



CITY COUNCIL

City Clerk's Office 1/9/2019

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 January 14, 2019** at 06:30 PM according to Section 12, Rules and Orders of the City Council.

City Clerk

Possible Public Speak-Out Time 6:00 PM

Call to Order

6:30 PM Meeting called to order on January 14, 2019 at Springfield City Hall -- Council Chambers, 36 Court Street, Springfield, MA.

Moment of Silence - Pledge of Allegiance

Reports of Committee

Petitions

- (1.) CMA- Massasoit St.
- (2.) Andover Rd. -EVERSOURCE

Grants

- (3.) Lead Based Paint Hazard Reduction Grant - Match Required - \$2,300,000.00 (Mayor Sarno)
- (4.) Police Department Hub & COR Program - State Funding - \$25,000 (Mayor Sarno)
- (5.) Police Department Donation - \$9,500.00 (Mayor Sarno)
- (6.) Parks Department - Donation - \$1,500.00 - No Match Required (Mayor Sarno)
- (7.) FY19 S.A.F.E. Grant - No Match Required - \$1,500 (Mayor Sarno)

Orders

- (8.) Bills of Prior Year - Police Department- \$1,460.00 (Mayor Sarno)
- (9.) Order Authorizing Execution and Delivery of Tax Increment Financing for Big Y Foods, Inc. (Mayor Sarno)
Order Authorizing Execution and Delivery of Tax Increment Financing for Big Y Foods, Inc. (2145 Roosevelt Avenue, 60 Memorial Drive, and 90 Memorial Drive)
- (10.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Edward P. Boland School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Edward P. Boland School located at 426 Armory Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (11.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Samuel Bowles School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Samuel Bowles School located at 24 Bowles Park, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (12.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - High School of Commerce (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the High School of Commerce located at 415 State Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the roofing system of the school building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (13.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Balliet Elementary School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Balliet Elementary School located at 52 Rosewell Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (14.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Frederick Harris School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Frederick Harris School located at 58 Hartford Terrace, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the replacement and upgrade to the heating system and to place the school onto an automated web-based energy management system to ensure the health and safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (15.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - German Gerena Community School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the German Gerena Community School located at 200 Birnie Avenue, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #1 and Priority #7, for the replacement and installation of the Heating, Ventilation and Air Conditioning (HVAC) systems for the entire educational complex and for the associated exterior envelope repairs required by the new HVAC systems and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (16.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Indian Orchard Elementary School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Indian Orchard Elementary located at 95 Milton Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, and for the replacement and upgrade to the Heating System and to place the school onto an automated web-based energy management system, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (17.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Glenwood School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Glenwood School located at 50 Morison Terrace, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (18.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Sumner Avenue School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Sumner Avenue School located at 45 Sumner Avenue, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: Priority #5, for the renovation and replacement of the Roofing System of the School building, to ensure the health and the safety of the school children and to decrease the energy related costs associated with the school building, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no

way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (19.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Springfield High School of Science and Technology (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Springfield High School of Science and Technology located at 1250 State Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: **Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program** and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- (20.) An Order Authorizing the Submission of a Statement of Interest to the MSBA - Arthur T. Talmadge School (Mayor Sarno)

Resolved: Having convened in an open meeting on January 14, 2019, the City Council of Springfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be submitted no later than February 15, 2019 for the Arthur T. Talmadge School located at 1395 Allen Street, Springfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future as: **Priority #5, for the installation of new windows and exterior doors under the Accelerated Repair Program**, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District

- (21.) Impacted Neighborhood Stabilization Fund (Ward 3 Councilor Edwards, Councilor Lederman, Councilwoman Whitfield, vice-president Williams, President Hurst, Ward 1 Councilor Gomez)
Impacted Neighborhood Stabilization Fund

Veto Override

- (22.) Impacted Neighborhood Stabilization Fund (Councilor Lederman, President Hurst, Ward 1 Councilor Gomez, Councilwoman Whitfield, vice-president Williams, Ward 3 Councilor Edwards)
Vetoed by the mayor on December 19, 2018
- (23.) ORD-2018-18 - Welcoming Community Trust Ordinance
The Mayor vetoed this item on December 18, 2018

Ordinances

- (24.) (ID # 4974) - Responsible Employer Ordinance Public Construction Contracts

Unfinished Business

- (25.) Update City Ordinance/Rules of the Road
- (26.) Order Approving CPC Recommendation to Fund Springfield Historic Preservation Trust Fund, Appropriating \$100,000 (Vice President - Ward 8 Councilor Ramos)
- (27.) Order Approving CPC Recommendation to Fund McKnight CDC Preservation Revolving Fund, Appropriating \$25,000 (Vice President - Ward 8 Councilor Ramos)
- (28.) ORD-2018-17 - Plastic Bag Reduction
Chapter 280-Plastic Bag Reduction
- (29.) ORD-2018-16 - Increase in Compensation
Increase in Compensation