



City Council

Finance Sub-Committee

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

~ Agenda ~

Gladys Oyola-Lopez
413-787-6589

Monday, December 20, 2021

5:30 PM

Virtual Meeting (Zoom)

I. Call to Order

5:30 PM Meeting called to order on December 20, 2021 at Virtual Meeting (Zoom) , Virtual Meeting, N/A, NA.

II. Public Portion

III. Orders

1. Order (ID # 6551)

November Revenue Vs. Expenditure Report

ATTACHMENTS:

- November Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 6546)

FY22 State Aid to Public Library- No Match Required - \$413,704.00

ATTACHMENTS:

- FY22 Libraries State Aid \$413,704.00 (PDF)

3. Order (ID # 6532)

Emergency Management Performance Grant - \$92,735.00 - in Kind Match Required

ATTACHMENTS:

- FY21 EMPG Approval to Apply for a Grant Application (Signed) (PDF)
- FY21 EMPG Contract Documents 11-23-21 (PDF)
- FY21 EMPG Request for Grant Set-Up (Signed) 11-29-21 (PDF)

4. Order (ID # 6423)

Order Approving CPC Recommendation to Fund the East Springfield Library Outdoor Reading Room

HISTORY:

09/13/21

City Council

REFER COMMITTEE VOTE

Next: 10/04/21

Item#32 - CPC East Springfield Library Outdoor Reading Room (\$85,500), Bob McCaroll reported.

Councilor Fenton commented.

Motion to send to the Finance Committee. Motion approved.

*Motion to suspend Rule 19 for Items 22, 24, 25 -31. Motion approved.

*Motions to continue Items 33-43 along with the Executive Session. Motion approved.

10/04/21

City Council

REFERRED TO COMMITTEE

Next: 12/22/21

Councilor Whitfield and Councilor Fenton clarified that this item was remaining in committee.

ATTACHMENTS:

- CPA Orders Appropriation account codes (XLSX)

5. Order (ID # 6545)

Mary & John J. Brogan Endowment- No Match Required \$50,000.00

ATTACHMENTS:

- Brogan Research Room \$50,000 FY22- Libraries (PDF)

6. Order (ID # 6560)

Thomas J. O'Connor Donations - \$13,000.00

ATTACHMENTS:

- TJO Radiology Room Donation \$13,000 (PDF)

7. Order (ID # 6547)

Donation of Good for North End Senior Center

ATTACHMENTS:

- DEA - Donation of Good - Valued at \$133.00 (PDF)

8. Order (ID # 6553)

Bills from Prior Year - Treasurer - \$140.00

ATTACHMENTS:

- Springfield Cty Hall 3.11.21 (PDF)
- Springfield City Hall (PDF)
- CAFO Cert BOPY 12.22.21 (DOCX)