



City Council

Regular Meeting

~ Draft ~

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

Gladys Oyola-Lopez

Monday, September 18, 2023

7:00 PM

Springfield City Hall -- Council Chambers

Call to Order

Attendee Name	Title	Status	Arrived
Kateri B. Walsh	At-Large Councilor	Present	
Michael A. Fenton	Ward 2 Councilor	Present	
Maria Perez	Ward 1 City Councilor	Remote	
Tracye Whitfield	At Large City Councilor	Remote	
Zaida Govan	Ward 8 City Councilor	Remote	
Timothy C. Allen	Ward 7 Councilor	Present	
Malo Brown	Ward 4 Councilor	Present	
Justin Hurst	At Large Councilor	Absent	
Lavar Click-Bruce	Ward 5 City Councilor	Present	
Melvin A. Edwards	Ward 3 Councilor	Present	
Sean Curran	At-Large Councilor	Remote	
Victor Davila	Ward 6 Councilor	Remote	
Jesse Lederman	President	Present	

Pledge of Allegiance

Reports of Committee

Council Allen gave a report of the Finance Committee, he stated they met today, September 18, 2023 at 3:30 and at 5:30. The 5:30 was the normal meeting and there is nothing of concerns. ing they discussed the Tapley Street issue.

Councilor Govan gave a report of the Health and Human Services Committee and the Fire Chief regarding the knot boxes and how to get the information out to the residences.

Councilor Govan, Chaired the Public Safety Committee for Councilor Click-Bruce, gave a report of the Public Safety committee, they discussed the Board of Police Commissions.

WALSH, k	YES	
FENTON, M	YES	
PEREZ, M	YES	
WHITFIELD, T		ABSENT
GOVAN, Z	YES	
ALLEN, T	YES	
BROWN, M	YES	
HURST, J		ABSENT
CLICK-BRUCE, L	YES	
EDWARDS, M	YES	
CURRAN, S	YES	
DAVILA, V	YES	
LEDERMAN, J	YES	

Reports accepted, by roll call votes

Informational

1. Order (ID # 7640)

July Revenue Vs. Expenditure Report

COMMENTS - Current Meeting:

Read and Comptroller, Patrick Burns stated the July Revenue net school spending carryover is a partial appropriation of 3 million dollar and still working with the School Department to finalized the amount for this fiscal year. On the expenditure, the city made their appropriation payment to the Springfield Contributory Retirement System on Monday, July 3rd. The payment was \$90.1 million dollar, \$65.5 million was the city portion, \$27.5 million was the school portion. The payment in total for all 3 member units which includes the Water and Sewer Department and the Housing Authority was \$101,682,626.00 million dollar. \$8.1 from the Water and Sewer Commission and \$3.4 million dollar from Springfield Housing Authority.

Report accepted, by roll call votes.

ATTACHMENTS:

- July Revenue Vs. Expenditure Report (PDF)

RESULT:	ADOPTED [10 TO 0]
AYES:	Walsh, Fenton, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Maria Perez, Tracye Whitfield, Justin Hurst

Petitions

2. Petition (ID # 7586)

Verizon- St James Avenue

COMMENTS - Current Meeting:

Read and Chris Cignoli, DPW Director stated this is relocation of one utility pole for the advancement St James and Tapley Street intersection project.

Petition accepted, by roll call votes.

ATTACHMENTS:

- Report Verizon St James -Tapley St. (PDF)
- Petition Tapley St. (PDF)
- Verizon St James Plan (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

Grants

3. Order (ID # 7631)

Brownfields Assessment Grant - No Match - \$500,000

COMMENTS - Current Meeting:

Read and Brian Connor, Office of Planning and Economic stated the grant will be use for test and assess contaminated property throughout the city.

Grant accepted, by roll call votes

ATTACHMENTS:

- grant-36 (PDF)

RESULT:	ADOPTED [11 TO 0]
AYES:	Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Kateri B. Walsh, Justin Hurst

4. Order (ID # 7618)

FY24 Senior Community Service Employment Grant - In-Kind Match Required - \$473,500.00

COMMENTS - Current Meeting:

Read and Helen Caulton- Harris, Director of HHS, representing Elder Affairs stated the grant is an annual Senior Aid Grant. It is used for seniors over the age of 55 years. The seniors learned skills to reentered the workforce.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Elders SCSEP Grant (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

5. Order (ID # 7617)

FY24 Council on Aging Grant - No Match Required \$352,920.00

COMMENTS - Current Meeting:

Read and Helen Caulton- Harris, Director of HHS stated the grant is an annual grant from the Commonwealth Massachusetts. Majority of the grant is used for salary, staffs, and a small line items that's used for office supplies.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Elders COA Grant (PDF)

RESULT: ADOPTED [12 TO 0]**AYES:** Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman**ABSENT:** Justin Hurst**6. Order (ID # 7619)**

FY24 Springfield Library Foundation - Salary Offset for All Branches - No Match Required - \$145,000.00

COMMENTS - Current Meeting:

Read and Molly Foggarty, Library Director stated the grant is from the Library Foundation, it is used to offset salary and computer hardware.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Salary Offsets (PDF)
- FY24 Springfield Library Foundation Salary Offsets Check_Redacted (PDF)

RESULT: ADOPTED [12 TO 0]**AYES:** Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman**ABSENT:** Justin Hurst**7. Order (ID # 7625)**

State 911 Support & Incentive Grant Increase - No Match - \$125,000.00

COMMENTS - Current Meeting:

Read and Rebecca Ocasio, Deputy Director for 911, stated the grant is offered by the state 911 Department, it was increased by \$125,000.00 dollar this year, it's a stipend for 911 centers that utilized, combine behavioral health response. It's an incentive from the state for having a behavioral health response in the city.

Grant accepted, by roll call votes.

ATTACHMENTS:

- FY24 SI Grant Set-Up Increase (PDF)
- FY24 S&I - SPRINGFIELD (PDF)

RESULT: **ADOPTED [12 TO 0]**
AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT: Justin Hurst

8. Order (ID # 7636)

FY24 Veterinarian Grant from Foundation for TJO Animals- No Match Required \$52,000.00

COMMENTS - Current Meeting:

Read and Lindsay Hackett, Deputy CAFO, stated the grant is from TJO Foundation to offset cost for TJO Veterinarians.

Grant accepted, by roll call votes

ATTACHMENTS:

- VET24 Grant Setup Form (PDF)
- VET24 TJO Grant Award Letter (PDF)

RESULT: **ADOPTED [12 TO 0]**
AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT: Justin Hurst

9. Order (ID # 7621)

FY24 Springfield Library Foundation Music Programming Grant - No Match Required \$40,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Music Programming (PDF)

RESULT: **ADOPTED [12 TO 0]**
AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT: Justin Hurst

10. Order (ID # 7630)

Byrne JAG Grant - No Match - \$40,000

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- VCI24 (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

11. Order (ID # 7622)

FY24 Springfield Library Foundation Wi-Fi Hot Spots Grant - No Match Required \$30,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Wifi Hotspots (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

12. Order (ID # 7637)

FY24 Vet Tech II Grant from Foundation for TJO Animals- No Match Required \$28,282.48

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- VTS24 Grant Setup Form (PDF)
- VTS24 TJO Grant Award Letter (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

13. Order (ID # 7638)

FY24 Vet Tech I Grant from Foundation for TJO Animals- No Match Required \$23,215.75

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- VTF24 Grant Setup Form(PDF)
- VTF24 TJO Grant Award Letter (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

14. Order (ID # 7623)

FY24 Springfield Library Foundation Summer Reading Programs - No Match Required
\$20,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Summer Reading Programs (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

15. Order (ID # 7626)

Community Mitigation Specific Impact Grant - No Match Required - \$19,800

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- Fire Mass Gaming Commission Grant (PDF)
- Fire MGC Award Letter-Springfield-Defibrillators (PDF)
- Fire MGC Springfield_23_PS_defibrillators_CON (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

16. Order (ID # 7627)

Dispatch TERT Program Grant - No Match Required - \$14,177

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24-26 TERT Grant setup (PDF)
- TERT Contract (PDF)

RESULT: ADOPTED [12 TO 0]**AYES:** Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman**ABSENT:** Justin Hurst**17. Order (ID # 7628)**

Fire WRHSAC Grant - No Match Required - \$12,000

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- Req for Grant Set up Western Region (PDF)
- Springfield FD Award Letter Advanced Hydraulics Training (PDF)

RESULT: ADOPTED [12 TO 0]**AYES:** Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman**ABSENT:** Justin Hurst**18. Order (ID # 7629)**

COPS Anti-Heroin Task Force Program Grant - No Match Required - \$10,000

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- ANTI HEROIN 24 (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

19. Order (ID # 7632)

FY24 Springfield Library Foundation Outreach Van Equipment Grant - No Match Required \$10,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Outreach Van Equipment (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

20. Order (ID # 7620)

FY24 Libraries Staff Development Grant - No Match Required \$10,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Staff Development (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

21. Order (ID # 7633)

FY24 Springfield Library Foundation Marketing Grant - No Match Required \$10,000.00

COMMENTS - Current Meeting:

Read and Council take item 9 through 21 altogether.

Grant accepted, by roll call votes

ATTACHMENTS:

- FY24 Springfield Library Foundation Marketing (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

Motion To: Motion

COMMENTS - Current Meeting:

Councilor Fenton made a motion to take item 26 through 29 out of order and altogether, seconded by Councilor Walsh.

Motion approved, by roll call votes.

RESULT:	ADOPTED [12 TO 0]
MOVER:	Michael A. Fenton, Ward 2 Councilor
SECONDER:	Kateri B. Walsh, At-Large Councilor
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

Orders

22. Order (ID # 7612)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of the Former Gemini Building Site (15 Parcels at Morris & Central Streets) to Home City Development, Inc. for Consideration of \$50,000.00

COMMENTS - Current Meeting:

Read and Jerry McCaffery, Director of Housing stated this is to seek authorization for the sale of 15 parcels that make up the Gemini site, it's about 2.2 acres. Selling the property for \$50,000.00 dollar to Home City Development Incorporative. The property was foreclosed by the city for nonpayment of taxes. Home City Home Development was selected to develop 40 new town houses for ownership, 8 of them will be available to household with income at or below 80% of the metropolitan median area income, the other 32 will be affordable to household with 100% of the area median income. This is over \$14 million dollar project, it includes 2bedrooms and 3bedrooms units. It has already received Zoning approval permits. They have full acquisition and development financing, Home City met with the neighborhood association and they are in support the development.

Councilor Brown asked how many applicants applied.

Director McCaffery said Home City Development was the only applicant.

Councilor Brown asked if Home City Housing was the only applicant.

Director McCaffery said, she believed so.

Councilor Brown asked what was the means of advertising for the property.

Director McCaffery said she was not involved in the advertising process. She said it was advertising through the central register for a minimum of 30 days.

Councilor Brown commended Home City Housing for the work they have done in the community.

Director McCaffery said the city is putting funds, but most of the money is from MassHousing. Home City Housing will not make a profit because of the sale price.

Councilor Brown stated if Home City Housing and Way finders can do it, there are other people that can do it and still qualified the same way from the state and the different funding.

Councilor Whitfield asked where is the property located.

Director McCaffery said it's located in the South End, Central, Main and Morris Street.

Councilor Whitfield said the advertising needs to be done better. Councilor asked if the applicant have to follow the REO requirements? Is there any equitable clause that states that they going to hire locally, women, veterans, people of color, is any of that in their application or it doesn't matter because they were the only applicant.

Director McCaffery said that she believed the general contractor is a minority company that is local.

Councilor Whitfield asked who is the general contractor.

Director McCaffery said Henry General Construction.

Councilor Whitfield asked if Henry General Construction is local.

Director McCaffery said she believes so.

Jasper McCoy stated that he is the project manager for the Gemini Townhome project at 89 Morris Street.

Councilor Whitfield asked if the contractor is local.

Mr. McCoy said Brian Henry is here in Springfield.

Councilor Whitfield asked if Mr. Henry is a person of color.

Mr. McCoy said yes.

Councilor Davila asked if it's 40 units.

Mr. McCoy said yes, it's 40 units.

Councilor Davila asked how many people per unit.

Mr. McCoy said the 2 bedrooms has a maximum of 3 and the 3 bedrooms has a maximum of 4. There are 24 2bedrooms which is account for 72 people and 16 3bedrooms which accounts for 48 people.

Councilor Davila asked what the total number of people that will be house there.

Mr. McCoy said about 110 or 120 maybe.

Councilor Davila asked how many jobs are expected to create during construction.

Mr. McCoy said sustained jobs throughout the construction, he can't estimate that.

Councilor Davila asked what the expected construction time.

Mr. McCoy said they are scheduled for 18 months.

Councilor Davila asked what the starting date.

Mr. McCoy said they hoping to close within the next two to three weeks and start construction a month later.

Councilor Davila asked about the contamination on the ground.

Mr. McCoy said they received clearance to move on the site, the soil was cleaned for environmental reason. They are putting down Geotech piers down to ensure the building are sound for the residences.

Councilor Davila thanked Mr. McCoy for the job they are doing, and he hoped the jobs will stay in Springfield.

Councilor Govan said she didn't understand the statement Director McCaffery made regarding the 8 of the homes will be eligible for the 80% below the median income and a 100%.

Director McCaffery said that 8 of the units will be made available to household with income up to 80% of the area median income, the remainder 32 are sold to household with income up to 100% of the area median income.

Councilor Govan agreed with the concerns that Councilor Whitfield and Councilor Brown brought up.

Councilor Perez said Home City Housing engaged with the tents, and she will be voting in favor of the project.

Councilor Brown asked if they are subbing out any of the jobs? Are they looking for potential contractors.

Mr. McCoy said they currently have a working bid, and they finalized their contract.

Mr. McCoy said that they are working with local contractors.

Councilor Whitfield asked Mr. McCoy how do they get their bids in to do the work.

Mr. McCoy said they looked for qualified contractors, they asked the contractors to submit their information, what kind of work they done, how long the have done the work, their bonding capacity and how many people they are working with.

Councilor Whitfield suggested, offering mentorship or partnership program for locals and minoritie and she will be voting in favor of the project.

Order approved by roll call votes with Councilor Fenton abstained and Councilor Hurst absent.

RESULT:	ADOPTED [11 TO 0]
AYES:	Walsh, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSTAIN:	Michael A. Fenton
ABSENT:	Justin Hurst

23. Order (ID # 7639)

Collective Bargaining Agreement Ratification - Springfield Fire Chiefs Association (SFCA)

COMMENTS - Current Meeting:

Read and William Mahoney, Director of Human Resources and Labor Relations, stated two (2) tentative agreement with the Springfield Fire Chief Association for two contracts, one is for July 1, 2020 to June 30, 2021 the second contract is from July 1, 2021 to June 30, 2024. The agreement was reach June 12, 2023, there is 2.5% wage increase for each year. They have updated the grievance procedure language, Juneteenth was added as a Holiday, they eliminated the current attendance incentive contract, and mirrored the attendance incentive in the IAFF contract. The work week hours increased for the Fire Repair Supervisor from 37.5 to 40 hours per week. The extra tour is reduced from 10 to 8 unpaid tours, the agency service fee language was eliminated. They added Commissioner of the department to have greater flexibility for training location and additional training programs. They added Cancer screening language. They clarified some of the drug testing language. They tighten up calculation on overtime from thirty minutes interval to six minutes interval. They have changed holiday compensation language for holiday eves verses holiday day

Councilor Davila asked if work hours are increased from 37.5 to 40.

Director Mahoney say yes, only for 1 position, the fire apparatus repair supervisor.

Councilor Davila asked if it includes a pay raise.

Director Mahoney say yes, 2.5% each year for four years.

Councilor Davila asked if they will get a 1% household raise like the Fire Fighter.

Director Mahoney say no, they changed the attendance incentive instead.

Councilor Brown asked why the individual from the Fire Chief Association are not present, and do they like the contract.

Director Mahoney say the union already voted in favor of the contract.

Councilor Brown stated he thought someone from the union would be present to point any concerns they may have.

Order approved, by roll call votes

ATTACHMENTS:

- SFCA CC Letter and TA-Executed (PDF)
- SFCA CAFO CERT (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

24. Order (ID # 7634)

Order Authorizing Approval of Intergovernmental Agreement with Springfield Business Improvement District (Mayor Sarno)

COMMENTS - Current Meeting:

Read and Brian Connors, Office of Planning and Economic Development, stated this is to seek authorization for the memorandum of understanding by and between the City of Springfield and

Springfield Business Improvements District. The bid is renewed every three (3) years. The funding has already approved by the council.

Order approved, by roll call votes

ATTACHMENTS:

- BID MOU 2023 - Final Draft 091223a (DOCX)
- Appendix D SBID MOU (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

25. Order (ID # 7635)

Bills of Prior Year - Various Departments - \$33,769.09

COMMENTS - Current Meeting:

Read and Lindsay Hackett, Deputy CAFO, stated this is to pay bills for prior year, it is mostly for Human Resources Department for unemployment and the Assessor's department.

Order approved, by roll call votes

ATTACHMENTS:

- CAFO CERT - BOPYS (PDF)
- BOPY - HR Outstanding Invoices_Redacted(PDF)
- BOPY - TJO Xerox Bill (PDF)
- BOPY - NStar -Western Mass Electric (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

26. Order (ID # 7614)

Donation of Goods to the Department of Elder Affairs

COMMENTS - Current Meeting:

Read and Council take item #26 through 29 together. Orders approved without discussion.

Order approved, by roll call votes.

ATTACHMENTS:

- Pool Table Donation -North End Sr. Center (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

27. Order (ID # 7613)

Thomas J. O'Connor Donations - \$8,115.00

COMMENTS - Current Meeting:

Read and Council take item #26 through 29 together. Orders approved without discussion.

Order approved, by roll call votes.

ATTACHMENTS:

- TJO Donation \$8,115 (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

28. Order (ID # 7616)

Springfield City Library Donation - \$1,000.00

COMMENTS - Current Meeting:

Read and Council take item #26 through 29 together. Orders approved without discussion.

Order approved, by roll call votes.

ATTACHMENTS:

- Library Donation \$1,000_Redacted (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

29. Order (ID # 7615)

Springfield City Library Donation - \$100.00

COMMENTS - Current Meeting:

Read and Council take item #26 through 29 together. Orders approved without discussion.

Order approved, by roll call votes.

ATTACHMENTS:

- Library Donation \$100_Redacted (PDF)

RESULT: **ADOPTED [12 TO 0]**
AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce,
 Edwards, Curran, Davila, Lederman
ABSENT: Justin Hurst

Motion To: Motion

COMMENTS - Current Meeting:

Councilor Walsh made a motion to take item #30 out of order. The Council had no objections.

RESULT: **ADOPTED VOICE**

30. Order (ID # 7624)

Order Authorizing Mayor to Execute Quitclaim Deed for Sale of 58 Itendale St. to Concerned Citizens for Springfield, Inc. for Consideration of \$5,000.00

COMMENTS - Current Meeting:

Read and Tina Quagliato-Sullivan, Director of Disaster Recovery and Compliance, stated the property was foreclosed by the city for nonpayment of taxes, is a single family vacant home. Concerns Citizen of Springfield was selected as the preferred developer, they will rehab the home, it will be a pilot project. The home will be resold to a first time home buyer who is at or below 80% area median income. The Council already approved the project, and the project is receiving CPA funds.

Order approved, by roll call votes

RESULT: **ADOPTED [12 TO 0]**
AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce,
 Edwards, Curran, Davila, Lederman
ABSENT: Justin Hurst

Ordinances

(31.) ORD-2023-4 Amending Chapter 49 Article II, Section 49-5 of the Revised Ordinances of the City of Springfield, as Amended, by Inserting New Language

AMENDING CHAPTER 49 ARTICLE II, SECTION 49-5 OF THE REVISED ORDINANCES OF THE CITY OF SPRINGFIELD, AS AMENDED, BY INSERTING NEW LANGUAGE

1. CHAPTER 49 section 49-5 of the revised Ordinances of the City of Springfield, as amended, is hereby deleted in its entirety and replaced with a new CHAPTER 49 section 49-5, hereto as follows:

“CHAPTER 49 section 49-5 - Quadrangle-Mattoon Street Historic District

There is established under the provisions of and in accordance with the Historic Districts Act, so-called, as mentioned in this chapter, the Quadrangle-Mattoon Street Historic District as shown on the map labeled Exhibit 27-2A, entitled “Quadrangle-Mattoon Street Historic District”; said map to be considered a part of this chapter. In accordance with Section 8, Paragraph b of said Historic Districts Act, so-called, the authority of said Commission shall,

however, be limited so as not to extend to any buildings, structures or properties located within the District however owned or controlled by the Springfield Library and Museum Association and Roman Catholic Bishop of the Diocese of Springfield. Notwithstanding the above, the limitation set forth herein shall not apply to 220 State Street (also known as the "Springfield Science Museum"), 222 State Street (also known as the "George Walter Vincent Smith Art Museum") or 49 Chestnut Street (also known as the "D' Amour Museum of Fine Arts").

2. The effective date for the amendment listed above shall be September 18, 2023.

Approved as to form,

Associate City Solicitor

49 Chestnut Street (D'Amour MoFA): Request for removal of district exemption

RESULT:	ADOPTED [12 TO 0]
MOVER:	Maria Perez, Ward 1 City Councilor
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

COMMENTS - Current Meeting:

Read and council Lederman states this ordinance is on for 2nd and 3rd steps. Council approved the order without discussion.

Order approved by roll call votes

ATTACHMENTS:

- Exemption Removal Request (PDF)
- Letter to City Council on D'Amour Museum of Fine Arts (PDF)
- Amended Ordinance Chapter 49 Section 49-5- Draft (002) (DOCX)

Motion To: Motion to Evoked Rule 22c

COMMENTS - Current Meeting:

Councilor Davila made a motion to evoke rule 22c, seconded by Councilor Brown.

Motion approved by roll call votes.

RESULT:	ADOPTED [11 TO 0]
MOVER:	Victor Davila, Ward 6 Councilor
SECONDER:	Malo Brown, Ward 4 Councilor
AYES:	Walsh, Fenton, Perez, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Tracye Whitfield, Justin Hurst

Motion To: Motion to go into Executive Session

COMMENTS - Current Meeting:

Councilor Fenton made a motion to go into executive session, and read the following statement, to discuss strategy with respect to litigation where the Law Department has declared, that such a discussion may have a detrimental effect on the litigating position of the public body. The council will reconvene in open session to vote on the matter. Seconded by Councilor Walsh.

Motion approved by roll call votes.

Council went into executive session by roll call votes with Councilor Hurst absent.

RESULT:	ADOPTED [12 TO 0]
MOVER:	Michael A. Fenton, Ward 2 Councilor
SECONDER:	Kateri B. Walsh, At-Large Councilor
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

Executive Session

32. Order (ID # 7582)

Appropriation Order for Taking Damages for a Portion of 90-120 Tapley Street

HISTORY:

08/21/23 City Council CONTINUE VOTE

COMMENTS - Current Meeting:

Read and council approved the order without discussions.

Order approved by roll call votes.

ATTACHMENTS:

- 23Springfield90TapleyPlusLand (PDF)
- 90-120 Tapley St Lease Area-6-29-2023 (PDF)
- C23-60 - Daly Appraisal Review - 90 Tapley St plus land, Springfield, MA (PDF)

RESULT:	ADOPTED [12 TO 0]
AYES:	Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce, Edwards, Curran, Davila, Lederman
ABSENT:	Justin Hurst

33. Order (ID # 7583)

Order of Taking for 90 Tapley Street

HISTORY:

08/21/23 City Council CONTINUE VOTE

COMMENTS - Current Meeting:

Read and council approved the order without discussions.

Order approved by roll call votes.

RESULT: **ADOPTED [12 TO 0]**

AYES: Walsh, Fenton, Perez, Whitfield, Govan, Allen, Brown, Click-Bruce,
 Edwards, Curran, Davila, Lederman

ABSENT: Justin Hurst