



CITY COUNCIL

City Clerk's Office 10/6/2021 12:00:00 PM

Special Meeting Agenda~

I hereby notify you that the following items of business have been filed with this office and can be acted upon at the meeting of the City Council **Wednesday October 13, 2021** at 05:30 PM.

City Clerk

Call to Order

5:30 PM Meeting called to order on October 13, 2021 at Virtual Meeting (Zoom) , Virtual Meeting

Open Session

The Council will begin the meeting in Open Session.

Executive Session

Executive Session for the purpose of discussing strategy with regard to certain litigation involving the ongoing settlement discussions with the U.S. Department of Justice and other pending or threatened litigation involving Civil Rights matters and the Springfield Police Department, where open session may be detrimental to the City's litigating position.

Open Session

The Council will reconvene meeting in Open Session for the purposes of taking a vote.

Orders

- (1.) Transfer - Stabilization Reserve to Law Department Settlement Account - \$5,000,000.00
(Mayor Sarno)

Transfer - Stabilization Reserve to Law Department Settlement Account - \$5,000,000.00

ATTACHMENTS:

- CAFO Cert -Law Settlements Transfer from Reserves (DOCX)

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: October 4, 2021
Re: Order for Council Meeting – October 4, 2021
Cc: Mayor Sarno

Purpose: The purpose of this memo is to provide an explanation of the order sponsored by the Mayor for the October 4, 2021 Council meeting. This order is needed to transfer the sum of \$5,000,000 from the City's Stabilization Reserve Fund to the Law Department's Settlement Claims Account.

Background: The Law Department requires \$5,000,000 to settle various judgements and settlements.

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.