



CITY COUNCIL

City Clerk's Office 6/12/2023

Joint 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 June 12, 2023** at 05:30 PM.

City Clerk

Finance/Maintenance & Development

5:30 PM Meeting called to order on June 12, 2023 at Hybrid Room 200, 36 Court Street, Springfield, MA.

Public Portion

Petitions

(1.) Fort Street
ATTACHMENTS:

- Report Fort Street (PDF)
- location Fort St. (PDF)
- Petition Letter January 30 DPW(PDF)

Orders

(1.) HUD Continuum of Care Grant - No Match - \$6,923,576.00 (Mayor Sarno)
ATTACHMENTS:

- coc (PDF)

(2.) CDBG Entitlement Grant - No Match - \$3,752,266.00 (Mayor Sarno)
ATTACHMENTS:

- CDBG Entitlement Grant (PDF)

(3.) HOME Entitlement Grant - No Match - \$1,810,898.00 (Mayor Sarno)
ATTACHMENTS:

- HOME Entitlement Grant (PDF)

(4.) Order Accepting Mass Gaming Commission Grant Contract Amendment For \$1,089,359.27 to Reimburse Police Department FY24 Costs of Participation in the Gaming Enforcement Unit at MGM Springfield - No Match Required (Mayor Sarno)
ATTACHMENTS:

- Request for Grant Set-Up GEU FY24 (PDF)

(5.) DPW Transportation Construction Grant - Match Required - \$966,667 (Mayor Sarno)
ATTACHMENTS:

- CAFO Cert - DPW Mass Gaming Commission Grant Dwight St. (DOCX)
- DPW Mass Gaming Commission Grant \$966,667 Dwight Reconstruction (PDF)

(6.) HOPWA Entitlement Grant - No Match - \$833,980.00 (Mayor Sarno)

ATTACHMENTS:

- HOPWA Entitlement Grant (PDF)

(7.) ESG Entitlement Grant - No Match Required - \$331,925.00 (Mayor Sarno)

ATTACHMENTS:

- ESG Entitlement Grant (PDF)

(8.) DPW Transportation Planning Grant - No Match Required - \$250,000 (Mayor Sarno)

ATTACHMENTS:

- DPW Mass Gaming Commission Grant \$250K Union at Maple St Intersection (PDF)

(9.) DPW Rideshare Funding - No Match - \$58,472.20 (Mayor Sarno)

ATTACHMENTS:

- DPW Rideshare Funding (PDF)

(10.) Fire Last Call Foundation Grant - No Match - \$44,000 (Mayor Sarno)

ATTACHMENTS:

- Fire Request for Grant Setup LCF (PDF)
- Fire Last Call Foundation Award Letter LCF (PDF)

(11.) FY23 State Aid to Public Library Increase - No Match Required - \$3,962.17 (Mayor Sarno)

ATTACHMENTS:

- FY23 state aid award increase (PDF)

(12.) Amended Appropriation Order for Taking Damages for St. James Avenue at Tapley Street Intersection Im (Mayor Sarno)

ATTACHMENTS:

- Ex. A Corrected Appropriation Order (PDF)

(13.) Amended Order of Taking of Permanent and Temporary Easements for "St. James Avenue and Tapley Street" Project (\$170,000) (Mayor Sarno)

(14.) Order Authorizing Appropriations and Reserves for FY24 from the Community Preservation Fund (President Lederman)

(15.) FY22 Certified Free Cash to Stabilization Reserve Fund - \$17,591,479.91 (Mayor Sarno)
FY22 Certified Free Cash to Stabilization Reserve Fund - \$17,591,479.91

ATTACHMENTS:

- FY22 Free Cash to Stab Fund (DOCX)

(16.) Transfer - FY22 Certified Free Cash to FY24 Estimated Revenues - \$5,000,000.00 (Mayor Sarno)

Transfer - FY22 Certified Free Cash to FY24 Estimated Revenues - \$5,000,000.00

ATTACHMENTS:

- FY22 Free Cash to FY24 Levy (DOCX)

(17.) Transfer - FY22 Certified Free Cash to Neighborhood Enhancement Fund - \$3,000,000 (Mayor Sarno)

Transfer - FY22 Certified Free Cash to Neighborhood Enhancement Fund - \$3,000,000

ATTACHMENTS:

- CAFO Cert - Free Cash to Neighborhood Enhancement Fund (DOCX)

(18.) Transfer - FY22 Certified Free Cash to Roadway Improvements - \$2,500,000 (Mayor Sarno)

Transfer - FY22 Certified Free Cash to Roadway Improvements - \$2,500,000

ATTACHMENTS:

- FY22 Free Cash to Roads and sidewalks (DOCX)

(19.) Budget Transfer Within a Department - Finance to Multi-Year Pay-Go Fund - \$1,482,207.12 (Mayor Sarno)

Budget Transfer Within a Department - Finance to Multi-Year Pay-Go Fund - \$1,482,207.12

ATTACHMENTS:

- CAFO Cert - FY23 EOY Pay-Go Transfer (PDF)

(20.) Bills of Prior Year - Law Department- \$11,385.00 (Mayor Sarno)**ATTACHMENTS:**

- Law BOPY Invoice - Steiner Consulting (PDF)
- CAFO CERT - LAW BOPY (PDF)

(21.) Bills of Prior Year - Police - \$2,628.82 (Mayor Sarno)**ATTACHMENTS:**

- SPD BOPY 06-12-2023 (PDF)