**City Council
Holyoke Massachusetts**

**Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25,
and Chapter 22 of the Acts of 2022,
notice is hereby given of a meeting of the committee on
Finance**

Wednesday, August 31, 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/88081119633?pwd=alBVNEkyb2RNMU14V0ZKdjFhWE1mUT09
Meeting ID: 880 8111 9633 Meeting Passcode: 017585 or by call in at 1 (646) 558-8656 with
the same Meeting ID and Passcode.

Agenda pending

Item 1: 8-2-22 MCGIVERIN -- that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "2022 MASSTRAILS GRANT, $50,000, $12,500 MATCH THROUGH CANNABIS IMPACT STABILIZATION FUND, " 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 2: 8-2-22 MCGIVERIN -- Order that $12,500 be transferred from the Cannabis Impact & Innovation Fund to OPED to be the match to the MassTrails Grant for continued planning on South Main Street Corridor Improvement Plans.
See executive summary and presentation at this link
https://www.holyoke.org/springdale-corridor-main-st-project/

Item 3: 8-2-22 MCGIVERIN -- Ordered, that in accordance with M.G.L. Chapter 44 Sec. 53A, the City Council hereby accepts the provisions of the "PVPC FY23 CT RIVER CLEANUP FUNDING, $512,000, 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 4: 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.
\*Tabled 7-25-22

Item 5: 8-2-22 MCGIVERIN -- Ordered, that there be and is hereby appropriated by transfer in the fiscal year 2023, ONE HUNDRED FIFTY THOUSAND AND 00/100 Dollars ($150,000) as follows
FROM:
12101-51107 PATROLMEN $150,000
TOTAL: $150,000
TO:
12101-51300 OVERTIME $150,000
TOTAL: $150,000

Item 6: 8-2-22 MCGIVERIN -- to use $2,017,526.96 of the ARPA revenue loss as a funding source to the FY2023 budget.

Item 7: 8-2-22 From the Acting City Treasurer, Sharon Bittner-Willis. Most recent statements showing the balance for our stabilization accounts

Item 8: 8-2-22 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 AND INCENTIVE GRANT, $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.
\*Duplicate of a previously adopted order.

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.