org

Massachusetts League
of Community Health Centers

40 Court Street, 10th Floor Boston, MA 02108 phone: 617-426-2225 fax: 617-426-0097 www.massleague.org

Memorandum of Agreement for Services

This agreement is entered into to provide the terms and conditions under which The Massachusetts League of Community Health Centers (MLCHC) and Springfield Health Services for the Homeless, (CHC) will participate in a project **for the Purpose of Enhancing Emergency Preparedness of Massachusetts Community Health Centers funded by the Massachusetts Department of Public Health(MADPH) with funding under CFDA 93.899 from the Office of Assistant Secretary for Preparedness & Response (ASPR) Hospital Preparedness Program.** By entering into this agreement your health center commits to advance CHC emergency planning and preparedness activities, and syndromic surveillance system efforts in collaboration with the MLCHC and the MADPH.

I. SCOPE OF SERVICES

The Massachusetts League of Community Health Centers, Inc. has entered a Master Agreement with the Massachusetts Department of Public Health to assist community health centers to be prepared to respond to disasters that affect their own center and patient population and to assist in a medical/surge event that may overwhelm local resources. The MLCHC is authorized to provide direct support and funds to community health centers to advance emergency planning and preparedness activities and syndromic surveillance system efforts. The MLCHC is responsible for coordinating, managing and providing direct support to CHCs statewide. Specific activities under this Scope of Service are outlined in Attachment A: Scope of Services as they apply to the MLCHC and to individual community health centers participating in this agreement. The President and CEO of MLCHC, by his designee Ellen Hafer, Executive Vice President and COO must approve any changes proposed to the scope of work in writing.

II. COMPENSATION

A fixed payment of $ 2,000.00 will be provided to the community health center participating in this agreement to apply for their direct costs accrued in activities and assignment of personnel to fulfill the scope of services and will cover expenses for the period to begin January 4, 2016 and completed by June 30, 2016.

Actual payment to the CHC will be made upon the return of this MOA, signed in triplicate by an authorized representative of the CHC committing to participation in the Scope of Services and accompanied by any required supporting documentation to MLCHC. Anticipating that the CHC will incur more expenses then funded, the MLCHC and MADPH require CHCs by their participation to maintain specific supporting documentation for expenses related to this grant at the CHC offices documenting encumbered, accrued and paid expenses of $2,000.00 for use of these funds, and such documentation will be made available and reported as may be requested by MLCHC. Any undocumented expenses and/or unused funds will be returned to MLCHC at the end of the contract period.

Please return three (3) signed MOAs **no later than February 15, 2016** to the attention of:

Tina T. Wright, Program Manager – EM & PI
Massachusetts League of Community Health Centers

Attachment: MLCHC Emergency Preparedness (3434 : MLCHC - No Match Required $2,000)

40 Court Street, 10th Floor
Boston, Massachusetts 02108

III. PROGRESS REPORTS

Required reporting by the CHC is outlined under **Attachment A: Scope of Services.**

IV. APPROVALS

All aspects of the services, products and activities covered by this agreement are subject to the approval of appropriate MLCHC staff.

V. HOLD HARMLESS CLAUSE

The CHC will hold MLCHC and its employees harmless from any and all liability of every nature and description arising out of this agreement which the CHC or any third party may have suffered through damage to property or personal injuries by means of negligence of the CHC, its agents or employees.

VI. INTELLECTUAL PROPERTY RIGHTS, PUBLICITY, REPRODUCTION AND USE OF CONTRACT MATERIALS

By participating in this Memorandum of Agreement CHCs commit to share and exchange with the MLCHC and other CHCs materials, policies, and procedures developed and best practices, work flows, templates, guidance and information materials developed under this agreement. For any materials directly developed with these funds the CHC is required to recognize that the material is supported with funds from the MLCHC and the MADPH. If the CHC prepares, publishes, or distributes any brochure, periodical, or other publication describing activities and funded by this agreement, the material will contain a prominently displayed statement to that effect (e.g., "This publication was funded, in whole or in part, via memoranda of agreement between this Community Health Center and the MLCHC. Funding allocated to the MLCHC made available to the Health Center was provided through a contract with the Office of Preparedness and Emergency Management at the Massachusetts Department of Public Health, with funding from the Office of Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program. The views and opinions expressed as part of the [name of the activities described herein] and all related documents and materials do not necessarily represent the views and opinions of the Office of Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program.")

VII. TERMINATION

Both MLCHC and the CHC may terminate its participation in the project at any time upon a 15 day written notification. If the CHC is not in breach or default of any provision of this agreement, they will retain dollars expended to date with documentation provided to the MLCHC and return uncommitted and unexpended dollars to the MLCHC up to the date of termination. Notice of termination should be delivered to MLCHC at the following address:

Ellen Hafer Executive Vice President and COO
Massachusetts League of Community Health Centers
40 Court Street, 10th Floor
Boston, Massachusetts 02108

MLCHC Notice of termination should be delivered to the CHC at the following address (enter address):

____

VIII. CONFIDENTIALITY

The CHC will comply with all applicable federal and state regulations relating to confidentiality and privacy. The CHC agrees to take reasonable steps to insure the physical security of any confidential data under its control. The CHC agrees that it will inform each of its employees having any involvement with personal data or other confidential information of the laws and regulations relating to confidentiality. The CHC will use this confidential data only as necessary for the performance of this agreement.

IX. PERSONNEL ASSIGNED

The CHC will assign work described in the Scope of Services in this agreement only to persons who are well qualified to complete the described work and activities.

X. INDEPENDENT CONTRACTOR STATUS

The CHC, and all personnel assigned by the CHC, shall not be considered employees of MLCHC.

XI. NONDISCRIMINATION

The CHC will not discriminate against any person of race, color, creed, national origin, ancestry, age sex, sexual orientation, religion, or physical or mental handicap. The CHC agrees to comply with all applicable federal, state and city statutes, rules and regulations discrimination.

For the MLCHC:	For CHC:
Signature:	Signature:
Name: Ellen Hafer	Name: [illegible] R. [illegible]
Title: Vice President & COO	Title: Ex. Director
Date:	Date: 2/16/2016

Attachment A: Scope of Services

MLCHC is entering into this memorandum of agreement with the **Springfield Health Services for the Homeless** to clearly delineate roles and responsibilities for the MLCHC and the participating CHC and for services and activities that may be supported by funds allocated to the CHC. When the memorandum of agreement is signed and returned to MLCHC by **no later than February 15, 2016**, MLCHC will issue non-competitive awards of $2,000.00 of funding as provided for by the Allocation Plan.

Through provision of funding received by MLCHC under contract with Massachusetts Department of Public Health (MADPH), the continued work of CHCs to advance emergency planning and preparedness and syndromic surveillance system efforts will be supported. Funding provided to MLCHC by MADPH is being utilized by the MLCHC to coordinate, manage, and provide direct support to eligible CHCs as detailed in the allocation plan.

The Scope of Services committed to by the MLCHC and the participating Community Health Center is listed below:

Contracted Entity Activities:

The MLCHC will be **required** to conduct the following activities:

1) Serve as the program manager coordinating and supporting CHC activities under this contract. It is expected that the applicant entity will closely monitor activities funded under this contract at the individual CHCs, and will assure compliance with the program requirements;
2) Support the development/enhancement of regional Health and Medical Coordinating Coalitions (HMCCs) under the Healthcare Preparedness/Public Health Emergency Preparedness Programs (HPP/PHEP) guidelines, in the formation of its executive leadership body, the establishment of principles of organization or bylaws and the creation of an operational plan to enhance integration of CHCs into regional planning, response and recovery efforts. This activity should focus on supporting Individual Community Health Centers serving as representatives to the leadership groups in the regional HMCCs.
3) Provide guidance and technical assistance to all CHCs on emergency preparedness planning and response, NIMS and ICS, medical surge planning, and the syndromic surveillance system and electronic health reporting capabilities;
4) Assist community health centers with the utilization of emergency notification and situational awareness systems, including the Health and Homeland Alert Network (HHAN);
5) Participate, when requested by MADPH's regional Hazard Vulnerability Analysis efforts with local public health, healthcare, and emergency management and public safety partners.
6) Provide 24/7 contact information to MADPH, and be available to assist DPH response efforts with staffing, technical assistance or other requests in the event of a large-scale disaster.
7) In consultation with the MADPH Office of Preparedness and Emergency Management (OPEM) Health Volunteer Program Coordinator (Coordinator), assist with recruitment of CHC staff to register with a Medical Reserve Corps unit and/or the Commonwealth's MA Responds program. Recruitment materials and assistance will be provided by the OPEM's Coordinator upon request.

8) Develop, and provide to OPEM for review and approval, summaries and presentations, suitable for posting or publication, of joint work conducted by the MLCHC and MADPH over the duration of the community health center preparedness contract.
9) Following OPEM review and approval, post summaries/articles on websites such as LLIS.gov and publichealthpractices.org and submit presentations for consideration at appropriate preparedness-related conferences and workshops.
10) Any publications developed as part of this contractual agreement should include a disclaimer about the source of the funding. The suggested language for this acknowledgement is:

"The [name of the training] and all related documents and course materials have been developed through a contract with the Office of Preparedness and Emergency Management at the Massachusetts Department of Public Health, with funding from the Office of Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program.

The views and opinions expressed as part of the [name of the training] and all related documents and course materials do not necessarily represent the views and opinions of the Office of Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program.

11) Provide assistance and support to the OPEM for other activities as may be required for the CHC preparedness and response initiatives and the development of supporting products and tools.
12) The MLCHC shall work with CHCs to ensure participation in the new activities outlined below. The contracted entity will ensure a representative number of CHCs participate in each region. 100% participation by the CHCs is not required. Maximum participation is encouraged.

Individual Community Health Center Activities:

The MLCHC will subcontract funding to all CHCs according to the allocation plan in the initial funding allocation to the MLCHC. The CHC participating in this MOA along with other participating CHCs will conduct the following activities:

New Activities

- CHCs will collaborate with HMCC partners and sponsoring organization to host a regionally-based and multi-disciplinary in-person training using curriculum to be developed and provided by MADPH: *An Introduction to Emergency Support Function 8.*
- CHCs will collaborate with HMCC partners to participate in four regional, multi-disciplinary, capabilities-based exercise opportunities.
    - Exercise 1: A regionally-based workshop sponsored by MADPH to create a regional coordination plan for emergency response.
    - Exercise 2: A regionally-based workshop sponsored by MADPH to create a plan for the coordination of regional assets to conduct surveillance and other epidemiologic activities during a response to an emerging infectious disease.
    - Exercise 3: A regionally-based workshop sponsored by MADPH to develop a regionally-based Medical Countermeasures (MCM) plan to complement local emergency dispensing through identification of medical countermeasure distribution and dispensing strategies at the regional, or 'whole community' level.
    - Exercise 4: A regionally-based tabletop exercise sponsored by MADPH to test the plan for the coordination of regional assets to conduct surveillance and

other epidemiologic activities and distribution and dispensing of MCM during a response to an emerging infectious disease.

Continuation of Ongoing Activities Required by all participating CHCs entering this MOA:

1) Participate, if requested by the MLCHC, in documentation and review of the syndromic surveillance systems and electronic health reporting capabilities of CHCs.
2) Participate in assessments of CHC emergency preparedness planning efforts, and participate in trainings and drills/exercises to improve CHC plans, as funding and opportunities allow.
3) Participate in assessments and in planning meetings and discussions about developing mutual aid agreements related to emergency management.
4) Participate in:
    a. the development/enhancement of HMCCs under the HPP/PHEP guidelines;
    b. MADPH's regional Hazard Vulnerability Analysis efforts with local public health, healthcare, and emergency management and public safety partners; and
    c. engage and support their local Medical Reserve Corps and/or the Commonwealth's MA Responds.
5) Actively participate, as resources and opportunities allow, in emergency preparedness drills and exercises that are sponsored by partners in state public health and emergency management agencies, and by local public health, hospitals, EMS agencies, other first responder agencies, Homeland Security Councils, and others.
6) Assign and identify a staff member(s) to serve as the CHCs emergency preparedness coordinator. He/she will serve as the primary point of contact for preparedness planning and response and assure activities under this funding are accomplished, including:
    a. CHC-specific emergency response and medical surge planning;
    b. participating in regional healthcare planning and attending regional planning meetings; and,
    c. assist with defining the CHC emergency management role within its community.
7) Provide the MLCHC with up-to-date emergency contact information and participate in quarterly communications tests;
8) Ensure that key health center leadership is trained in ICS-100 (or HICS-type equivalent) and IS-700;
9) Encourage all CHC staff members to have personal preparedness plans, to be knowledgeable about the CHCs emergency and business continuity plans and to understand their role in a disaster;
10) Train staff members, including the emergency preparedness coordinator, in the use of the HHAN and the MADPH WebEOC system and participate in trainings and drills/exercises that utilize those systems.

Reporting Requirements for Community Health Centers participating in this MOA:

The CHC shall submit a mid-project progress report (by no later than March 17, 2016) and a project completion report (by no later than July 18, 2016) to MLCHC. The reports shall include a narrative account of:

a. the state of preparedness at your CHC;
b. activities undertaken and accomplishments documented during the project period;
c. newly identified gaps, and potential improvements/ recommendations to address the identified gaps in preparedness;
d. annual program assessment/survey submission (to be provided by MLCHC); and,

e. updated emergency contact information (form to be provided by MLCHC).

The project completion report will also include a financial report reflecting all expenditures by the individual participating CHC.

The MLCHC will be responsible for collecting and maintaining within its records a pair of individual reports (mid-project and end-of-project) from each participating CHC that include the components outlined above, as appropriate. Each CHC by participating in this MOA and accepting funding commits to provide a mid-project report and end-of-project reports on outlined components and submitted to:

Tina T. Wright, Program Manager - EM & PI
Massachusetts League of Community Health Centers, Inc.
40 Court Street, 10th Floor
Boston, MA 02108

For the MLCHC:	For CHC:
Signature: ______________	Signature: [signature]
Name: Ellen Hafer	Name: Helen R. Caulton-Harris
Title: Vice President & COO	Title: Ex Director
Date: ______________	Date: 2/16/2016

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3440

Treasurer's Department - Request for 5-Year Contract Approval (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 City's banking services contracts are nearing expiration, and the City is preparing to issue a Request for Proposals (RFP) for new banking services; and

WHEREAS, issuing an RFP for a five-year contract will attract a more diverse bidding field; and

WHEREAS, issuing an RFP for a five-year contract will allow for a smoother transition between banking vendors if necessary; so

NOW THEREFORE BE IT ORDERED, pursuant to Mass. Gen. Laws ch. 30B, section 12(b), that the City Council approves the request to award a five (5)-year contract for City banking services after a formal Request for Proposal (RFP) process is conducted.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration and Finance

To: Springfield City Council

From: Timothy J. Plante, Acting Chief Administrative & Financial Officer

Date: March 16, 2016

Re: Order for Council Meeting – March 21, 2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 21, 2016 City Council meeting that requests approval for a five-year contract to be included in the upcoming request for proposal (RFP) issuance for City banking services.

Background: The City's banking services contract expires 12/31/2016, and experience shows that issuing an RFP for banking services is a lengthy process. To account for this, the Treasurer's Department is being proactive and is hoping to issue an RFP for a five-year banking contract by March 28, 2016.

Prior to the RFP being issued, however, City Council approval is being sought so that the Treasurer's Department can offer a contract that extends for five years, rather than the typical three. There are two major benefits to a five-year contract for banking services:

- First, a five-year contract will allow for a smoother transition between vendors, if necessary. Transitioning City accounts to a new bank can take anywhere from six-months to a year to complete. Banks also require as much time as the City to transition and set up accounts.
- Second, a longer contract will help ensure better pricing from bidders, and will attract a more diverse bidding field.

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Acting 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.

City of Springfield

WITHDRAWN

Meeting: 03/21/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3414

Transfer of Unexpended Bond Proceeds from Putnam Vocational Technical Academy Construction Project (Mayor Sarno)

WHEREAS, Council approved a $5,879,826 bond order to pay for costs associated with the Roger L. Putnam Vocational Technical Academy construction project (the "Project") on June 4, 2014; and

WHEREAS, the City issued a $5,879,727 portion of its $49,262,000 General Obligation State Qualified Municipal Purpose Loan of 2015 Bonds, Series A dated February 12, 2015 to finance the Project;

WHEREAS, the Project is now complete and it is desired that unexpended bond proceeds no longer needed for the Project in the amount of $1,000,000 be used to fund City Hall building capital improvements; and

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

BE IT ORDERED THAT: That in accordance with Chapter 44, Section 20 of the General Laws, the $1,000,000 unexpended balance of funds initially borrowed to pay costs of the Roger L. Putnam Vocational Technical Academy construction project (the "Project"), which Project is complete and such amount is no longer needed for the Project, is hereby appropriated by this Council to pay City Hall building capital improvements costs, including the payment of any costs incidental or related thereto; and the foregoing order requires a majority vote of all members of the City Council, in accordance with Chapter 44, Section 20 of the General Laws.

From Account: 3142-00-000-0000-0000-0000-000000-0000000-701000

To Account: 3254-00-000-0000-0000-0000-000000-0000000-700000

FINANCIAL IMPACT:

$1,000,000

RESULT:	**WITHDRAWN**

City of Springfield
36 Court Street
Springfield, MA 01103

Office of Management Budget

To: Peter Garvey

From: Jennifer Winkler, Budget Director

Date: August 26, 2015

Re: Project Signoff

Cc: TJ Plante, Chief Administrative & Financial Officer

Purpose: The purpose of this memo is to ask departments to review all funded capital projects and signoff on completed projects.

Tasks: The following steps are needed to complete the signoff. Please complete the following tasks for each project, listed on the attached spreadsheet:

1. Indicate Yes or No (Y or N) if the project is completed.
2. If the project is not completed, indicate a Yes or No (Y or N) if the project should be closed and the rational why or why not.
3. Sign and date this memo and send hardcopy back to Lindsay Hackett in OMB along with the completed spreadsheet.

The goal is to close these projects and allocate any leftover funds to new projects.

Due Date: Tuesday, September 2nd, 2015

Department Head Signature [signature] Date 8/31/15

CAFO Signature [signature] Date 9/2/15

FUND	Current Project Funded	AVAILABLE BUDGET	Project Complete (Y/N)	Outstanding Invoices (Y/N)	Amount	Close Project (Y/N)	If No, Reason
3261	White St Fire Station	$ 59,971	Y	N		Y	
3142	Putnam Construction	$ 3,957,898	Y	N		Y	

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration and Finance

To: Springfield City Council

From: Timothy J. Plante, Acting Chief Administrative & Financial Officer

Date: March 7, 2016

Re: Order for Council Meeting – 3/7/2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 7, 2016 Council meeting to transfer $1,000,000 of unexpected bond proceeds from the February 2015 bond issue for the Roger L. Putnam Vocational Technical Academy construction project to fund City Hall Building capital improvements.

Background: The City Council approved the bond order issued on June 4, 2014 for costs associated with the Roger L. Putnam Vocational Technical Academy construction project. During the close out phase of the Putnam project, the City and MSBA were able to settle on additional reimbursement costs, initially determined "ineligible." The result is additional funding from MSBA, leaving the City with unexpended bond proceeds that must be transferred to another project.

Unexpended bond proceeds in the amount of $1,000,000 of will be transferred to fund City Hall capital repairs, including, but not limited to: repairing the front stairs, drainage, lighting, and repointing and repairing the exterior facade around the building.

Unexpended Bond Proceeds								
FUND	Dept	Sign Off	Current Project Funded	Current Term	Available	Proposed Project	New Term	Proposed Cost
3142	DCAC	Y	Putnam Construction	20	3,957,898	Municipal Building Improvements	20	1,000,000

CAFO Certification: This memorandum will confirm that in my professional opinion, as the Acting 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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Kathy Breck
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3425

Order Approving a Contract in Excess of 3 Years for the School Foodservice RFP (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, pursuant to Federal Regulations, School Food Service Program contracts are typically awarded as a one (1)-year contract, with up to four one (1)-year renewal terms, for a total maximum contract length of five (5) years, and School Department requests authority to award such a contract; and

WHEREAS, the School Department recommends that a 5-year maximum contract term would result in better pricing and would cause less disruption to the School Food Service Program than a standard 3-year maximum contract term, and that it would be in the City's best interests to award such a contract;

NOW THEREFORE BE IT ORDERED, pursuant to Mass. Gen. Laws ch. 30B, section 12(b), that the City Council approves the award of a contract for School Food Service Program for a term of up to five (5) years.

A contract up to five (5) years is requested. The U.S. Dept. Of Agriculture's regulations allow for a one-year contract with up to four (4), one-year renewals.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3419

Bond Authorization - MSBA Projects (Brunton, STEM, Walsh, Public Day) - $9,103,543 (Mayor Sarno)

BOND ORDER TO PAY FOR THE COSTS OF, WINDOWS AND DOORS PROJECTS AT MARY WALSH SCHOOL, PUBLIC DAY HIGH SCHOOL AND DANIEL B. BRUNTON ELEMENTARY SCHOOL AND STEM MIDDLE SCHOOL ROOF REPLACEMENT AS REQUIRED BY THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY

WHEREAS, the City of Springfield ("City") has applied for funding from the Massachusetts School Building Authority ("MSBA") Accelerated Repair Program for the purpose of paying the costs of window and door projects at the Mary M. Walsh School ($2,646,869) the Public day High School ($1,690,808) the Daniel B. Brunton Elementary School ($2,662,470), and the roof replacement at STEM Middle School ($2,103,396) which proposed repair projects would materially extend the useful life of each school and preserve assets that otherwise are capable of supporting the required educational programs, and for which the City has applied for a school construction grant from the Massachusetts School Building Authority ("MSBA"); and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the appropriation and borrowing, 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.

BE IT ORDERED: That the City of Springfield hereby appropriates the amount of Nine Million One Hundred and Three Thousand Five Hundred and Forty Three and 00/100 Dollars ($9,103,543) for the purpose of paying the costs of window and door projects at the Mary M. Walsh School ($2,646,869) the Public day High School ($1,690,808) the Daniel B. Brunton Elementary School ($2,662,470), and the roof replacement at STEM Middle School ($2,103,396) including the payment of all costs incidental or related thereto (collectively, the "Projects"), provided that the sums appropriated above for each school may be reallocated among the Projects to reflect actual costs, but the total sum appropriated will not exceed $9,103,543.00, which proposed repair Projects would materially extend the useful life of each respective school and preserve assets that otherwise are capable of supporting the required educational program, and for which the City has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Department of Capital Asset Construction. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the City to collaborate with the MSBA on this proposed repair projects, any project costs the City incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the City; and that, if invited to collaborate with the MSBA on the proposed repair projects, the amount of borrowing authorized pursuant to the order below shall be reduced by any grant amounts set forth in the Project Funding Agreements that may be executed between the City and the MSBA.

BE IT FURTHER ORDERED THAT to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under Mass. Gen. Laws Chapter 44, or pursuant to any other enabling authority. The Treasurer is also hereby authorized to file an application with the appropriate officials of the Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as such Municipal Finance Oversight Board of the Commonwealth may require.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration
and Finance

To: Springfield City Council

From: TJ Plante, Chief Administrative & Financial Officer

Date: 3/7/2016

Re: Order for Council Meeting – 3/7/2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 7, 2016 Council meeting, which authorizes the City to pay $9,103,543 for four schools that were invited into the Massachusetts School Building Authority's (MSBA) Accelerated Repairs Program.

Background: Four Springfield public schools were invited into the MSBA Accelerated Repair Program: at the Mary M. Walsh School, Public day High School, Daniel B. Brunton Elementary School for window and door projects , and STEM Middle School for roof replacement. The main goals of the Accelerated Repair Program are to improve learning environments for children and teachers, reduce energy use, and generate cost savings for districts.

The City needs to authorize bonds for the total amount of this project before any reimbursements from MSBA can be requested. The City can expect 80% reimbursement of eligible costs from MSBA. The total bond authorization sought is $9,103,543 to cover all costs associated with the Accelerated Repairs Program. If project costs exceed the total project budget of $7,204,577 as determined by MSBA, the City will be required to pay the additional expenses as MSBA will not increase the amount to be reimbursed.

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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3416

Bond Authorization - Food Service Building - $7,000,000 (Mayor Sarno)

A BOND ORDER TO PAY FOR COSTS ASSOCIATED WITH THE FOOD SERVICE FACILITY AT 75 CADWELL DRIVE

WHEREAS, the City of Springfield wishes to appropriate $7,000,000 for the acquisition, design, renovation, and construction management services necessary to convert a building located at 75 Cadwell Drive, Springfield, MA., to serve as a food service facility to house the operations, food storage, food preparation, and meal distribution for the Springfield Public Schools food service program; and

WHEREAS, Springfield Public Schools ("SPS") provides universal free breakfast and lunch, Dinner Programs, Summer Meals and full service vending for all of its students and staff, resulting in an increase in FY15 of 432,047 more meals provided and creating a need for increased square footage and cold storage needs. In FY16 additional revenue is expected to be $2,241,009 and

Whereas, the USDA denied the SPS's request to fund the purchase with a surplus in the Food Service account, resulting in the request for the City to acquire the property located at 75 Cadwell Drive for use by the SPS Food Service Program; and

Whereas, the purchase of the Cadwell Drive Program property will save SPS $386,881 annually, or $32,240 a month, in lease, storage and shipping costs and commodity assessment fees. Currently, SPS is outsourcing cold storage to a facility in Chicopee and whereas

Whereas, the new facility could include: producing and packaging food components to support the Breakfast in the Classroom (BIC) Program, Dinner Program, and Summer Program, centralizing catering services, increasing frozen food storage to support direct USDA shipments and Field to Freezer Program, increasing food and equipment storage, increasing the vending operation, implementing a student culinary arts training and program (in partnership with Putnam Vocational and Central High), implementing a district bakery, and an equipment maintenance and repair workshop. The new facility could also be designed and outfitted to produce 100,000 meals daily to support the Springfield District Programs (BIC, dinner and summer) and those that could potentially be outsourced to surrounding communities. Additionally, the new facility could serve to support the Federal Emergency Management Agency (FEMA) as a resource should another disaster occur in the Western MA area. An estimated 12-15 full time jobs would also be created as a result of the food service facility.

WHEREAS, the City seeks approval to borrow said amount in order to meet the appropriation; and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the appropriation and borrowing, 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. The foregoing order requires a two-thirds vote of all members of the City Council, in accordance with Chapter 44 of the General Laws.

BE IT ORDERED: That the City hereby appropriates the sum of $7,000,000 to pay costs of purchasing the food service building located at 75 Cadwell Drive, Springfield, MA, including the payment of any and all other costs incidental or related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; that the Mayor is authorized to contract for and expend any federal or state aid available for the project, and that the Mayor is authorized to take any other action necessary or convenient to carry out this project; and

FURTHER ORDERED: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration
and Finance

To: Springfield City Council

From: TJ Plante, Chief Administrative & Financial Officer

Date: 3/07/2016

Re: Order for Council Meeting – 3/07/2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 7, 2016 Council meeting, which authorizes the City to pay $7,000,000 for the acquisition, design, renovation, and construction management services necessary to convert a building located at 75 Cadwell Drive, Springfield, MA., to serve as a food service facility to house the operations, food storage, food preparation, and meal distribution for the Springfield Public Schools food service program.

Background: The Springfield Public Schools ("SPS") provides universal free breakfast and lunch, Dinner Programs, Summer Meals and full service vending for all of its students and staff, resulting in an increase in FY15 of 432,047 more meals provided. This increase in meals provided has created a need for increased square footage and cold storage. Currently, SPS is outsourcing cold storage to a facility in Chicopee and shipping whole fruits and vegetables from its farm partner in Amherst, to a facility in Rhode Island to be cleaned, cut, and packaged for SPS meals.

The United States Department of Agriculture (USDA) denied the SPS's request to fund the purchase with a surplus in the Food Service account, resulting in the request for the City to acquire the property located at 75 Cadwell Drive for use by the SPS Food Service Program. Purchasing the Cadwell Drive property will save SPS $386,881 annually, or $32,240 a month in lease, storage, shipping costs and commodity assessment fees.

Through design and renovation, the new facility could include: producing and packaging food components to support the Breakfast in the Classroom (BIC) Program, Dinner Program, and Summer Program, centralizing catering services, increased frozen food storage to support direct USDA shipments and Field to Freezer Program, increased food and equipment storage, increased vending operations, a student culinary arts training and program (in partnership with Putnam Vocational and Central High), a district bakery, and an equipment maintenance and repair workshop. The new facility could also be designed and outfitted to produce 100,000 meals daily to support the Springfield District Programs (BIC, dinner and summer) and those that could potentially be outsourced to surrounding communities. Additionally, the acquisition and creation of the SPS food storage facility could create an estimated 12 to 15 full-time jobs.

The loan authorization is to carry the project from the acquisition through construction phase.

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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3418

Bond Authorization - Police Vehicles - $1,125,000 (Mayor Sarno)

A BOND ORDER TO PAY FOR COSTS ASSOCIATED WITH THE PURCHASE OF POLICE VEHICLES

WHEREAS, the City of Springfield ("the City") wishes to appropriate $1,125,000 for the purchase of twenty-five new vehicles for the Springfield Police Department ("SPD"). The purchase of new vehicles is necessary to continue the provision of public safety and to improve, and contribute to, the quality of life for the citizens of the City of Springfield by protecting, serving, and working with the community.

WHEREAS, the purchase of new police vehicles will replace a portion of the SPD's aging fleet, protecting officer safety, saving money on repair costs, and reducing the amount of time vehicles will be spent out of service; and

WHEREAS, the City seeks approval to borrow said amount in order to meet the appropriation; and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the appropriation and borrowing, 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. The foregoing order requires a two-thirds vote of all members of the City Council, in accordance with Chapter 44 of the General Laws.

BE IT ORDERED: That the City hereby appropriates the sum of $1,125,000 to pay costs of purchasing vehicles for the Springfield Police Department, including the payment of any and all other costs incidental or related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; that the Mayor is authorized to contract for and expend any federal or state aid available for the project, and that the Mayor is authorized to take any other action necessary or convenient to carry out this project; and

FURTHER ORDERED: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration
and Finance

To: Springfield City Council

From: TJ Plante, Chief Administrative & Financial Officer

Date: 3/7/2016

Re: Order for Council Meeting – 3/7/2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 7, 2016 Council meeting, which authorizes the City to pay $1,125,000 for the purchase of vehicles for the Springfield Police Department ("SPD").

Background: The purchase of the new vehicles is necessary to continue the provision of public safety and to improve, and contribute to, the quality of life for the citizens of the City of Springfield by protecting, serving, and working with the community. The vehicles to be purchased will replace a portion of the SPD's aging fleet. These replacements will protect officers' safety, save money on repair costs, and reduce the amount of time vehicles will out of service.

Vehicle to Purchase	Units	Price per Unit	Total Amount
Police Cruisers	25	$ 45,000	$ 1,125,000

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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Jennifer Whisher
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3417

Bond Authorization - DPW Vehicles - $923,925 (Mayor Sarno)

A BOND ORDER TO PAY FOR COSTS ASSOCIATED WITH THE PURCHASE OF DPW VEHICLES

WHEREAS, the City of Springfield ("the City") wishes to appropriate $923,925 for the purchase of vehicles for the Department of Public Works ("DPW"). The purchase of these new replacement vehicles is necessary in order to continue the support of the City's solid waste program. The vehicles to be purchased include two pick-up trucks for daily operations, two semi-automated and one fully-automated 31 cubic-yard trucks for trash removal services; and

WHEREAS, the City seeks approval to borrow said amount in order to meet the appropriation; and

WHEREAS, after reviewing this order, the Chief Administrative and Financial Officer has certified to the Mayor and City Council, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the appropriation and borrowing, 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. The foregoing order requires a two-thirds vote of all members of the City Council, in accordance with Chapter 44 of the General Laws.

BE IT ORDERED: That the City hereby appropriates the sum of $923,925 to pay costs of purchasing vehicles for the Department of Public Works, including the payment of any and all other costs incidental or related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; that the Mayor is authorized to contract for and expend any federal or state aid available for the project, and that the Mayor is authorized to take any other action necessary or convenient to carry out this project; and

FURTHER ORDERED: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration
and Finance

To: Springfield City Council

From: TJ Plante, Chief Administrative & Financial Officer

Date: 3/7/2016

Re: Order for Council Meeting – 3/7/2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 7, 2016 Council meeting, which authorizes the City to pay $923,925 for the purchase of vehicles for the Department of Public Works ("DPW").

Background: The purchase of the new replacement vehicles is necessary in order to continue the support of the City's solid waste program. The vehicles to be purchased will be used for trash removal services and daily operation:

Vehicle to Purchase	Units	Price per Unit	Total Amount
Semi-Automated 31 Cubic-yard Truck	2	$ 281,300	$ 562,600
Fully-Automated 31 Cubic-yard Truck	1	$ 281,325	$ 281,325
Pick-up Truck	2	$ 40,000	$ 80,000
Total	**5**		**$ 923,925**

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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Mitchell Doty
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3439

Free Cash to Procurement: Advertising - $ $52,500 (Mayor Sarno)

WHEREAS, to meet the expenses of the City of Springfield, pursuant to Mass. Gen. Laws Ch. 44, Section 33B, Ch. 59, Section 23 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 $52,500.00 from FY16 Unappropriated Free Cash to the Procurement Department's Advertising Account for continued advertising required by Mass. Gen. Laws.

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 $52,500.00 from FY16 Unappropriated Free Cash to the Procurement Department's Advertising Account.

From:

Certified Free Cash - Other Financing Uses

0100-00-000-0000-0000-0000-000000-0000000-701000 **$52,500.00**

To:

Procurement - Advertising

0100-10-138-0000-0000-0010-000000-0000000-534300 **$52,500.00**

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

City of Springfield
36 Court Street
Springfield, MA 01103

Division of Administration and Finance

To: Springfield City Council

From: Timothy J. Plante, Chief Administrative & Financial Officer

Date: March 16, 2016

Re: Order for Council Meeting – March 21, 2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 21, 2016 City Council meeting that requests a transfer of $52,500.00 from Unappropriated Free Cash to the Procurement Department's Advertising line item.

Background: The Procurement Department is experiencing an increased workload related to property dispositions, requests for proposals funded by new City grants, ongoing major construction projects, and numerous expiring "on-call" contracts. Massachusetts General Law requires the City to place various types of advertising as part of the procurement aspects of these activities, and the department's FY16 Advertising budget is exhausted as a result.

This transfer will provide $52,500 to pay current invoices and accounts for current cost estimates for the remainder of FY16.

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.

City of Springfield

ADOPTED

Meeting: 03/21/16 07:00 PM
Initiator: Christopher Fraser
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3435

Bill of Prior Year - IT Department - $7,290.00 (Mayor Sarno)

WHEREAS, to meet expenses incurred by the City of Springfield, pursuant to Mass. Gen. Laws ch. 44 Section 64 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 for the Information Technology Department to pay bills from a previous fiscal year totaling $7,290.00; and

WHEREAS, the Information Technology Department will make payment for unpaid bills of a previous fiscal year from their FY16 General Fund Operating Budgets; and

WHEREAS, the Chief Administrative and Financial Officer has provided a written certification 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 payments, 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; and

NOW THEREFORE BE IT ORDERED, that the City Council approves the payment of the bills listed on the attached Information Technology Department BOPY from the FY16 General Fund Departmental Operating Budgets for the expenses incurred in a previous fiscal year.

RESULT:	**ADOPTED [11 TO 0]**
MOVER:	Timothy C. Allen, Ward 7 Councilor
SECONDER:	E. Henry Twiggs, Ward 4 Councilor
AYES:	Hurst, Twiggs, Allen, Rooke, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

tyler technologies
Empowering people who serve the public®

Remittance:
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-109556	06/01/2014	1 of 1

Questions:
Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com

Bill To: CITY OF SPRINGFIELD
ATTN: ANDY DOTY
36 COURT STREET
SPRINGFIELD, MA 01103

Ship To: CITY OF SPRINGFIELD
ATTN: ANDY DOTY
36 COURT STREET
SPRINGFIELD, MA 01103

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
1972	54353		USD	NET30	07/01/2014

Date	Description	Units	Rate	Extended Price
	MUNIS ONLINE - EMPLOYEE SELF SERVICE Maintenance: Start: 01/Jul/2014, End: 30/Jun/2015	1	7,290.00	7,290.00

Subtotal	7,290.00
Sales Tax	0.00
Invoice Total	7,290.00

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

Date: March 14, 2016

Re: Order for Council Meeting – March 21, 2016

Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the March 21, 2016 Council meeting, which will pay prior years' invoices totaling $7,290.00. Pursuant to Mass. General Laws Ch. 44 Section 64 and Chapter 468 of the Acts of 2008, a two-thirds vote by the City Council is required to approve payment of all invoices from previous fiscal years.

Background: This is a request to allow the Information Technology Department to pay a previous year's bill from the current year (FY16) budget. Listed below are the department invoices, due dates, reason and amounts.

Department	Invoice #	Vendor	Date	Reason	Amount
Information Technology	045-109556	Tyler Technologies	6/1/2014	FY15 Services Rendered	$ 7,290.00
TOTAL					**$ 7,290.00**

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.

City of Springfield
36 Court Street
Springfield, MA 01103

WITHDRAWN

SPECIAL ACT (ID # 3274)

Meeting: 03/21/16 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

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 REFERRED TO COMMITTEE
Next: 12/21/15

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

01/11/16 City Council REFERRED TO COMMITTEE
Next: 02/01/16

02/01/16 City Council REFERRED TO COMMITTEE
Next: 03/07/16

03/07/16 City Council REFERRED TO COMMITTEE
Next: 03/21/16

RESULT: WITHDRAWN

City of Springfield
36 Court Street
Springfield, MA 01103

ADOPTED

ORDINANCE 2016-1

Meeting: 03/21/16 07:00 PM
Department: Law
Category: Local Law
Prepared By: Thomas Moore
Initiator: Thomas Moore
Sponsors: Williams, Walsh, Fenton
DOC ID: 3423 A

Amending Ordinance Chapter 73 Article II Section 13

Please see attached document

Mayor vetoed this the Ordinance on March 22, 2016.

HISTORY:

03/07/16 City Council FIRST STEP

RESULT:	**SECOND & THIRD STEPS [10 TO 1]**
MOVER:	Bud L. Williams, At-Large Councilor
SECONDER:	Michael A. Fenton, President - Ward 2 Councilor
AYES:	Hurst, Twiggs, Allen, Ramos, Williams, Williams, Gomez, Ashe, Edwards, Fenton
NAYS:	Timothy J. Rooke
ABSENT:	Kenneth E. Shea, Kateri B. Walsh

AMENDING ARTICLE II CHAPTER 73 OF THE REVISED ORDINANCES OF THE CITY OF SPRINGFIELD, 1986, AS AMENDED, BY AMENDING SECTION 13 THEREOF

ORD. NO. ___

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

Section 13 of Article II of Chapter 73, Residency Requirements, of the Code of the City of Springfield, is hereby deleted in its entirety, and replaced with the following language:

> "WAIVER. The provisions of this chapter may be waived only in the manner described herein. All requests for waiver shall be submitted in writing to the Director of Labor Relations. The Director of Labor Relations shall redact all personal information related to the individual requesting the waiver, and forward the request to the Mayor and City Council. With the request, the Director of Labor Relations shall provide details about the job posting including, but not limited to: the date the job was posted, the date the posting was closed, the number of applicants who applied, in said notice forwarded to the City Council, the Director of Labor Relations shall redact all personal information including the name of the waiver and the number of Springfield residents who applied. After the request is forwarded to the Mayor and the City Council, the job posting will be opened for a second time for a period not less than seven days. The posting will be publicly posted on the City's website.
>
> If a candidate, who meets the minimum qualifications for the posted position and who resided within the City of Springfield, does not apply for the position, then the Mayor, in his sole discretion, may grant the waiver. Any such waiver granted by the Mayor must be forwarded directly to the City Council for purposes of notification. Nothing in this Section shall be deemed to invalidate waivers granted by the Mayor or the Control Board prior to April 1, 2016 nor shall this Section restrict the Mayor to make reappointments to existing city employees.
>
> A department head or deputy department head shall not be eligible for a waiver of the residency requirement."

Approved as to form:

Assistant City Solicitor

City of Springfield
36 Court Street
Springfield, MA 01103

SCHEDULED

ORDINANCE (ID # 3438)

Meeting: 03/21/16 07:00 PM
Department: Law
Category: Local Law
Prepared By: Thomas Moore
Initiator: Thomas Moore
Sponsors: Ward 3 Councilor Melvin A. Edwards
DOC ID: 3438

Amending Ordinance Chapter 49 - Establishment of Bliss House Historic District

Please see attached materials

RESULT:	**FIRST STEP**	**Next: 4/4/2016 7:00 PM**

AN ORDINANCE AMENDING THE REVISED ORDINANCES OF THE CITY OF SPRINGFIELD, 1986, AS AMENDED BY CHAPTER 49 ENTITLED "HISTORIC DISTRICTS"

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

"Chapter 49, Article II of the Revised Ordinances of the City of Springfield, as amended, entitled "Historic Districts" be amended by the addition of the following section:

Subsection "49-15":

"There is established under the provisions of and in accordance with the Historic Districts Act, so-called, as mentioned in this chapter, the Bliss House District as shown on the map, labeled Exhibit 27-2K, entitled "Bliss House," said map to be considered part of this chapter.

Exemption from Controls:

1. Temporary structure or signs, subject to such conditions as to duration of use, location, lighting, removal and similar matters as the Commission may reasonably specify;
2. Terraces, walks, driveways, and sidewalks provided that any such structure is substantially at grade level;
3. Storm windows, screens, window air conditioners;
4. Color of paint;
5. Signs of not more than one (1) square foot in area in connection with use of a residence for a customary home occupation, or for professional purposes, provided only one (1) such sign is displayed in connection with each residence and, if illuminated, are illuminated only indirectly;
6. The reconstruction, substantially similar in exterior design, of a building, structure or exterior architectural feature damaged or destroyed by fire, storm or other disaster, provided such reconstruction is begun within one year thereafter and carried forward with due diligence.

SPRINGFIELD·HISTORICAL·COMMISSION
70 Tapley Street
Springfield
Massachusetts
01104

March 10, 2016

To the Honorable Members of the City Council:

The Springfield Historical Commission is pleased to submit for your consideration the proposed Bliss House Local Historic District.

This 2½ story wood frame structure was built in 1805 and is one of the oldest dated houses in the city. It was moved to its current location in the 1870s and significantly altered over the years. The current owner has returned it to closer to its Federal style appearance and has requested future protection via local historic district designation.

Councilor Edwards will sponsor the legislation which will be before you on March 21st.

We hope you will look favorably on our possible 10th LHD. Thank you for your consideration.

Vincent Walsh
Vincent Walsh
Chair

SPRINGFIELD·HISTORICAL·COMMISSION

70 TAPLEY STREET
SPRINGFIELD
MASSACHUSETTS
01104

Final Report
for the proposed

BLISS HOUSE
LOCAL HISTORIC DISTRICT

Springfield, Massachusetts

Prepared for the Springfield Historical Commission
by the Office of Planning & Economic Development
March 14, 2016

Table of Contents

SUMMARY SHEET

Chairperson:	Vincent Walsh
Contact Person: (Commission Staff)	Alvin Allen
Address:	Springfield Historical Commission 70 Tapley Street Springfield, MA 01104
Telephone:	(413) 787-6020
Commissioners:	Thomas Belton My-Ron Hatchett Benjamin Murphy, Vice Chair Alfonso W. Nardi Victoria E. Rowe Shannon S. Walsh Vincent Walsh, Chair Steven Shultis, Alternate
Expected Date of Public Hearing:	November 19, 2015
Expected Date of City Council Vote:	March 21, 2016
Number of Properties Included in the Proposed Local Historic District Expansion:	**1**

Conclusion of the Preliminary Study Report: To protect the architectural integrity of the 1805 Bliss House, one of the oldest dated houses remaining in the city, the Bliss House Local Historic District should be created.

I. Introduction

The Historic Districts Act, Massachusetts General Law Chapter 40C, is the Commonwealth's enabling statute for creating local historic districts. Local historic districts are the mechanism by which municipalities can designate and protect areas of architectural and historical significance. Within a local historic district, no exterior architectural feature that is visible from a public street, park or water body can be altered without first receiving permission from the local historic district commission. The level of protection provided by a local historic district is much greater than that provided by inclusion on the National Register of Historic Places. Although being on the National Register is a formal recognition of property's historical significance and can offer limited review of projects funded or assisted by federal, state, or CDBG funds, the property itself is not protected from change if work is done exclusively with private funds. The local historic district provides greater protection and review for properties and has this power as a result of a town or city council vote.

Local Historic Districts were first established in Massachusetts in 1955. There are now more than 200 local historic districts in over 100 municipalities in the Commonwealth, including nine in Springfield. Neighboring municipalities with local historic districts include West Springfield, Longmeadow, Chicopee, and Holyoke.

In 1972, the Quadrangle-Mattoon historic district was the first local district established in Springfield. Over the next six years, five other districts were created, protecting more than 1,200 properties. Three districts expansions have also taken place. In 2010, local historic districts were created to protect Our Lady of Hope and Immaculate Conception churches. In 2015, a local historic district was created to protect the Willy-Overland Block. LHDs can be credited with protecting many of the city's significant residential structures, maintaining community character, preserving important architectural treasures, and adding to the quality of residents' lives.

II. Methodology

The South End neighborhood was surveyed in 1983. Bliss House was identified as one of the oldest dated houses in the city.

The Springfield Historical Commission was requested to create a LHD by the property owner who has completed a three year project of removing vinyl and asphalt siding and a nonoriginal two-story front porch. The owner is interested in protecting the building from inappropriate changes in the future.

III. Significance

Bliss House was built in 1805 on Main Street between what is now Morris and Winthrop Streets. The original owners were Hubbard Bliss and his wife, Emily Hitchcock, who raised a large family in the house. Mr. Bliss died in 1838, and his widow continued to live in the house until her death in 1863. The house was moved in 1872 to Dale Street, which had recently been opened. The move was described in the 1872 building report of a local newspaper: "just around the corner of Dale Avenue is the old Hubbard Bliss house, moved from South Main Street by C.R. Ladd and others. It has been fitted up and sold to Mrs. Herricks for $4500." The house was made into a side-by-duplex with one-story rear addition to accommodate the two kitchens.

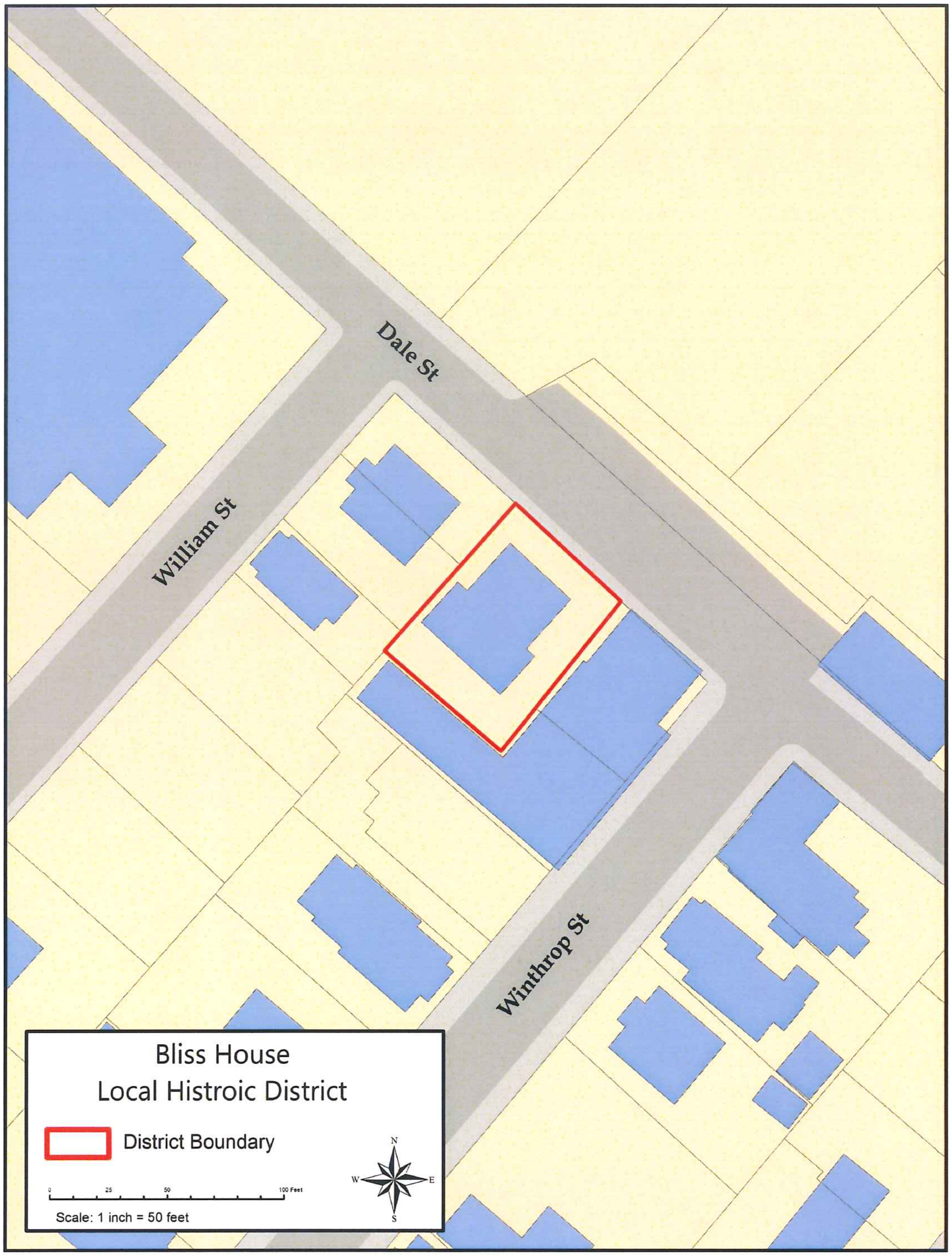
In 1911, the house was converted to a four-family. A two-story, full-width Colonial Revival front porch was constructed, the rear one-story addition was raised to two stories, and a two-story rear porch was constructed. By the time of the 1983 survey, the house had been covered with asphalt siding and the front porch had been partially enclosed. In the late 20th century, the house was covered with vinyl siding and the porch fully enclosed.

Following the tornado of June 2011, exterior renovations began to remove the front porch and siding, returning the house closer to its Federal style appearance.

IV. Justification of the Boundaries

This is a single property historic district. To its south and west is an auto body repair shop, to its north is a late 20th century duplex, across the street is parking.

V.Map of the Proposed District



VI. Property Street Address Index

Street Address	Historic Name	Year Built	Inventory form	Architectural Style
44-46 Dale Street	Bliss House	1805	Y	Federal
Total number of properties to be included in district:		**1**		

VII. Recommendations for the Ordinance

The new district will be added to existing Springfield Ordinances. Bliss House will have some of the exemptions as many current historic districts overseen by the Springfield Historical Commission such temporary structures, color of paint, small signs, at grade sidewalks and driveways, exact reconstruction following disaster, screen windows and doors. The Commission will retain oversight of all other features.

VIII. The Ordinance

TEXT:

AN ORDINANCE AMENDING THE REVISED ORDINANCES OF THE CITY OF SPRINGFIELD, 1986, AS AMENDED BY CHAPTER 49 ENTITLED "HISTORIC DISTRICTS"

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

"Chapter 49, Article II of the Revised Ordinances of the City of Springfield, as amended, entitled "Historic Districts" be amended by the addition of the following section:

Subsection "49-15":

"There is established under the provisions of and in accordance with the Historic Districts Act, so-called, as mentioned in this chapter, the Bliss House District as shown on the map, labeled Exhibit 27-2K, entitled "Bliss House," said map to be considered part of this chapter.

Exemption from Controls:

1. Temporary structure or signs, subject to such conditions as to duration of use, location, lighting, removal and similar matters as the Commission may reasonably specify;
2. Terraces, walks, driveways, and sidewalks provided that any such structure is substantially at grade level;
3. Storm windows, screens, window air conditioners;
4. Color of paint;
5. Signs of not more than one (1) square foot in area in connection with use of a residence for a customary home occupation, or for professional purposes, provided only one (1) such sign is displayed in connection with each residence and, if illuminated, are illuminated only indirectly;
6. The reconstruction, substantially similar in exterior design, of a building, structure or exterior architectural feature damaged or destroyed by fire, storm or other disaster, provided such reconstruction is begun within one year thereafter and carried forward with due diligence.

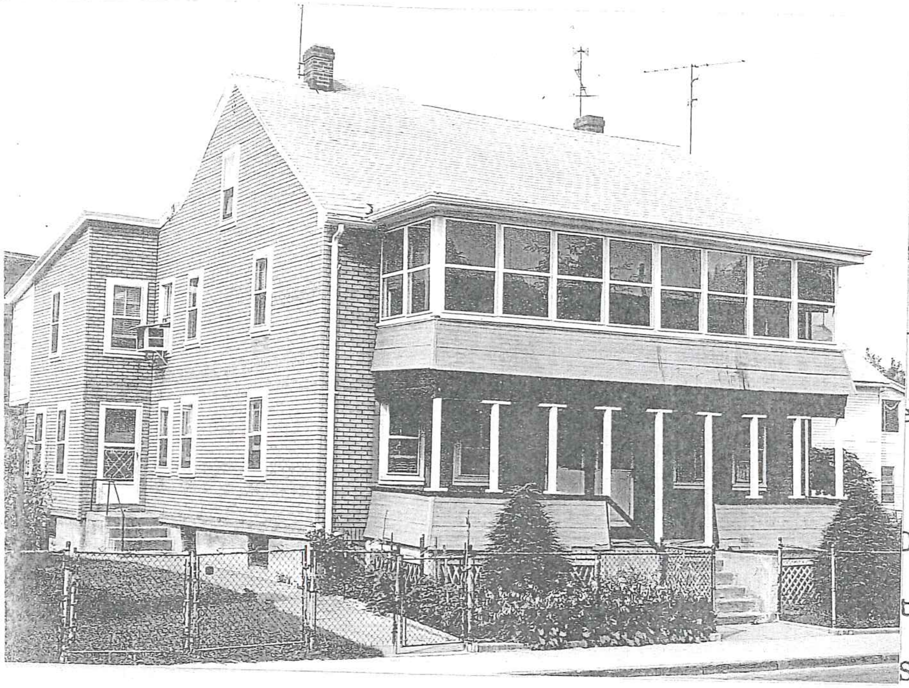
IX. Inventory Form

See following two pages

...M B - BUILDING

AREA	FORM NO.
	2893

...ASSACHUSETTS HISTORICAL COMMISSION
...94 WASHINGTON STREET, BOSTON, MA 02108



...n Springfield

...ress 44-46 Dale St.

...toric Name H. Bliss House

...: Present residential

Original "

...DESCRIPTION:

...te 1805

Source "Street Directory"

Style

Architect

Exterior wall fabric asphalt sidng

Outbuildings -

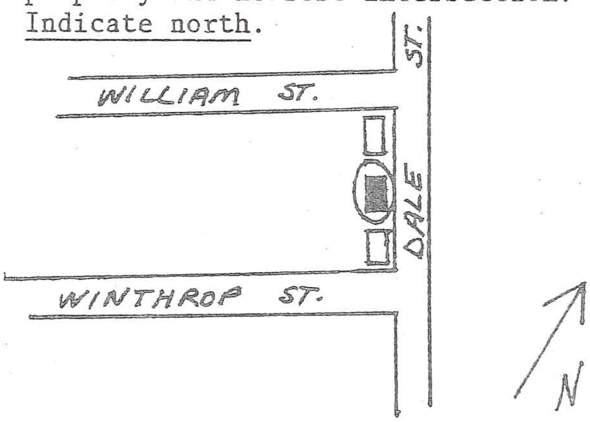
Major alterations (with dates)

Moved from Main St. Date 1872

Approx. acreage

Setting

SKETCH MAP
Show property's location in relation to nearest cross streets and/or geographical features. Indicate all buildings between inventoried property and nearest intersection. Indicate north.



Recorded by Ed Lonergan

Organization Spfld. Pres. Trust

Date May 1983

(Staple additional sheets here)

ARCHITECTURAL SIGNIFICANCE (Describe important architectural features and evaluate in terms of other buildings within the community.)

This house is two stories in height and has a gable roof with two, interior chimneys. The six-bay facade has a double, central entrance and is almost entirely covered by a two-story porch.

The front porches, asphalt siding, and 1872 transformation all help mask the original appearance of this house.

HISTORICAL SIGNIFICANCE (Explain the role owners played in local or state history and how the building relates to the development of the community.)

This is the oldest, currently known house in Springfield. It was originally located on Main St. between the current Morris and Winthrop Sts. and was moved to Dale St. in 1872. The original owner was Hubbard Bliss, the son of Ebenezer and Anne Bliss. He was born in Springfield in 1780 and married Emily Hitchcock in 1801. They moved into their new house in 1805 and lived here the rest of their lives. Hubbard Bliss died in 1838 after fathering twelve children. His widow continued to live in this house until her death in 1863. During 1871-72 Winthrop St. was opened through from Main St. to the foot of Maple St. hill. Several older houses were moved to the new street. At the foot of Maple St. hill Dale St. ran between Union and Central Sts. This was the only older house known to have been moved here. The move was described in the 1872 Building Report of a local newspaper: "just around the corner on Dale avenue is the old Hubbard Bliss house, moved from South Main street by C.R. Ladd and others. It has been fitted up and sold to Mrs. Herrick for $4500." Mrs. Herrick used the house for tenements, a use it continues to serve.

BIBLIOGRAPHY and/or REFERENCES (name of publication, author, date and publisher)

Spfld. Maps & Atlases: 1835,1851,1860,1870,1882,1899

Spfld. Vertical File: Building Reports

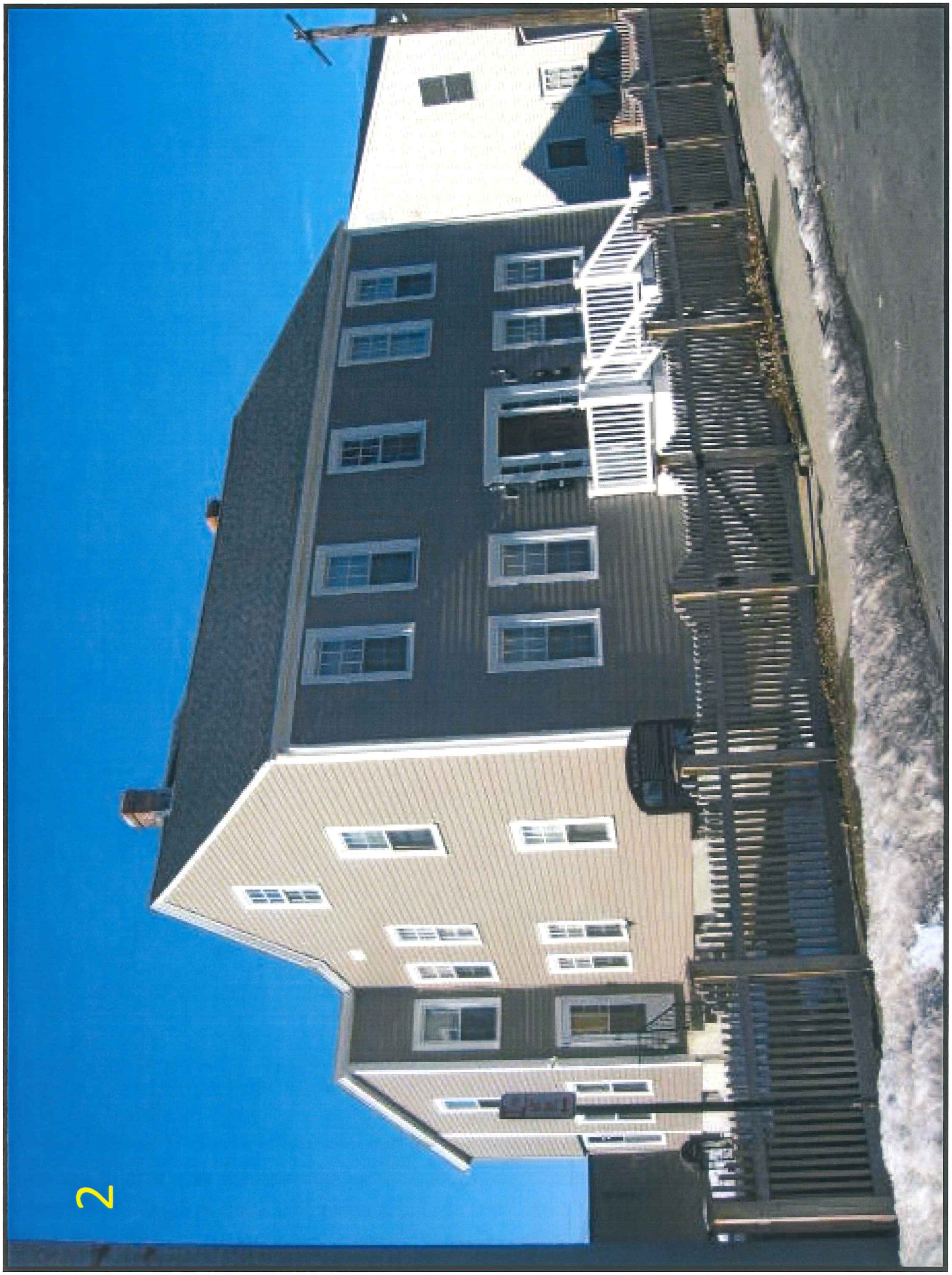
Springfield Families, Thomas B. Warren, typescript, pp.77-78

Street Directory, Charles Stearns, MS. c1858

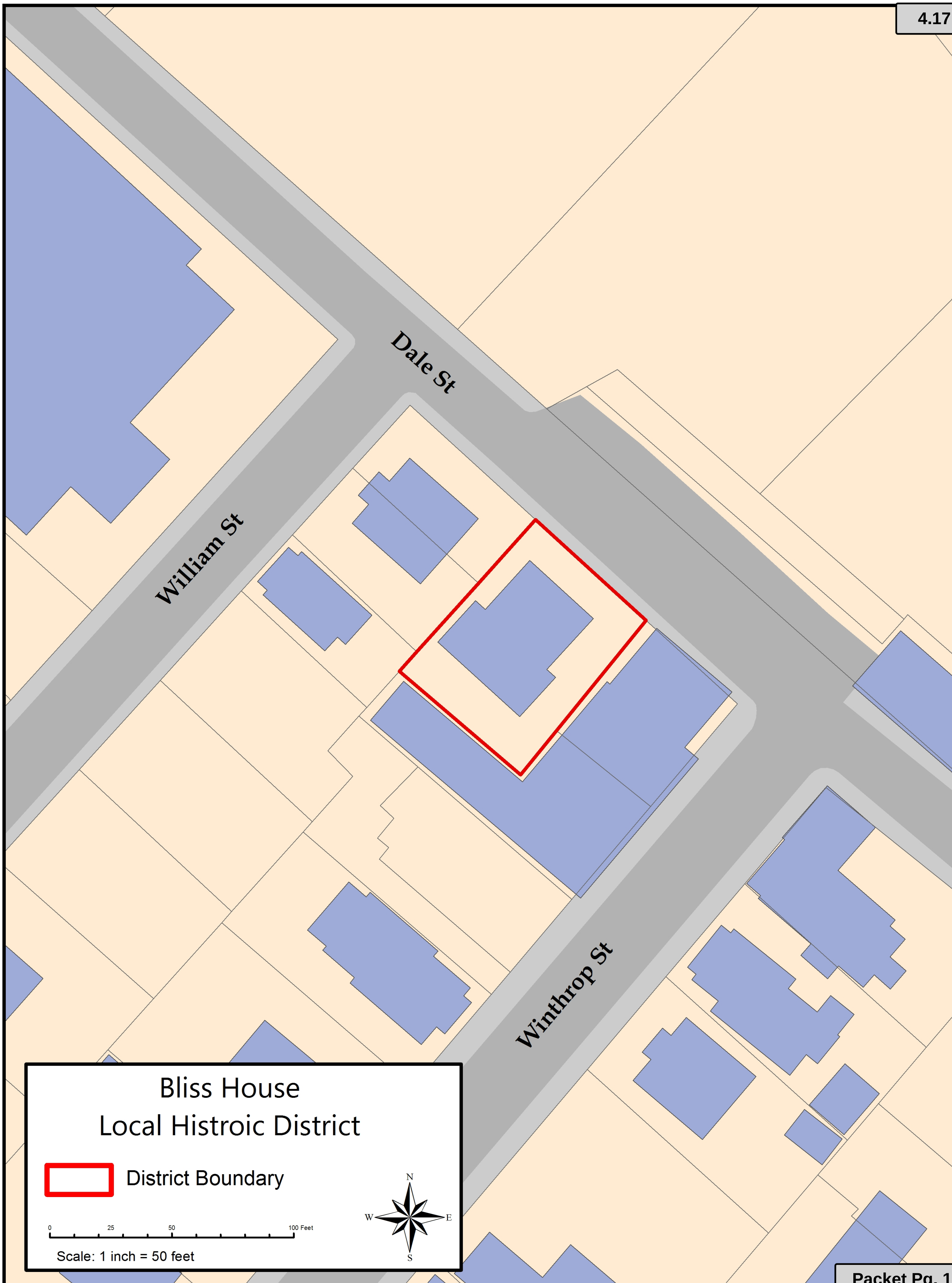
X. Photographs

PHOTOGRAPHS ID	Photograph Description
1	East Elevation from Dale Street
2	South Elevation from Dale Street
3	North Elevation from Dale Street
4	
5	
6	
7	
8	
9	
10	


1


2


3


Dale St
William St
Winthrop St
Bliss House
Local Histroic District
District Boundary
0
25
50
100 Feet
Scale: 1 inch = 50 feet
N
W
E
S