



CITY COUNCIL

City Clerk's Office 11/14/2018

Regular Meeting Agenda~

I hereby notify you that at twelve o'clock noon today the following items of business had been filed with this office and can be acted upon at the meeting in City Council Chambers, Room 200 at City Hall, 36 Court Street **Monday evening November 19, 2018** at 07:00 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Possible Public Speak-Out Time 6:30 PM

Call to Order

7:00 PM Meeting called to order on November 19, 2018 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

Informational

- (1.) October Revenue Vs. Expenditure Report (Mayor Sarno)

ATTACHMENTS:

- October Report (PDF)

General Business

- (1.) Approving the Appointment of David Finn to the Historical Commission (Mayor Sarno)

ATTACHMENTS:

- DAVID FINN (PDF)

- (2.) Approving the Appointment of Bryan James McFarland to the Historical Commission (Mayor Sarno)

ATTACHMENTS:

- McFarland Bryan (PDF)

Petitions

- (3.) #6286 Hickory St.

ATTACHMENTS:

- petition 6286(PDF)
- Plan #6286 (PDF)
- Hickory Street #6286 Report (PDF)

- (4.) #6289 Boston Rd.

ATTACHMENTS:

- petition 6289(PDF)
- plan 6289 (PDF)
- Boston Rd #6289 Report (PDF)

(5.) #6287 Wilbraham Rd.

ATTACHMENTS:

- Wilbraham #6287 Report (PDF)
- petition 6287(PDF)
- plan #6287 (PDF)

(6.) #6288 Liberty St.

ATTACHMENTS:

- location #6288 (PDF)
- Petition #6288 (PDF)
- plan #6288 (PDF)
- Report Liberty St. #6288 (PDF)

(7.) Update City Ordinance/Rules of the Road

Grants

(1.) EEA Grant Increase of \$500,000.00 - Swan Pond Culvert - \$3.5M Total - No Match Required (Mayor Sarno)

ATTACHMENTS:

- Parks - EEA Swan Pond Culvert - Grant Set Up & Award Contract (PDF)
- Springfield Swan Pond Culvert Contract Update (DOCX)
- Contract Page 2-Springfield Swan Pond Culvert_II (DOC)

(2.) Homeless Youth Grant - No Match - \$632,178 (FY19: \$316,089; FY20: \$316,089) (Mayor Sarno)

ATTACHMENTS:

- Homeless Youth Grant (PDF)

(3.) FFY18 Byrne JAG Grant - No Match - \$143,369 (Mayor Sarno)

ATTACHMENTS:

- FFY18 JAG Grant (PDF)

(4.) FY19 Massachusetts Cultural Council Grant Acceptance - No Match Required \$11,400.00 (Mayor Sarno)

ATTACHMENTS:

- MCC Grant Setup (PDF)

(5.) FY19 SHINE Grant Increase - No Match Required \$1,579.00 (Mayor Sarno)

ATTACHMENTS:

- SHINE (PDF)

(6.) FY19 Let's Re-EngAge Grant Acceptance - No Match Required \$5,000.00 (Mayor Sarno)

ATTACHMENTS:

- Let's Re-engage (PDF)

Orders

- (1.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS Queen St. (10005-0024) to Contina M. Brooks (Mayor Sarno)
- (2.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of NS Queen St. (10005-0007) to Sigfredo R. Berio Maldonado (Mayor Sarno)

- (3.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of SS Lake Dr., Indian Orchard (07445-0087) to Ronald Krupke and Scott Messier (Mayor Sarno)
- (4.) Bills of Prior Year - Various Departments- \$467.57 (Mayor Sarno)
ATTACHMENTS:
- Bills of Prior Year (PDF)
 - CAFO Certification (PDF)
- (5.) Budget Transfer Across Departments - \$35,000.00 (Mayor Sarno)
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ATTACHMENTS:
- CAFO Cert - Reserves to Parks Temporary Wages (DOCX)
- (6.) Budget Transfer Across Departments - \$30,000.00 (Mayor Sarno)
Budget Transfer Across Departments - \$30,000.00
ATTACHMENTS:
- CAFO Cert - Reserves to Parks Forestry Professional Services (DOCX)
- (7.) Increase in Funding - Chapter 90 - \$4,418,562 (Total Funding) (Mayor Sarno)
The Commonwealth of Massachusetts has authorized Chapter 90 funds totaling \$4,418,562 for Springfield in FY19.
ATTACHMENTS:
- Exhibit A - Ch. 90 Increase (PDF)
- (8.) DPW Rideshare Funding - No Match - \$37,838.10 (Mayor Sarno)
ATTACHMENTS:
- DPU Funding Email & Amount (PDF)
 - DPU Funding Memo (PDF)
- (9.) Order Approving Permanent Easement to Springfield Water & Sewer Commission for New East Forest Park Library Project (Mayor Sarno)
ATTACHMENTS:
- Exhibit #1 - Permanent Easement for SWSC, and Exhibit A - Easement Plan(PDF)
- (10.) Order Approving Permanent Easement to NSTAR Electric Company and Verizon for New Library Project (Mayor Sarno)
ATTACHMENTS:
- Exhibit #1 - NSTAR Easement for New East Forest Park Library project, and Exhibit A - Easement Plan(PDF)
- (11.) Order Approving Increases in Community Preservation Fund Specific Reserve Accounts Totaling \$181,799.10, from FY 2018 Community Preservation Fund Actual Revenues (President- Ward 8 Councilor Ramos)
- (12.) Order Approving Community Preservation Committee Recommendation to Fund Campanile Study, and Appropriation of \$250,000 from Community Preservation Fund Account (President- Ward 8 Councilor Ramos)
- (13.) Order Approving Community Preservation Committee Recommendation to Fund Gunn Block Stabilization Project, Appropriation of \$250,000 (President- Ward 8 Councilor Ramos)
- (14.) Order Approving CPC Recommendation to Fund McKnight Rail Trail Design, Appropriate \$200,000 (President- Ward 8 Councilor Ramos)
- (15.) Order Approving CPC Recommendation to Fund East Forest Park Reading Garden, Appropriating \$138,000 (President- Ward 8 Councilor Ramos)
- (16.) Order Approving CPC Recommendation to Fund First Time Homebuyers Down Payment Assistance, Appropriating \$100,000 (President- Ward 8 Councilor Ramos)
- (17.) Order Approving CPC Recommendation to Fund Springfield Historic Preservation Trust Fund, Appropriating \$100,000 (President- Ward 8 Councilor Ramos)
- (18.) Order Approving CPC Recommendation to Fund East Forest Park Rail Trail Feasibility Study, Appropriating \$63,200 (President- Ward 8 Councilor Ramos)

- (19.) Order Approving CPC Recommendation to Fund Godfrey Triangle Refurbishment, Appropriating \$62,500 (President- Ward 8 Councilor Ramos)
- (20.) Order Approving CPC Recommended Funding of Invasive Plants Eradication Program, Appropriating \$40,000 (President- Ward 8 Councilor Ramos)
- (21.) Order Approving CPC Recommendation to Fund McKnight CDC Preservation Revolving Fund, Appropriating \$25,000 (President- Ward 8 Councilor Ramos)
- (22.) Order Approving CPC Recommendation to Fund River Walk Signage, Appropriating \$24,000 (President- Ward 8 Councilor Ramos)
- (23.) Order Approving CPC Recommendation to Fund Conservation Trail Heads At Garvey Promontory, White Cedar Bog, Delta Hills and Abbey Brook, Appropriating \$12,196 (President- Ward 8 Councilor Ramos)
- (24.) Order Approving CPC Recommendation to Fund East Springfield Veterans Garden, Appropriating \$10,750 (President- Ward 8 Councilor Ramos)
- (25.) Order Authorizing Contracts Over 3 Years for School Transportation Services (Ward 3 Councilor Edwards, Mayor Sarno)

Ordinances

- (26.) (ID # 4817) - Amendment to Chapter 229-Licenses and Permits
Amendment to Chapter 229-Licenses and Permits
- (27.) (ID # 4820) - Marijuana-Adult Use and Establishments
Chapter 245-Marijuana-Adult Use and Establishments
- (28.) (ID # 4821) - Plastic Bag Reduction
Chapter 280-Plastic Bag Reduction
- (29.) (ID # 4870) - Welcoming Community Trust Ordinance
Welcoming Community Trust Ordinance
- (30.) (ID # 4876) - Increase in Compensation
Increase in Compensation
- (31.) (ID # 4878) - Board of Police Commissioners
Board of Police Commissioners

Suspension of Rules