



# Finance Committee

Regular

<http://www.springfieldcityhall.com>

~ Minutes ~

Susan Kacoyannakis  
413-787-6170

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Monday, November 14, 2016

5:15 PM

City Hall -- Room 200

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## **I. October Revenue vs. Expenditure Report**

Financial items #1 -12 were reviewed and discussed by Councilors Allen, Twiggs, and M. Williams with explanation by CAFO TJ Plante with input from Attorney Kathy Breck and Tina Quagliato. Councilor Twiggs made a motion to accept items #1 -12 for the full City Council, it was seconded by Councilor Allen. All were in favor no one was opposed. Item #13 will be discussed on the floor by Fire Marshall and items #14 and 15 will be discussed on the floor by Attorney Tom Moore.

## **II. Jaime Ulloa Park -\$500,000 no match grant**

## **III. Crisis Intervention - \$400,000 no match grant**

## **IV. FY17 ORI TAG -\$60,000 no match grant**

## **V. Health Services for Homeless - \$58,171 no match grant increase**

## **VI. FY17 VAWA - \$57,860.57 no match grant**

## **VII. Health New England Open Gyms -\$51,300 no match grant**

## **VIII. Ridgewood Demolition -\$50,000 no match grant**

## **IX. Section 108 Loan -\$1,500,000 no match**

## **X. Bills of Prior Year - Various Departments**

## **XI. Order of Taking - NS Central St, NS Central (fka 90 Central St) for marble St Traffic Project and Eco Dev.**

## **XII. Order of Appropriation for Eminent Domain 2 Central St parcels -\$101,700**

## **XIII. Order Approving Contract Over 3 years for Lease/Purchase Fire Apparatus**

## **XIV. Order Approving Revised Host Agreement with Hampden Care Facilities**

## **XV. Order Accepting MGC Impact Mitigation Grant and Approving Memo of Understanding Between MGC and SPA**