**City Council
Holyoke Massachusetts**

**Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25,
and Section 20 of Chapter 20 of the Acts of 2021,
notice is hereby given of a meeting of the committee on
Finance**

Monday, July 25, 2022
6:30 PM

Meeting to take place at
Holyoke City Hall, 536 Dwight St
and can be accessed remotely on Zoom Meetings
Per order of the Chair: Joseph McGiverin

Remote access via www.zoom.us
https://us02web.zoom.us/j/81987276524?pwd=ESbpQaZ3Zs30nSmmSCXj3fx7fOaMH3.1
Meeting ID: 819 8727 6524 Meeting Passcode: 142563 or by call in at 1 (646) 558-8656 with
the same Meeting ID and Passcode.

Agenda

Item 1: 7-19-22 Communication from Mayor Garcia with supplemental budget.

Item 2: 7-19-22 Communication from City Solicitor: Memorandum of Understanding between the City and the Professional Supervisors Association dated July 8, 2022.

Item 3: 6-7-22 MOA for Local 1459.

Item 4: 7-19-22 MCGIVERIN --  that there be and is hereby appropriated by transfer in the fiscal year 2023, ONE MILLION AND 00/100 Dollars ($1,000,000) as follows:
FROM:
8810-10400            STABILIZATION                   $1,000,000
TOTAL:           $1,000,000
TO:
8811-10400            CAPITAL STABILIZATION                         $1,000,000
TOTAL:           $1,000,000

Item 5: 7-19-22 MCGIVERIN --  that there be and is hereby appropriated by transfer in the fiscal year 2023, THIRTY FOUR THOUSAND THIRTY THREE AND 00/100 Dollars ($34,033) as follows:
FROM:
16101-52100         ENERGY/GAS/OIL/ELECTRIC                 $30,000
16102-54221         LIBRARY BOOKS                4,033
TOTAL:           $34,033
TO:
16101-51102         REFERENCE LIBRARY ASSISTANT                    $32,945
16101-51111         LIBRARY ASSISTANT EVENING                        393
16101-51105         CATALOGER                       695
TOTAL:           $34,033

Item 6: 7-19-22 MCGIVERIN --  that there be and is hereby appropriated by transfer in the fiscal year 2023, ONE THOUSAND SIX HUNDRED AND 00/100 Dollars ($1,600) as follows:
FROM:
11751-51400         LONGEVITY             $1,600
TOTAL:           $1,600
TO:
11751-51300         OVERTIME               $1,600
TOTAL:           $1,600

Item 7: 7-19-22 MCGIVERIN --  that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "FFY19 PROJECT SAFE NEIGHBORHOODS PROGRAM, $64,850, NO MATCH " grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Item 8: 7-19-22 MCGIVERIN --  that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "FY2023 STATE 911 DEPARTMENT SUPPORT & INCENTIVE, $246,443, NO MATCH " grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Item 9: 7-19-22 MCGIVERIN --  that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "MASSACHUSETTS PRESERVATION PROJECTS FUND-STAINED GLASS WINDOW CONSERVATION, $55,000, 50% MATCH (CPA FUNDED)" grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Item 10: 7-19-22 MCGIVERIN --  that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "MASSTRAILS - ANNIVERSARY HILL PARK TRAIL IMPROVEMENTS, $100,000, 20% MATCH (CPA FUNDED), " grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Item 11: 6-21-22 MCGIVERIN -- that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "WINTER RECOVERY ASSISTANCE PROGRAM (WRAP), $445,008, NO MATCH" grant and authorizes the establishment of a Fund or other method appropriate for the accounting of the receipts and expenditures of all resources associated with the administration of said grant.

Administrative Assistant: Jeffery Anderson-Burgos

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items may also be brought up for discussion to the extent permitted by law. Also one or two items may require the committee to enter into executive session at this meeting. Agenda subject to change up to two business days (48 hours) prior to posted meeting time.