



CITY COUNCIL

City Clerk's Office 6/15/2016 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 June 20, 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 June 20, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

Informational

- (1.) May Revenue Vs Expenditure Report (Mayor Sarno)

Petitions

- (2.) 21-23 Norfolk Street
- (3.) Abbott Street
- (4.) Roosevelt Avenue

Grants

- (5.) HOME Grant - No Match - \$1,099,907 (Mayor Sarno)
- (6.) FY17 Local Consumer Aid Grant- No Match Required \$95,000.00 (Mayor Sarno)

Orders

- (7.) FY15 Free Cash to Stabilization Transfer \$2,329,387 (Mayor Sarno)
\$2,329,387 to Stabilization
- (8.) FY15 Free Cash to Pension Stabilization Reserve - \$1,000,000 (Mayor Sarno)
\$1,000,000 to Pension Stabilization Reserve
- (9.) Budget Transfer Within a Department \$921,050.44 (Mayor Sarno)
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- (10.) Appropriation Order for Taking Damages for Intersection Improvements Project (\$23,820) (Mayor Sarno)
Order appropriates \$23,820 for damages for proposed takings of permanent and temporary easements for the Roosevelt Avenue and Island Pond Road Intersection Improvements project. This Order must be approved before the Order of Taking is approved.
- (11.) Free Cash to Dispatch Department - \$35,000 (Mayor Sarno)
- (12.) Budget Transfer W/In a Department - \$15,300 (Mayor Sarno)
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- (13.) Budget Transfer W/In a Department - \$9,462.02 (Mayor Sarno)
Budget Transfer W/In a Department - \$9,462.02
- (14.) Establishment of Pension Stabilization Reserve Fund (Mayor Sarno)
- (15.) Order of Taking of Easements for Roosevelt Ave. & Island Pond Rd. Intersection Improvement Project (Mayor Sarno)
This order approves the eminent domain takings of 1 permanent easement and 22 temporary construction easements for rights of way for the Roosevelt Ave. And Island Pond Rd. Intersection Improvements Project. The project will be bid and constructed by MassDOT.
The total amount of damages awarded for the takings is \$23,820. There is a separate Appropriation Order on the agenda to pay these damages. The source of funds is Chapter 90 money.
- (16.) Order Granting a Utility Easement to WMECO/Eversource and Verizon For the Paul J. Fenton Public Safety Annex Project at 50 East Street (Mayor Sarno)

General Business

- (17.) (ID # 3456) - Amending City Ordinance Chapter 390
Please see attached materials
- (18.) (ID # 3567) - An Order Amending Chapter 338 of the City of Springfield Code, Article III- Use Regulations, to Add a New Section 338-35 (J), Establishing a Moratorium on Non-Emergency Utility-Related Street Excavation
- (19.) (ID # 3569) - Amending Ordinance Chapter 270
Please see attached materials
- (20.) (ID # 3570) - Amending Ordinance Chapter 49: Establishment of Thomas Wason Local Historic District
Please see attached materials

Resolutions

- (21.) Chapter 70 Foundation
- (22.) Senator Lesser's Springfield to Boston Rail Service Feasibility Study Legislation

Suspension of Rules