



City Council

Finance Sub-Committee

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

~ Agenda ~

Gladys Oyola-Lopez
413-787-6096

Monday, June 13, 2022

5:30 PM

Virtual Meeting (Zoom)

I. Call to Order

5:30 PM Meeting called to order on June 13, 2022 at Virtual Meeting (Zoom) , Virtual Meeting, N/A, NA.

II. Public Portion

III. Orders

1. Order (ID # 6845)

FY21 Certified Free Cash to Stability Reserves Stabilization Fund - \$5,841,7380

ATTACHMENTS:

- FY22 CAFO Cert Free Cash to Stabilization Reserves (PDF)

2. Order (ID # 6844)

FY21 Free Cash to Pension Stabilization Reserve - \$1,500,000

ATTACHMENTS:

- CAFO Certification - Free Cash to Pension Reserve (PDF)

3. Order (ID # 6848)

Budget Transfer Within a Department - Finance to Multi-Year Pay-Go Fund - \$405,584.17

ATTACHMENTS:

- CAFO Cert - FY22 EOY Pay-Go Transfer (PDF)

4. Order (ID # 6860)

FY23 Budget - EF Retained Earnings

5. Order (ID # 6843)

CDBG Entitlement Grant - No Match - \$3,776,615.00

ATTACHMENTS:

- Community Dev - CDBG Grant (PDF)

6. Order (ID # 6842)

HOME Entitlement Grant - No Match - \$1,823,012.00

ATTACHMENTS:

- Community Dev - HOME Entitlement Grant (PDF)

7. Order (ID # 6852)

Order Accepting Mass Gaming Commission Grant Contract Amendment For \$1,014,612.49 to Reimburse Police Department FY23 Costs of Participation in the Gaming Enforcement Unit at MGM Springfield - No Match Required

ATTACHMENTS:

- FY23 GEU Grant Request Setup Form (signed) (PDF)

8. Order (ID # 6841)

HOPWA Entitlement Grant - No Match - \$771,820.00

ATTACHMENTS:

- Community Dev - HOPWA Grant (PDF)

9. Order (ID # 6840)

ESG Entitlement Grant - No Match Required - \$332,422.00

ATTACHMENTS:

- Community Dev - ESG Grant (PDF)

10. Order (ID # 6847)

ValleyBike Share Grant - No Match Required - \$61,454.55

ATTACHMENTS:

- OPED - ValleyBike Share (PDF)

11. Order (ID # 6846)

Transfer - FY21 Certified Free Cash to Capital Projects Reserve - \$2,525,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Capital Account (PDF)

IV. EXECUTIVE SESSION

- 1. To consider the purchase, exchange, lease or value of real property known as 22 Bruce Landon Way (East Court Street) where the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, not to reconvene in open session.**