



CITY COUNCIL

City Clerk's Office 2/8/2023 12:00:00 PM

Regular 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 **Monday February 13, 2023** at 07:00 PM.

City Clerk

Call to Order

7:00 PM Meeting called to order on February 13, 2023 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Reports of Committee

Informational

- (1.) December Revenue Vs. Expenditure Report (Mayor Sarno)

Petitions

- (2.) Eversource- Mill St. & Locus St.
- (3.) Traffic Control Agreement St James Ave

Grants

- (4.) Health Services for the Homeless Grant - No Match Required \$2,362,888.00 (Mayor Sarno)
- (5.) EOHHS Youth Homelessness Grant Increase - \$240,000 - No Match (Mayor Sarno)
- (6.) Byrne JAG Grant - No Match - \$149,876 (Mayor Sarno)
- (7.) Expanding COVID-19 Vaccination Grant - No Match Required \$65,983.00 (Mayor Sarno)
- (8.) National Environmental Health Association Grant - No Match Required \$26,000.00 (Mayor Sarno)
- (9.) DPW Safe Streets and Roads for All Discretionary Grant - \$15,012,800 (Mayor Sarno)
- (10.) FY23 S.A.F.E and Senior SAFE Grant - No Match Required - \$13,358 (Mayor Sarno)

Orders

- (11.) Statement of Interest - German Gerena Community School (Mayor Sarno)
- (12.) Statement of Interest - Washington School (Mayor Sarno)
- (13.) Statement of Interest - White Street School (Mayor Sarno)
- (14.) Increase of Cost of Living Adjustment for Fiscal Year 2023 (Mayor Sarno)
- (15.) Free Cash to Police Department IBPO Settlement - \$5,906,492.00 (Mayor Sarno)

- (16.) FY22 Free Cash to Pension Stabilization Reserve Fund - \$15,000,000 (Mayor Sarno)
Transfer of \$15,000,000 from FY22 Certified Free Cash to the Pension Stabilization Reserve Fund
- (17.) Free Cash to OPEB Trust - \$6,783,412 (Mayor Sarno)
- (18.) Bond Authorization - Police Vehicles - \$1,000,000.00 (Mayor Sarno)
- (19.) Thomas J. O'Connor Donations - \$16,183.00 (Mayor Sarno)
- (20.) Bills of Prior Year - Thomas J. O'Connor - \$2960.65 (Mayor Sarno)
- (21.) Health and Human Services Donations - \$2,500.00 (Mayor Sarno)

Executive Session

Executive Session to discuss strategy with regard to threatened or pending litigation involving Civil Rights matters and the SPD. An open session is likely to be detrimental to the City's litigating position. Council to reconvene in open session.

Orders

- (22.) Free Cash to Law Department Accounts - \$1,375,000.00 (Mayor Sarno)