



City Council

Finance Sub-Committee

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

~ Agenda ~

Gladys Oyola-Lopez
413-787-6096

Monday, September 18, 2023

5:30 PM

Hybrid Room 200

I. Call to Order

5:30 PM Meeting called to order on September 18, 2023 at Hybrid Room 200, 36 Court Street, Springfield, MA.

II. Public Portion

III. Orders

1. Order (ID # 7640)

July Revenue Vs. Expenditure Report

ATTACHMENTS:

- July Revenue Vs. Expenditure Report (PDF)

2. Order (ID # 7631)

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

ATTACHMENTS:

- grant-36 (PDF)

3. Order (ID # 7618)

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

ATTACHMENTS:

- FY24 Elders SCSEP Grant (PDF)

4. Order (ID # 7617)

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

ATTACHMENTS:

- FY24 Elders COA Grant (PDF)

5. Order (ID # 7619)

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

ATTACHMENTS:

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

6. Order (ID # 7625)

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

ATTACHMENTS:

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

7. Order (ID # 7636)

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

ATTACHMENTS:

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

8. Order (ID # 7621)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Music Programming (PDF)

9. Order (ID # 7630)

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

ATTACHMENTS:

- VCI24 (PDF)

10. Order (ID # 7622)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Wifi Hotspots (PDF)

11. Order (ID # 7637)

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

ATTACHMENTS:

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

12. Order (ID # 7638)

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

ATTACHMENTS:

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

13. Order (ID # 7623)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Summer Reading Programs (PDF)

14. Order (ID # 7626)

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

ATTACHMENTS:

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

15. Order (ID # 7627)

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

ATTACHMENTS:

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

16. Order (ID # 7628)

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

ATTACHMENTS:

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

17. Order (ID # 7629)

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

ATTACHMENTS:

- ANTI HEROIN 24 (PDF)

18. Order (ID # 7632)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Outreach Van Equipment (PDF)

19. Order (ID # 7620)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Staff Development (PDF)

20. Order (ID # 7633)

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

ATTACHMENTS:

- FY24 Springfield Library Foundation Marketing (PDF)

21. 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

22. Order (ID # 7639)

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

ATTACHMENTS:

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

23. Order (ID # 7634)

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

ATTACHMENTS:

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

24. Order (ID # 7635)

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

ATTACHMENTS:

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

25. Order (ID # 7614)

Donation of Goods to the Department of Elder Affairs

ATTACHMENTS:

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

26. Order (ID # 7613)

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

ATTACHMENTS:

- TJO Donation \$8,115 (PDF)

27. Order (ID # 7616)

Springfield City Library Donation - \$1,000.00

ATTACHMENTS:

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

28. Order (ID # 7615)

Springfield City Library Donation - \$100.00

ATTACHMENTS:

- Library Donation \$100_Redacted (PDF)

29. 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