City of Springfield

Special Meeting

~ Minutes ~

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

Linda Fitzpatrick
413-787-6559

Thursday, April 7, 2016 | 12:00 PM | Springfield City Hall -- Council Chambers

Call to Order

12:00 PM Meeting called to order on April 7, 2016 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Attendee Name	Title	Status	Arrived
Justin Hurst	At Large Councilor	Present	
Kenneth E. Shea	Ward 6 Councilor	Present	
E. Henry Twiggs	Ward 4 Councilor	Absent	
Timothy C. Allen	Ward 7 Councilor	Present	
Timothy J. Rooke	At-Large Councilor	Absent	
Orlando Ramos	Vice President- Ward 8 Councilor	Present	
Bud L. Williams	At-Large Councilor	Present	
Marcus J Williams	Ward 5 Councilor	Present	
Adam Gomez	Ward 1 Councilor	Absent	
Thomas M. Ashe	At-Large Councilor	Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Kateri B. Walsh	At-Large Councilor	Absent	
Michael A. Fenton	President - Ward 2 Councilor	Absent	

Grants

1. Order (ID # 3467)

Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000

COMMENTS - Current Meeting:

Sergeant Brian W. Elliot, representing the Police Department, spoke in favor of grant, stating that it will provide law enforcement and traffic safety training about distracted driving.

ATTACHMENTS:

- Governor's Highway Traffic Grant Set-Up Form (PDF)
- Award Amounts by Municipality (PDF)

RESULT: PASSED BY VOICE VOTE

City of Springfield

ADOPTED

Meeting: 04/07/16 12:00 PM
Initiator: Christopher Fraser
Sponsors: Mayor Domenic J. Sarno
DOC ID: 3467

Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000 (Mayor Sarno)

WHEREAS, the Police Department ("Department") has been awarded a Governor's Highway Safety Traffic Enforcement Grant $112,000.00 From the Massachusetts Executive Office of Public Safety and Security; and

WHEREAS, the purpose of the grant is for the Department to proceed with the FFY16 Traffic Enforcement Program; and

WHEREAS, the Department intends to use the grant funds for enforcement and administration to be conducted by the Springfield Police Department for traffic programs including: Drive Sober or Get Pulled Over, Distracted Driving and Click It or Ticket; and

WHEREAS, the Department has accepted the grant and requests authorization from the City Council and the Mayor to expend the grant funds listed below for the purposes of such grants; and

WHEREAS, the Chief Administrative and Financial Officer, after an evaluation of all pertinent financial information reasonably available, has certified that the City's financial resources and revenues are and will continue to be adequate to support the proposed expenditures and obligations involved in the City Council Order authorizing the expenditure of the grant funds listed herein, subject to the approval of the Mayor, 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.

NOW THEREFORE BE IT ORDERED, acting pursuant to Mass. Gen. Laws ch. 44, sec. 53A, that the City Council approves the expenditure by the Department of the grant funds listed below for the purposes of such grant, subject to the approval of the Mayor, and the grant funds received shall be deposited with the City Treasurer and held as a separate account and may be expended for the purposes of the grant without further appropriation:

Governor's Highway Safety Traffic Enforcement Grant - $112,000

RESULT:	**PASSED BY VOICE VOTE**

Attachment: Governor's Highway Traffic Grant Set-Up Form (3467 : Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000)

REQUEST FOR GRANT SETUP

This form and the required attachments are required by the Office of the City Comptrollers before a Grant Fund and related accounts will be created in MUNIS. Please do not use this form for requesting a non-grant related account to be created – use the Request for New Account form instead. Please return this form and the required attachments to the Office of the City Comptrollers.

All fields are mandatory.

Date of Request	3/31/2016
Department Requesting Grant Setup	Police
Department Phone # (Please include extension)	787-6385
Name and Title of Person to Contact in Case of Questions	Lisa Willis
Was this Grant previously setup for a prior fiscal year? If yes, please indicate your previous project number:	Yes – 88015

If this is a new Grant, have you filled out the "Approval to apply for a grant" Form?
(Y/N) Yes If yes, please attach a copy of the Approved Form.

Grant Type:
State – Highway
Federal Pass-Through DOE– School
Federal Direct– School
Federal – City
State DOE– School
State Other – School
XX State – City
Private/Other

Grant Name: Governor's Highway Safety Traffic Enforcement Drive Sober and Click it or Ticket Mobilizations

Total Grant Amount Awarded: $ 84,000 + $28,000 = $112,000
Is this a Reimbursable Grant? (Y/N) Yes
A Reimbursable Grant is defined as one that requires that you pay for expenses first and then you apply to the grantor for a reimbursement of the exact amount actually expended.

If it is a Reimbursable Grant, please enter Grantor contact information or the CID # if Grantor is already in the customer file:

Entity Name	Executive Office of Public Safety
Contact Person	Lindsey Phelan
Street Address	10 Park Plaza Suite 3720
City, State, Zip Code	Boston, MA 02116
Telephone	617-725-3337
Fax	617-725-0260
E-Mail	lindsey.phelan@MassMail.State.MA.US

Actual Award Date
Board Approval Date
Start Date 12/9/2015
Expiration Date 9/30/2016
Renewal Action Date (optional)
If there are any Matching Funds:
Type
Percent
Amount

Comments re: Description/Purpose of Grant
High Visibility Traffic Enforcement

Comments re: Conditions/Restrictions of Grant

If this is a Federal Grant, enter CFDA#:
If applicable enter the State ID # :

What is the required drawdown frequency?
(Ex: Monthly, Quarterly) Quarterly

If payment is to be sent by Grantor as a Wire,
Please enter any wire reference/identification # that may be used (if known)

Attachment: Governor's Highway Traffic Grant Set-Up Form (3467 : Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000)

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Please list all object codes needed for the grant.
(Attach additional sheets if additional orgs and roll-ups are needed):

Org Code: 28802100

Object Codes: 506000 - $112,000

Budget Roll-Up Codes:

I hereby attest that under the penalties of Chapter 656, I will adhere to all regulations in this grant agreement. I am responsible for timely and accurate reimbursements in the amounts listed above.

_____ _____

Signature Date

Please attach the following documents:

- Signed Approval to Apply for a Grant Form
- Grant Award Letter
- City Council/Mayor Approval
- Any other relevant documentation

This Form and all relevant attachments will be scanned and attached in the Grant Maintenance module in MUNIS and can be viewed or printed at your convenience.

FFY 2016 Traffic Enforcement Grant Program
List of Eligible Departments

Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations	Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations
Abington	15,985	$2,500	$10,000	Dudley	11,390	$2,500	$10,000
Acton	21,924	$2,500	$10,000	Duxbury	15,059	$2,500	$10,000
Acushnet	10,303	$2,500	$10,000	East Bridgewater	13,794	$2,500	$10,000
Adams	8,485	$2,500	$10,000	East Longmeadow	15,720	$2,500	$10,000
Agawam	28,438	$2,500	$10,000	Eastham	4,956	$2,500	$10,000
Amesbury	16,283	$2,500	$10,000	Easthampton	16,053	$2,500	$10,000
Amherst	37,819	$3,000	$12,000	Easton	23,112	$2,500	$10,000
Andover	33,201	$3,000	$12,000	Everett	41,667	$3,000	$12,000
Arlington	42,844	$3,000	$12,000	Fairhaven	15,873	$2,500	$10,000
Ashland	16,593	$2,500	$10,000	Fall River	88,857	$4,000	$16,000
Athol	11,584	$2,500	$10,000	Falmouth	31,531	$3,000	$12,000
Attleboro	43,593	$3,000	$12,000	Fitchburg	40,318	$3,000	$12,000
Auburn	16,188	$2,500	$10,000	Foxboro	16,865	$2,500	$10,000
Avon	4,356	$2,500	$10,000	Framingham	68,318	$3,000	$12,000
Ayer	7,427	$2,500	$10,000	Franklin	31,635	$3,000	$12,000
Barnstable	45,193	$3,000	$12,000	Freetown	8,870	$2,500	$10,000
Bedford	13,320	$2,500	$10,000	Gardner	20,228	$2,500	$10,000
Belchertown	14,649	$2,500	$10,000	Georgetown	8,183	$2,500	$10,000
Bellingham	16,332	$2,500	$10,000	Grafton	17,765	$2,500	$10,000
Belmont	24,729	$2,500	$10,000	Granby	6,240	$2,500	$10,000
Beverly	39,502	$3,000	$12,000	Great Barrington	7,104	$2,500	$10,000
Billerica	40,243	$3,000	$12,000	Greenfield	17,456	$2,500	$10,000
Bolton	4,897	$2,500	$10,000	Groton	10,646	$2,500	$10,000
Boston	617,594	$28,000	$112,000	Hadley	5,250	$2,500	$10,000
Bourne	19,754	$2,500	$10,000	Halifax	7,518	$2,500	$10,000
Braintree	35,744	$3,000	$12,000	Hanover	13,879	$2,500	$10,000
Brewster	9,820	$2,500	$10,000	Harwich	12,243	$2,500	$10,000
Bridgewater	26,563	$2,500	$10,000	Haverhill	60,879	$3,000	$12,000
Brockton	93,810	$4,000	$16,000	Hingham	22,157	$2,500	$10,000
Brookline	58,732	$3,000	$12,000	Holbrook	10,791	$2,500	$10,000
Burlington	24,498	$2,500	$10,000	Holden	17,346	$2,500	$10,000
Cambridge	105,162	$7,000	$28,000	Holliston	13,547	$2,500	$10,000
Canton	21,561	$2,500	$10,000	Holyoke	39,880	$3,000	$12,000
Carver	11,509	$2,500	$10,000	Hopkinton	14,925	$2,500	$10,000
Charlton	12,981	$2,500	$10,000	Hudson	19,063	$2,500	$10,000
Chelmsford	33,802	$3,000	$12,000	Ipswich	13,175	$2,500	$10,000
Chelsea	35,177	$3,000	$12,000	Kingston	12,629	$2,500	$10,000
Chicopee	55,298	$3,000	$12,000	Lakeville	10,602	$2,500	$10,000
Cohasset	7,542	$2,500	$10,000	Lancaster	8,055	$2,500	$10,000
Concord	17,668	$2,500	$10,000	Lawrence	76,377	$4,000	$16,000
Danvers	26,493	$2,500	$10,000	Leicester	10,970	$2,500	$10,000
Dartmouth	34,032	$3,000	$12,000	Lenox	5,025	$2,500	$10,000
Dedham	24,729	$2,500	$10,000	Leominster	40,759	$3,000	$12,000
Dennis	14,207	$2,500	$10,000	Lexington	31,394	$3,000	$12,000
Douglas	8,471	$2,500	$10,000	Longmeadow	15,784	$2,500	$10,000
Dracut	29,457	$2,500	$10,000	Lowell	106,519	$7,000	$28,000

Attachment: Award Amounts by Municipality (3467 : Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000)

FFY 2016 Traffic Enforcement Grant Program
List of Eligible Departments

Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations	Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations
Ludlow	21,103	$2,500	$10,000	Raynham	13,383	$2,500	$10,000
Lunenburg	10,086	$2,500	$10,000	Reading	24,747	$2,500	$10,000
Lynn	90,329	$4,000	$16,000	Rehoboth	11,608	$2,500	$10,000
Malden	59,450	$3,000	$12,000	Revere	51,755	$3,000	$12,000
Mansfield	23,184	$2,500	$10,000	Rockland	17,489	$2,500	$10,000
Marion	4,907	$2,500	$10,000	Salem	41,340	$3,000	$12,000
Marlborough	38,499	$3,000	$12,000	Salisbury	8,283	$2,500	$10,000
Marshfield	25,132	$2,500	$10,000	Sandwich	20,675	$2,500	$10,000
Mashpee	16,506	$2,500	$10,000	Saugus	26,628	$2,500	$10,000
Medfield	12,024	$2,500	$10,000	Scituate	18,133	$2,500	$10,000
Medford	56,173	$3,000	$12,000	Seekonk	13,722	$2,500	$10,000
Medway	12,752	$2,500	$10,000	Sharon	17,612	$2,500	$10,000
Melrose	26,983	$2,500	$10,000	Sherborn	4,119	$2,500	$10,000
Mendon	5,839	$2,500	$10,000	Shrewsbury	35,608	$3,000	$12,000
Methuen	47,255	$3,000	$12,000	Somerset	18,165	$2,500	$10,000
Middleborough	23,116	$2,500	$10,000	Somerville	75,754	$4,000	$16,000
Middleton	8,987	$2,500	$10,000	South Hadley	17,514	$2,500	$10,000
Milford	27,999	$2,500	$10,000	Southborough	9,767	$2,500	$10,000
Millbury	13,261	$2,500	$10,000	Southbridge	16,719	$2,500	$10,000
Milton	27,003	$2,500	$10,000	Southwick	9,502	$2,500	$10,000
Natick	33,006	$3,000	$12,000	Spencer	11,688	$2,500	$10,000
Needham	28,886	$2,500	$10,000	Springfield	153,060	$28,000	$112,000
New Bedford	95,072	$4,000	$16,000	Stoneham	21,437	$2,500	$10,000
Newburyport	17,416	$2,500	$10,000	Stoughton	26,962	$2,500	$10,000
Newton	85,146	$4,000	$16,000	Sturbridge	9,268	$2,500	$10,000
North Adams	13,708	$2,500	$10,000	Sudbury	17,659	$2,500	$10,000
North Andover	28,352	$2,500	$10,000	Swampscott	13,787	$2,500	$10,000
North Attleboro	28,712	$2,500	$10,000	Swansea	15,865	$2,500	$10,000
North Reading	14,892	$2,500	$10,000	Taunton	55,874	$3,000	$12,000
Northampton	28,549	$2,500	$10,000	Tewksbury	28,961	$2,500	$10,000
Northborough	14,155	$2,500	$10,000	Topsfield	6,085	$2,500	$10,000
Northbridge	15,707	$2,500	$10,000	Townsend	8,926	$2,500	$10,000
Norton	19,031	$2,500	$10,000	Tyngsboro	11,292	$2,500	$10,000
Norwell	10,506	$2,500	$10,000	Upton	7,542	$2,500	$10,000
Norwood	28,602	$2,500	$10,000	Uxbridge	13,457	$2,500	$10,000
Orleans	5,890	$2,500	$10,000	Wakefield	24,932	$2,500	$10,000
Oxford	13,709	$2,500	$10,000	Walpole	24,070	$2,500	$10,000
Palmer	12,140	$2,500	$10,000	Waltham	60,632	$3,000	$12,000
Peabody	51,251	$3,000	$12,000	Ware	9,872	$2,500	$10,000
Pembroke	17,837	$2,500	$10,000	Wareham	21,822	$2,500	$10,000
Pepperell	11,497	$2,500	$10,000	Watertown	31,915	$3,000	$12,000
Pittsfield	44,737	$3,000	$12,000	Wayland	12,994	$2,500	$10,000
Plainville	8,264	$2,500	$10,000	Webster	16,767	$2,500	$10,000
Plymouth	56,468	$3,000	$12,000	Wellesley	27,982	$2,500	$10,000
Quincy	92,271	$4,000	$16,000	West Boylston	7,669	$2,500	$10,000
Randolph	32,112	$3,000	$12,000	West Bridgewater	6,916	$2,500	$10,000

Attachment: Award Amounts by Municipality (3467 : Governor's Highway Safety Traffic Enforcement Grant - No Match $112,000)

FFY 2016 Traffic Enforcement Grant Program
List of Eligible Departments

Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations	Department	Population 2010	Award Amount per Mobilization	Total Award Amount for 4 Mobilizations
West Springfield	28,391	$2,500	$10,000	Whitman	14,489	$2,500	$10,000
Westborough	18,272	$2,500	$10,000	Wilbraham	14,219	$2,500	$10,000
Westfield	41,094	$3,000	$12,000	Wilmington	22,325	$2,500	$10,000
Westford	21,951	$2,500	$10,000	Winchendon	10,300	$2,500	$10,000
Westminster	7,277	$2,500	$10,000	Winchester	21,374	$2,500	$10,000
Weston	11,261	$2,500	$10,000	Woburn	38,120	$3,000	$12,000
Westport	15,532	$2,500	$10,000	Worcester	181,045	$28,000	$112,000
Westwood	14,618	$2,500	$10,000	Wrentham	10,955	$2,500	$10,000
Weymouth	53,743	$3,000	$12,000	Yarmouth	23,793	$2,500	$10,000

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