



CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, Ward 3
- Jesse M. Adams, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell Ward 2
- Gina Louise Sciarra, Ward 4
- David A. Murphy, Ward 5
- Marianne L. LaBarge, Ward 6
- Alisa F. Klein, Ward 7

Meeting Agenda
City Council Chambers
Walter J. Puchalski Municipal Building
212 Main Street, Northampton
Meeting Date: April 7, 2016
Meeting Time: 7:00pm

1. Public Comment

2. Roll Call

3. Suspend Council Rules

A financial matter in the form of a resolution is on the agenda as well as the agenda for the Committee on Finance. Please suspend council rules regarding order of business so that the matter will be heard in Finance prior to being taken up by City Council.

4. Public Hearings

5. Recognition and One-Minute Announcements by Councilors

6. Communications and Proclamations from the Mayor

7. Resolutions

A. 16.049 A Resolution pertaining to Bottums Road - 1st Reading

The attached resolution is as a result of the recommendation by the City Council Committee on Public Works and Utilities meeting on 3/28/2016.

Documents: 16.049_BottumsRoadResolution.pdf, 16.026_bottums_road_petition.pdf, 16.026_PlanningRecommendation-BottumsRoad.pdf, 16.026_BottumsRoad_BPW_Recommendation.pdf, 16.026_PublicWorks_And_Utililities_Report_Based_On_Committee_Feedback.pdf

B. 16.047 A Resolution to Adopt the Capital Improvement Program for FY 2017 - FY 2021 submitted to City Council on March 3, 2016 - 1st Reading

Documents: 16.047_FY17-FY21CapitalImprovementProgramResolution.pdf

8. Presentations

9. Consent Agenda

Minutes of City Council Meeting of March 17, 2016

Approve Re-Appointment of Brian Adams to the Community Preservation Committee - Term January 2016 - December 2019 (This is a City Council appointment) Mr. Adams was appointed to the CPC in 2010 and re-appointed in 2013. (no associated documents with this item)

Approve Re-Appointment of Natalia Munoz to the Human Rights Commission - Term December 2015 - June 2018 (This appointment was referred to committee on 3/3/2016 and was scheduled to be taken up by the Committee on City Services on 4/4/2016, however, due to inclement weather, that meeting was cancelled. The 45 day window to approve this appointment will expire on 4/17/2016.)

Documents: CityCouncilMarch17_2016.pdf, 16.035_Munoz_Reappointment.pdf

10. Recess for Committee on Finance (See Separate Agenda)

11. Financial Orders

A. 16.037 Financial Order for FY17 Capital Plan - \$225,000 for LED Streetlights Project - 1st Reading

Documents: 16.037_F.O.LEDStreetlights.pdf

B. 16.038 Financial Order - FY17 Capital Plan - \$129,210 for VOIP from Fund 2620 I-NET and Technology - 1st Reading

Documents: [16.038_FinancialOrder_VOIP_Replacement.pdf](#)

C. 16.039 Financial Order for \$375,000 to appropriate for new radio consoles for the Dispatch Center - 1st Reading

Documents: [16.039_Financial_Order_DispatchCenterRadioCosoles.pdf](#)

D. 16.040 Financial Order for FY17 Capital Plan - \$1,354,013 for Waste Water Treatment Plant Improvements - 1st Reading

Documents: [16.040_FinancialOrder_WastewaterTreatmentPlantImprovements.pdf](#)

E. 16.041 Financial Order to appropriate \$500,000 for Street Resurfacing and to authorize borrowing and issuance of bonds, etc. - 1st Reading

Documents: [16.041_F.O.BorrowingForPaving.pdf](#)

F. 16.042 Financial Order to replace VOIP system - 1st Reading

Documents: [16.042_F.O._PhoneSystem.pdf](#)

G. 16.043 Financial Order for FY17 Capital Plan - \$585,000 for Fire Truck - 1st Reading

Documents: [16.043_F.O.FireTruckCapitalProject.pdf](#)

H. 16.044 Financial Order to appropriate \$275,000 from FY 16 Free Cash to NPS Projects - 1st Reading

Documents: [16.044_F.O.SchoolProjects.pdf](#)

I. 16.045 Financial Order to appropriate \$2,860 from CPA funding to Leeds Historic Walking Tour Project - 1st Reading

Documents: [16.045_SupportingCoverLetter-LeedsHistoricWalkingTourProject.pdf](#),
[16.045_LeedsHistoricSignageOrder.pdf](#)

J. 16.046 A Financial Order Authorizing the Mayor to Execute a Lease Agreement with NCTV - 1st Reading

Documents: [16.046_NCTV_Lease.pdf](#)

K. 16.030 Financial Order to Establish Water & Sewer Rates for

FY2017 - 2nd Reading

Attached please find the original water/sewer rate order and the revised order that was submitted by Mayor Narkewicz on 4/1/2016. City Council will need to accept the amendments as proposed by the Mayor.

Documents: 16.030_Order_Water_Sewer_Rates_FY17.pdf,
16.030REVISEDWaterSewerRatesFY17-WithMemo.pdf

12. Orders

A. 16.050 Order Authorizing the Acquisition of Lot 15 on Sovereign Way - Request 2 Readings

Documents: 16.050_SovereignWayOOT.pdf

13. Ordinances

A. 15.377 Ordinance regarding zoning for significant trees - 2nd Reading

Documents: 15.377-Zoning-Significant-Trees-approved-in-CC_3-17-2016.pdf

B. 16.003 - Ordinance to delete fees from chapter 174 of city code book - 2nd Reading

Documents: 16.003_OrdinancePertaining_Fees-Delete_Chapter_174_from_Code_Book.pdf

C. 16.005 An Ordinance Pertaining to LED Lighting - 2nd Reading

Documents: 16.005-LED_SIGN_ORD-inline_changes-Final2.pdf

D. 16.028 An Ordinance to Delete Subdivision of Land from chapter 290 of the Code Book - 2nd Reading

Documents: 16.028_Delete_Chap_290_Revised.pdf

E. 16.048 An Ordinance to Provide for Limited Time Parking on King Street by revising Section 312-104 Schedule III of City Code - Refer to Committee on Legislative Matters

Documents: 16.048-KingStreetOrdinance.pdf

14. Updates from Council President & Committee Chairs

15. Information Requests (Charter Provision 2-7) and Committee Study Requests

16. New Business

Contact: *P. Powers*

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