



Finance Committee

Regular

<http://www.springfieldcityhall.com>

~ Agenda ~

Susan Kacoyannakis
413-787-6170

Monday, September 12, 2016

5:30 PM

City Hall -- Room 200

Call to Order

5:30 PM Meeting called to order on September 12, 2016 at City Hall -- Room 200, 36 Court Street, Springfield, MA.

Orders

2. Order (ID # 3649)

Byrne JAG Grant - No Match - \$147,456

ATTACHMENTS:

- JAG Grant Award Letter (PDF)
- JAG Grant Set-Up (PDF)

3. Order (ID # 3640)

Grant Acceptance - No Match - \$1,000,000

ATTACHMENTS:

- SSYI Funding Information (PDF)
- SSYI Grant Set-Up (PDF)

4. Order (ID # 3639)

Clean Energy Resiliency Grant - No Match - \$2,790,099

ATTACHMENTS:

- Clean Energy Resilience Grant Set-Up & Contract(PDF)

5. Order (ID # 3638)

Transfer from Self Insurance Stabilization Fund to Law Settlement Claims Account (\$97,364.87)

ATTACHMENTS:

- CAFO Certification - Settlements Transfer (PDF)

6. Order (ID # 3636)

TJO License Plate Grant - No Match Required \$12,000

ATTACHMENTS:

- License Plate Grant (PDF)

7. Order (ID # 3635)

Science on the Go Grant - No Match Required \$1,000.00

ATTACHMENTS:

- Science on the Go (PDF)

8. Order (ID # 3634)

Library Trust Income - Annual Amount - \$135,000

ATTACHMENTS:

- Library Trusts & Endowments (PDF)

9. Order (ID # 3633)

Read / Write/ Now Grant - No Match Required \$230,944.00

ATTACHMENTS:

- ABE Grant (PDF)

10. Order (ID # 3632)

FY17 Elders Council on Aging Grant - No Match Required \$238,840.00

ATTACHMENTS:

- COA(PDF)

11. Order (ID # 3627)

Bills of Prior Year - School Department

ATTACHMENTS:

- FY17 CAFO Certification BOPY- School Transportation (DOCX)

12. Order (ID # 3626)

Bills of Prior Year - Various Departments

ATTACHMENTS:

- FY17 CAFO Certification BOPY (DOCX)
- 9-12-16 Prior Years Bill Schedule 1 (XLSX)

13. Order (ID # 3622)

Police Department Donations - \$39,941.85

ATTACHMENTS:

- Police Donations (PDF)

14. Order (ID # 3620)

FY17 MassCALL II Grant- \$100,000.00

ATTACHMENTS:

- Mass Call II (PDF)

15. Order (ID # 3619)

Massachusetts Substance Abuse Collaborative - No Match Required \$100,000

ATTACHMENTS:

- Mass Substance Abuse Grant (PDF)

16. Order (ID # 3618)

Mason Square Library Grant - \$145,394.12

ATTACHMENTS:

- Mason Square Library Grant (PDF)

17. Order (ID # 3617)

FY17 GSSSI Grant Acceptance - in Kind Match (\$92,400)

ATTACHMENTS:

- GSSSI-REQUEST GRANT SETUP FY17 (PDF)

18. Order (ID # 3612)

Jail Diversion Program Grant - No Match Required - \$80,000

ATTACHMENTS:

- Jail Diversion Grant Award (PDF)
- Jail Diversion Grant Set-Up (PDF)

Reports

19. Status/update of Internal Audit Report