



CITY COUNCIL

City Clerk's Office 11/9/2016 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 November 14, 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 November 14, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

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

Petitions

- (2.) Mobilitie Utility Petition
- (3.) Main Street (Mobilitie)
- (4.) Taylor Street (Mobilitie)
- (5.) Dwight Street (Mobilitie)
- (6.) 1015 Wilbraham (Pole 41)
- (7.) 1015 Wilbraham(Pole 96S)
- (8.) Alden Street (Schuyler Street)
- (9.) 233 Allen Street
- (10.) Bradley (90 Cherokee)
- (11.) 300 White St (Burton St and Kimberly Ave)
- (12.) 426 Armory (Grover St)
- (13.) 190 Surrey Rd.
- (14.) 1015 Wilbraham (Pole 41)
- (15.) 50 Emperess (Wilbraham Rd)
- (16.) 426 Armory (Kendall St.)
- (17.) 120 Ashland Ave (Wilbraham Rd.)
- (18.) 1385 Berkshire Ave
- (19.) 1170 Carew Street
- (20.) 34 Kopernick St (Parker St)

- (21.) 95 Milton Street
- (22.) 1515 State Street
- (23.) Berlin Street #6248
- (24.) Howard Street (CMA)
- (25.) Burrn Street
- (26.) Chestnut Street (COMCAST)
- (27.) Dearborn Street #6244
- (28.) Dresden Street (#6243)
- (29.) Garden Street (#6247)
- (30.) Shattuck Street (#6245)
- (31.) Willard Ave. (#6246)
- (32.) Union Street (VERIZON)

Grants

- (33.) Jaime Ulloa Park - Land & Water Conservation Fund Grant Acceptance - \$500,000 - Match Needed (Mayor Sarno)
- (34.) Crisis Intervention Grant - No Match - \$400,000 (Mayor Sarno)
- (35.) FY17 ORI TAG Grant Acceptance - No Match Required (\$60,000.00) (Mayor Sarno)
- (36.) Health Services for the Homeless Grant Increase - No Match Required \$58,171.00 (Mayor Sarno)
- (37.) FY17 VAWA Grant - \$57,860.57 - No Match Required (Mayor Sarno)
- (38.) Health New England Open Gyms Program Grant - No Match Required \$51,300 (Mayor Sarno)
- (39.) Police Department Donations - \$12,593.70 (Mayor Sarno)
- (40.) Donation of Goods - Laptop Computer Carts (Mayor Sarno)
- (41.) FM Global Fire Prevention Grant - \$4,000 - No Match (Mayor Sarno)
- (42.) Springfield City Library Donations - \$530.00 (Mayor Sarno)

Orders

- (43.) Ridgewood Demolition Grant - No Match - \$50,000 (Mayor Sarno)
- (44.) Section 108 Loan - No Match - \$1,500,000 (Mayor Sarno)
- (45.) Bills of Prior Year - Various Departments (Mayor Sarno)
- (46.) Order of Taking Of NS Central Street (Parcel #02560-0017), and NS Central Street, Formerly Known as 90 Central Street (Parcel #02560-0019), For Marble Street Traffic Project and Economic Development Purposes (Mayor Sarno)

The City is awarding a total of \$101,700 in damages for the 2 parcels, with Parcel #02560-0017 awarded \$50,400, and Parcel #02560-0019 awarded \$51,300. There is a separate Order of Appropriation on the agenda for this purpose. The funding source is the CDBG- Disaster Recovery Economic Development account.

- (47.) Order of Appropriation for Eminent Domain Taking of 2 Parcels on Central Street, for \$101,700 (Mayor Sarno)

The appropriation for the eminent domain taking of 2 parcels is \$101,700. The proposed award for NS Central Street (Parcel #02560-0017) is \$50,400, and the proposed award for NS Central Street, formerly 90 Central Street (Parcel #02560-0019) is \$51,300.

- (48.) Order Approving Contract Over 3 Years for Lease/Purchase Financing of Fire Apparatus (Mayor Sarno)
- (49.) Order to Approve Revised Host Community Agreement with Hampden Care Facilities, Inc. (Mayor Sarno)

- (50.) Order Accepting MGC Impact Mitigation Grant and Approving Memo of Understanding Between MGC and SPA (Mayor Sarno)

Order Accepting Massachusetts Gaming Commission Impact Mitigation Grant and Approving Memorandum of Understanding Agreements with the Massachusetts Gaming Commission and the Springfield Parking Authority

Ordinances

- (51.) (ID # 3650) - Amending Ordinance Chapter 82 by Amending Article V and Repealing Article IV
Please see attached materials
- (52.) (ID # 3728) - Order Amending Code Chapter 110, Animals
- (53.) (ID # 3734) - Order Amending Chapter 67 and 16, Police Commissioner/Board of Police Commissioners

Informational

54. Executive Session for the purpose of an attorney-client communication to discuss ongoing and potential civil and criminal litigation concerning the arrest and interrogation of juvenile suspects in Palmer; as well as the following pending litigation in federal court: Schand v. Springfield, Douglas v. Springfield, and Wilhite v. Springfield. The discussion will include litigation strategy and potential settlement, with potential vote(s). No discussion of any individual employees will be addressed

Suspension of Rules