



## CITY COUNCIL

City Clerk's Office 11/28/2018

### **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 December 3, 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 December 3, 2018 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

#### **Reports of Committee**

#### **Appointments**

- (1.) Confirmation of the Appointment of Derek Strahan to the Mobile Home Rent Control Board (Mayor Sarno)

**ATTACHMENTS:**

- Strahan Derke - MHRCB (PDF)

#### **Grants**

- (2.) Parks Department - EEA Grant - Emily Bill Park - \$400,000 - Match Required (Mayor Sarno)

**ATTACHMENTS:**

- Emily Bill PARC Grant Set Up Form (PDF)
- CAFO Certification- Emily Bill Park EEA Grant (DOCX)

- (3.) Parks Department - EEA Grant - Ruth Elizabeth Trail - \$200,000 - Match Required (Mayor Sarno)

**ATTACHMENTS:**

- CAFO Certification- Ruth Elizabeth Park Trail EEA Grant (DOCX)
- Ruth Elizabeth Park Trail Grant Set Up and Award (PDF)

- (4.) Mass Multi-City Young Children's Mental Health System of Care (SOC) Planning Project - No Match Required \$198,000 (Mayor Sarno)

**ATTACHMENTS:**

- Multi City (PDF)

- (5.) FY19 State Aid to Public Library- No Match Required \$146,512.77 (Mayor Sarno)

**ATTACHMENTS:**

- 20181119115413492 (PDF)

(6.) Parks - EEA Grant - Van Horn Dam - \$84,000.00 - Match Required (Mayor Sarno)

**ATTACHMENTS:**

- Van Horn Dam Award (PDF)
- CAFO Certification- Upper Van Horn Dam EEA Grant (DOCX)
- Van Horn Dam Grant Set Up (PDF)

(7.) Parks Department - Donation - \$15,000.00 - Match Required (Mayor Sarno)

**ATTACHMENTS:**

- CAFO Certification - Florence Bank - Greenleaf Basketball Court (DOCX)
- Florence Bank Donation Letter (PDF)

(8.) Health Department Donations- \$4605.00 (Mayor Sarno)

**ATTACHMENTS:**

- HHS Donations (XLSX)

### Orders

(9.) Order Granting Perpetual Easement to NSTAR Electric Company and Verizon for Electrical Service for Washington Street School at 141 Washington Street, Springfield (Mayor Sarno)

**ATTACHMENTS:**

- Exhibit A - Easement, and Exhibit #1 - Plan, for Electrical Easement for Washington Street School at 141 Washington Street (PDF)

(10.) Order Granting Perpetual Easement to NSTAR Electric Company and Verizon For Electrical Service for 773 Liberty Street (Mayor Sarno)

**ATTACHMENTS:**

- Exhibit A - Easement, and Exhibit #1 - Plan, for Electrical Easement at 773 Liberty Street, Springfield, MA (PDF)

(11.) Order Authorizing Mayor to Execute Quitclaim Deed for Sale of NS Walnut St. (11952-0195) to Joe Riga LLC (Mayor Sarno)

### Ordinances

(12.) (ID # 4870) - Welcoming Community Trust Ordinance  
Welcoming Community Trust Ordinance

(13.) (ID # 4878) - Board of Police Commissioners  
Board of Police Commissioners

### Resolutions

(14.) Status of Boards and Commissions

### Unfinished Business

(15.) (ID # 4820) - Marijuana-Adult Use and Establishments  
Chapter 245-Marijuana-Adult Use and Establishments

(16.) (ID # 4821) - Plastic Bag Reduction  
Chapter 280-Plastic Bag Reduction

(17.) (ID # 4876) - Increase in Compensation  
Increase in Compensation

- (18.) Update City Ordinance/Rules of the Road
- (19.) Order Approving CPC Recommendation to Fund Springfield Historic Preservation Trust Fund, Appropriating \$100,000 (President- Ward 8 Councilor Ramos)
- (20.) Order Approving CPC Recommendation to Fund McKnight CDC Preservation Revolving Fund, Appropriating \$25,000 (President- Ward 8 Councilor Ramos)