



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: May 5, 2016
Meeting Time: 7:00pm

1. Public Comment

2. Roll Call

3. Public Hearings

A. Announcement that there will be a Public Hearing pertaining to a Petition received from National Grid regarding a permit to relocate an SO pole on Elm Street.

The Public Hearing will be held during the City Council Meeting on May 19, 2016 @ 7:05 pm

@ 212 Main Street, Northampton (City Council Chambers).

Documents: PolePetition-ElmSt_Relocation.pdf

4. Recognition and One-Minute Announcements by Councilors

5. Communications and Proclamations from the Mayor

6. Resolutions

A. 16.077 A Resolution to affirm the City's non-discrimination policy and in support of equality of access in public places - 1st Reading

Documents: 16.077_Resolution_Equality.pdf

7. Presentations

8. Consent Agenda

Approve Minutes of the April 21, 2016 City Council meeting

Petition to discontinue a portion of Elm Street - Refer to Committee on Public Works and Utilities and to the Department of Public Works, and the Planning Board (16.064)

Approve Application for Permit for Supervised Display of Fireworks-Application Received from Northampton Family Fourth Committee, Inc. of 40 Keyes Street, Florence - Event Date June 25, 2016 @ Look Park (16.070)

Approve Application for Second Hand Dealer's License for Sekhmet, LLC d/b/a Find located at 42 Maple Street, Florence (16.074)

Approve Application for Weekday & Sunday Bowling License for Northampton Bowl located at 525 Pleasant Street (16.073)

Refer appointment of Director of Public Works candidate Donna LaScaleia to the City Council Committee on City Services (16.075)

16.078 Refer Appointments to the City Council Committee on City Services as follows:

- Board of Health: Re-Appointment of Joanne Levin
- Central Business Architecture Committee: Appointment of Bridget Goggins and Melissa Frydlo
- Community Preservation Committee: Re-Appointment of Brian Adams
- Conservation Commission: Re-Appointment of C. Mason Maronn and Appointment of Jason Perry
- Council on Aging: Re-Appointment of Robert Montague
- Disability Commission: Re-Appointment of James Winston
- Energy & Sustainability Commission: Re-Appointment of Mary Biddle, Adin Maynard & Scott Silver
- Planning Board: Move Dan Felton from Associate Member to Full Member

Documents: CityCouncilMinutesApril21_2016.pdf, 16.064_ElmStreetPetitiontoDiscontinue.pdf,

16.070_fireworks_display_family_fourth.pdf , 16.073_bowling_license_Northampton_Bowl.pdf,
16.074_second_hand_dealer_Find.pdf, 16.078_201605031127.pdf,
16.075_LaScaleiaDPWDDirector.pdf

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

10. Financial Orders

A. **16.060 Financial Order regarding budgetary transfers between various department - 1st Reading**

Documents: 16.060_BudgetaryTransfersFY16.pdf

B. **16.063 Financial Order to authorize payment of a prior fiscal year bill for Smith Vocational & Agricultural School in the amount of \$8,135.36 - 1st Reading**

Documents: 16.063_PriorYearBill_8,135.36_Smith_Vocational.pdf

C. **16.066 Order to purchase land off of Reservoir Road - 1st Reading**

Documents: 16.066_PurchaseLandReservoirRoad.pdf

D. **16.068 Order to purchase 55 +/- acres located between Glendale & Westhampton Roads - 1st Reading**

Documents: 16.068KensingtonEstatesLANDORDER.pdf

E. **16.069 Order to authorize the purchase of 110 +/- acres to add to the Brookwood Marsh Conservation Area - 1st Reading**

Documents: 16.069_BrookwoodMarshKohlLANDORDER.pdf

F. **16.071 Financial Order to appropriate \$32,356.31 from the GF Free Cash to NPS for federal eRate to support technology infrastructure - 1st Reading**

Documents: 16.071_FreeCashToNPS_e_Rate.pdf

G. **16.072 Financial Order to Rescind Borrowing Authority for Land off of Easthampton Road (previously Approved in August, 2015) - 1st Reading**

Documents:
16.072_RescindBorrowingAuthorityForLandOffOfEasthamptonRoad.pdf

H. 16.076 To appropriate \$9,850 from the GF Free Cash for technical assistance to analyze broadband services - 1st Reading

Documents: [16.076_BroadbandFeasibility.pdf](#)

I. 16.051 A Financial Order authorizing the payment of two previous year bills from the DPW - 2nd Reading

Documents: [16.051_DPW_PriorYearBills.pdf](#)

J. 16.052 Financial Order regarding gift donation of \$10,000 for Improvements to City Council Chambers - 2nd Reading

Documents: [16.052_CouncChamberImprovements.pdf](#)

K. 16.053 Financial Order To appropriate \$46,798 from free cash to match funds for the Massachusetts Department of Conservation and Recreation Urban Forestry - 2nd Reading

Documents: [16.053_MatchFundsDCR_Urban__Forestry_Grant.pdf](#)

11. Orders

A. 16.065 An Order to surplus property and authorize the Mayor to transfer the property to the USA for inclusion in the Conte Fish & Wildlife Refuge - 1st Reading

Documents: [16.065_HockanumFerryAndGolashOrdertoSurplus.pdf](#)

B. 16.067 Order authorizing the Mayor to waive & decline the City's right of first refusal on property located on Rocky Hill Road - 1st Reading

Documents: [16.067_Right_Of_First_Refusal_Rocky_Hill_Road.pdf](#)

12. Ordinances

A. 16.034 Ordinance Pertaining to Water Resources - 1st Reading

Positive Recommendation from the Committee on community Resources (3 Yes, 0 No, 1 Absent{Councilor Klein}) on 3/21/2016

Positive Recommendation from the Committee on Public Works and Utilities (4 Yes, 0 No) on 3/28/2016

Positive Recommendation as amended from the Committee on Legislative

Matters (4 Yes, 0 No) on 4/11/2016

Documents: 16.034_Ordinance_Water_Resources_AsAmendedon4_11_2016.pdf,
16.034_Report_Based_On_Committee_Resources_Feedback.pdf,
16.034_Report_Based_Public_Works_And_Uilities_Committee_Feedback.pdf,
16.034_LM_Report_Based_On_Committee_Feedback.pdf

B. 16.048 An Ordinance to Provide for Limited Time Parking on King Street by revising Section 312-104 Schedule III of City Code - 2nd Reading

Positive recommendation from the Committee on Legislative Matters on 4/11/2016

Documents: 16.048-KingStreetOrdinance.pdf,
16.048_LM_Report_Based_On_Committee_Feedback_Revised.pdf

C. 16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main St. - Refer to the Committee on Legislative Matters

Documents: 16.061_MainSt_Florence_Limited_Time_Parking.pdf

D. 16.062 an Ordinance to add a yield sign at Venturers Field Road - Refer to the Committee on Legislative Matters

Documents: 16.062_Stop_And_Yield_Intersections_Venturers_Field_Road.pdf

13. Updates from Council President & Committee Chairs

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

15. New Business

Contact: P. Powers
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