



CITY COUNCIL

City Clerk's Office 12/13/2023 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 December 18, 2023** at 07:00 PM.

City Clerk

Call to Order

7:00 PM Meeting called to order on December 18, 2023 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Reports of Committee

Informational

- (1.) From CC re:Confirmation of the Appointment of Walter Kroll to the Historical Commission
-

Grants

- (2.) Order Authorizing the Library Department to Receive and Expend Grant Funds for East Springfield Branch Library (Mayor Sarno)
- (3.) Byrne JAG Grant - No Match - \$164,978 (Mayor Sarno)
- (4.) FY24 Council on Aging Grant Increase - No Match Required \$74,934.00 (Mayor Sarno)
- (5.) FY24 Cultural Investment Portfolio Grant (CIP) - \$20,000 - No Match Required (Mayor Sarno)
- (6.) FY24 Support and Incentive Grant Increase - No Match - \$17,407 (Mayor Sarno)

Orders

- (7.) Elder Affairs Donation - \$150.00 (Mayor Sarno)
- (8.) Transfer - FY23 Certified Free Cash to Opioid Settlement Fund - \$1,521,535.00 (Mayor Sarno)
Transfer - FY23 Certified Free Cash to Opioid Settlement Fund - \$1,521,535.00
- (9.) Order Approving Intergovernmental Agreements -UMass Medicaid Processing (Mayor Sarno)

Ordinances

- (10.) ORD-2023-5 - Order Amending the Community Preservation Committee Ordinance to Allow Holdover Terms Chapter 16, Article XX Community Preservation Committee, Section 16-75 Terms of Office

End of Year Business

Informal Caucus to Elect President and Vice-President of the City Council for the 2024
Legislative Session