



CITY COUNCIL

City Clerk's Office 5/11/2016 12:00:00 PM

Regular Meeting Agenda~

I hereby notify you that at twelve o'clock noon today the following items of business had been filed with this office and can be acted upon at the meeting in City Council Chambers, Room 200 at City Hall, 36 Court Street **Monday evening May 16, 2016** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Possible Public Speak-Out Time 6:30 PM

Call to Order

7:00 PM Meeting called to order on May 16, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

1. Thursday, May 05, 2016

Informational

(2.) April Revenue Vs. Expenditure Report (Mayor Sarno)

ATTACHMENTS:

- April Revenue Vs. Expenditure Report (PDF)

(3.) To Change the Zoning of the Property Known as 437 Bay Street (01085-0371) from Residence C to Commercial A. 437 Bay Street Recommend

PETITIONER: Better Homes, LLC

ADDRESS: 437 Bay Street

CHANGE REQUESTED: Rec C to Com A

ATTACHMENTS:

- 3183_437_Bay_St_2016_CC (PDF)

Petitions

(4.) Ludlow Avenue

ATTACHMENTS:

- 5-9-2016 notice of meeting #6236 (PDF)
- dwg #6236 (PDF)

Grants

- (5.) HUD Continuum of Care Grant - No Match - \$3,230,835 (Mayor Sarno)

ATTACHMENTS:

- CoC Add'l Funding - Grant Set-Up Form & Award Letter (PDF)

- (6.) HOME Grant - No Match - \$1,098,857 (Mayor Sarno)

ATTACHMENTS:

- HOME Grant Add'l Funding - Grant Set-Up Form & Award Letter (PDF)

- (7.) Community Compact Grant - No Match - \$10,000 (Mayor Sarno)

ATTACHMENTS:

- Community Compact Grant Set-Up Form & Award Letter (PDF)

- (8.) Homeless Youth Count Grant - No Match - \$5,600 (Mayor Sarno)

ATTACHMENTS:

- Homeless Youth Count Grant Set-Up Form & Award Letter(PDF)

Orders

- (9.) Bond Authorization - City Hall Repairs - \$1,000,000 (Mayor Sarno)

ATTACHMENTS:

- CAFO Cert - City Hall (PDF)

- (10.) Free Cash to OPEB Trust - 480,991.00 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification - OPEB Transfer (DOCX)

- (11.) Free Cash to Green Communities Fund - \$436,389.92 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification - Green Communities Transfer (PDF)

- (12.) Free Cash to Dispatch Department - State Grant Deficits - \$244,666.26 (Mayor Sarno)

ATTACHMENTS:

- Dispatch Grant Deficits - DLS Requirements (PDF)
- CAFO Cert - Dispatch Grant Deficits (PDF)

- (13.) Free Cash to Law Department - \$167,220.00 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification - Law Transfer (PDF)

- (14.) Bill of Prior Year - Facilities- \$21,669.98 (Mayor Sarno)

ATTACHMENTS:

- CAFO Certification - Facilities BOPY (DOCX)

- (15.) Free Cash to Police Department - SPSA Arbitration Award - \$5,317.88 (Mayor Sarno)

ATTACHMENTS:

- SPSA Arbitration Award (PDF)
- CAFO Cert - Police SPSA Arbitration Award (PDF)

- (16.) Authorization to Award School Department Computer Lease Contracts with Terms Up to 4 Years (Mayor Sarno)

General Business

- (17.) (ID # 3456) - Amending City Ordinance Chapter 390
Please see attached materials

ATTACHMENTS:

- Amended City Ordinance 390-6, 8 (RTF)
- MinutesTaxiLiveryCommission081105 (DOCX)
- Memo on Uber (DOC)
- Memo on UberUpdates (DOC)
- Amendment (PDF)

(18.) (ID # 3516) - Amending Various Chapters - Engineering Permit Fees**ATTACHMENTS:**

- FY17 Occupancy Permit Fee Increases (PDF)
- CAFO Certification - Engineering Permit Fees (PDF)

Resolutions

- (19.) Chapter 70 Foundation Budget Review
- (20.) Free Oscar Lopez Rivera
- (21.) Puerto Rico
- (22.) Free Oscar Lopez Rivera
- (23.) Puerto Rico

Suspension of Rules