CITY COUNCIL

# CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, Ward 3
- Vacant, 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: June 2, 2016**
**Meeting Time: 7:00pm**

1. **Public Comment**

2. **Roll Call**

3. **Public Hearings**

4. **Recognition and One-Minute Announcements by Councilors**

5. **Communications and Proclamations from the Mayor**

6. **Resolutions**

A. **16.093 Resolution Recognizing the Second Monday of October as Indigenous Peoples Day - 2nd Reading**

Documents: 16.093_FINALIndigenousPeoplesDayResolution-AmendedYear.pdf

7. **Presentations**

8. **Consent Agenda**

A. **Approval of Minutes of May 19, 2016 City Council Meeting**

Documents: CCMinutesMay19_2016.pdf

B. **Approve (16.109) Petition for Second Hand Dealer's License for Birdhouse Music (formerly Instrument Exchange) located at 164 Main Street**

Documents: 16.109_Petition_BirdhouseMusic.pdf

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

10. **Financial Orders**

A. **16.094 Financial Order to appropriate $84,044,076 for FY2017 General Fund Budget - 1st Reading**

Documents: 16.094_FY17Budget.pdf

B. **16.095 Financial Order to appropriate the sum of $588,450 for the FY2017 Solid Waste Enterprise Fund Budget - 1st Reading**

Documents: 16.095_FY17Budget-SolidWasteEnterpriseFundBudget.pdf

C. **16.096 Financial Order to appropriate the sum of $6,271,872 for the FY2017 Sewer Enterprise Fund Budget - 1st Reading**

Documents: 16.096_FY17Budget-SewerEnterpriseFundBudget.pdf

D. **16.097 Financial Order to appropriate the sum of $7,463,768 for the FY17 Water Enterprise Fund Budget - 1st Reading**

Documents: 16.097_FY17Budget-WaterEnterpriseFundBudget.pdf

E. **16.098 Financial Order to appropriate the sum of $1,957,558 for the FY17 Storm Water Enterprise Fund Budget - 1st Reading**

Documents: 16.098_StormwaterEnterpriseFundBudget.pdf

F. **16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 1st Reading**

Documents: 16.099_RevolvingFundsFY17.pdf

G. **16.100 Financial Order to appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund - 1st Reading**

Documents: 16.100_From_GF_To_Stability.pdf

H. **16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 1st Reading**

Documents: 16.101_Captial_Projects_Appropriate_From_FreeCash.pdf

I. **16.102 Financial Order To Appropriate Capital Projects from Receipts Reserved for Appropriation – Parking - 1st Reading**

Documents: 16.102_CapitalProjectsFrom_ReceiptsReservedForAppropriation_Parking.pdf

J. **16.103 Financial Order to Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account to be Used for City Wide Fueling Depot Project - 1st Reading**

Documents: 16.103_CapitalProjects_AppropriatedFrom_ReceiptsReservedForAppropriation-SaleOfLandAccount.pdf

K. **16.104 Financial Order to Appropriate $25,275.26 for Police Department Firing Range - 1st Reading**

Documents: 16.104_FiringRange.pdf

L. **16.105 Financial Order To Appropriate $100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution @ Forbes Library - 1st Reading**

Documents: 16.105_ForbesLibraryCapitalProjects.pdf

M. **16.106 Financial Order to Appropriate $37,300 for the West Farms & Park Street Cemeteries - 1st Reading**

Documents: 16.106_CemeteryProject.pdf

N. **16.107 Financial Order to Appropriate $344,359 for Capital Projects from the Capital Stabilization Fund - 1st Reading**

Documents: 16.107_CapitalProjects-Fire_and_DPW.pdf

O. **16.108 Order to accept Scanlon Avenue as a City street (formerly approved by City Council on December 3, 2015) - Request 2 readings**

Documents: 16.108_ScanlonAveStreetAcceptance.pdf

P. **16.081 To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system - 2nd Reading**

Documents: 16.081_VOIP.pdf

Q. **16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing - 2nd Reading**

Documents: 16.082_LookPark_PARC.pdf

R. **Financial Orders regarding Community Preservation Committee Recommendations for Funding - 2nd Reading**

**16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000**

**16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000**

**16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785**

**16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000**

**16.087 Conservation Fund, Northampton Conservation Commission: $30,000**

**16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800**

**16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300**

**16.090 Pulaski Park Renovation and Expansion, Northampton**

**Department of Public Works: $805,400**

Documents: 16.083-16.090_CoverLetter.pdf, 16.083_Stained_Glass.pdf, 16.084_SawMillHillsOpenSpaceAcquisition.pdf, 16.085_AOM_Curtain.pdf, 16.086_Housing.pdf, 16.087_ProtectOpenSpace.pdf, 16.088_FitzgeraldLakeInvasivePlantControl.pdf, 16.089_ShepherdBarn.pdf, 16.090_PulaskiParkRenovation.pdf

**S. 16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 2nd Reading**

Documents: 16.091_Trees.pdf

## 11. Orders

## 12. Ordinances

**A. 16.025 An Ordinance regarding parking on Center Street - 2nd reading**

Positive recommendation from the Committee on Legislative Matters on May 9, 2016

Documents: 16.025_Report_Based_On_Committee_Feedback_Query.pdf, 16.025_Ordinance_Regarding_Parking_Center_Street.pdf

**B. 16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street - 2nd Reading**

Positive Recommendation from the Committee on Legislative Matters on May 9, 2016

Documents: 16.061_Report_Based_On_Committee_Feedback_Query.pdf, 16.061_MainSt_Florence_Limited_Time_Parking.pdf

**C. 16.062 An Ordinance to add a yield sign at Venturers Field Road - 2nd Reading**

Positive Recommendation from the Committee on Legislative Matters on May 9, 2016

Documents: 16.062_Report_Based_On_Committee_Feedback_Query.pdf, 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*
*Administrative Assistant to the City Council*
*(413) 587-1210*
*ppowers@northamptonma.gov*

**In the Year Two Thousand and Sixteen**
**Upon the recommendation of Councilors Alisa F. Klein and Maureen T. Carney, and the Northampton Human Rights Commission**

**16.093**
**A Resolution**
**Recognizing the Second Monday of October as Indigenous Peoples Day**

**WHEREAS,** the City of Northampton recognizes that the Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

**WHEREAS,** the City of Northampton recognizes that Northampton is built upon the ancestral homelands and villages of the Indigenous Peoples of this region without whom the building of the City would not have been possible, to wit, from the Mohegan Tribe the Nipmucs and the Pequots, and from the Mohican Tribe, the Pocumtucs who established the Village of Norwottuck – or Nonotuck -- upon which much of present-day Northampton is situated; and

**WHEREAS,** the City of Northampton wishes to uplift the indigenous roots and history of, and contributions to, our city and this country;

**WHEREAS**, the City of Northampton is committed to respecting and protecting the full range of human rights as set forth in the Universal Declaration of Human Rights and numerous other international human rights treaties; and

**WHEREAS,** the City of Northampton, in an effort to promote truth, healing, reconciliation, redress, and justice, acknowledges the ongoing trauma and historical harms, acts of genocide, and violations of the human rights of Native American, Alaskan Native, and other American Indigenous Peoples; and

**WHEREAS,** the City of Northampton has a responsibility to oppose the systemic racism towards Indigenous People in the United States which perpetuates their income, health, educational, and social inequality; and

**WHEREAS,** despite the fact that the federal government guaranteed the health, safety, and welfare of tribal nations in exchange for over 450 million acres of tribal land, American Indian and Alaska Native citizens experience higher disease rates, lower life expectancy rates, higher dropout rates, and higher poverty rates than any other racial or ethnic group in the country[1]; and

**WHEREAS,** the median income of American Indian and Alaska Native households is 70 percent of the median income of all U.S. households, and 28.4 percent of American Indians and Alaska Natives live in poverty compared to 15.3 Americans as a whole[2]; and

**WHEREAS,** American Indians and Alaska Natives have a life expectancy that is 4.2 years less than all other races in the United States and die at higher rates than other Americans from many diseases and harms including

[1] National Congress of American Indians, "Education, Health, and Human Services," http://www.ncai.org/policy-issues/education-health-human-services
[2] U.S. Census, CB11-FF.22, 11/1/2011 http://www.census.gov/newsroom/releases/archives/facts_for_features_special_editions/cb11-ff22.html

chronic liver disease and cirrhosis, diabetes, assault and homicide, and intentional self-harm and suicide[3]; and

**WHEREAS,** data from the National Center for Education Statistics shows that on average, less than 50 percent of American Indian and Alaska Native students graduate from high school[4]; and

**WHEREAS,** the City of Northampton understands that in order to help close the equity gap, government entities, organizations, and other public institutions should change their policies and practices to better reflect and significantly improve the experiences and outcomes of American Indian people; and

**WHEREAS,** the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas[5]; and

**WHEREAS,** in 1990, representatives from 120 Indigenous nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an occasion to strengthen the process of continental unity and struggle towards liberation, and thereby use the occasion to reveal a more accurate historical record[6]; and

**WHEREAS,** the United States federal government, the State of Massachusetts, and the City of Northampton recognize Columbus Day on the second Monday of October, in accordance with the federal holiday established in 1937;

**NOW THEREFORE BE IT RESOLVED**, that the City Council of Northampton, Massachusetts

1. Hereby proclaims that the second Monday in October each year will be known as Indigenous Peoples Day; and

2. Celebrates and honors the foundational contributions of Indigenous People to the history of our City, the State of Massachusetts, and our country; and

3. Encourages the City's schools and other institutions to use Indigenous Peoples Day as a point from which to, throughout the year, reflect upon and learn about the historical abuses and continuing struggles of indigenous nations, and to celebrate the magnificent foundations of the indigenous people of this land upon which our city, state, and country were built; and

4. Encourages businesses and organizations in Northampton to recognize Indigenous Peoples Day; and

5. Shall continue to promote racial, economic, educational, health, and social equity and justice for all people and oppose discrimination towards Indigenous Peoples as it is perpetuated through inequities in income, health, and education.

***~ This resolution was developed thanks to Northampton resident Rachael Naismith who initiated the project and gathered data for inclusion in the resolution. Thanks, as well, to the Smith Campus School sixth grade class of Tom Weiner and Joe Golossi for their December 17, 2015 presentation to the City Council on Columbus and the need for an Indigenous Peoples Day in Northampton.~***

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[3] Indian Health Service, Disparities, January, 2015 https://www.ihs.gov/newsroom/factsheets/disparities/
[4] Faircloth, S.C. & Tippeconnic, J.W., The Dropout/Graduation Crisis Among American Indian and Alaska Native Students: Failure to Respond Places the Future of Native Peoples at Risk, January, 2010 http://bit.ly/1cQEDoI
[5] Curl, John. *Archives of Indigenous Peoples Day.* Retrieved from http://ipdpowwow.org/Archives_1.html
[6] Feeney, Nolan. (2014, Oct 13). How Indigenous People Day Came to Be. *Time,* Retrieved from http://time.com/3495071/indigenous-peoples-day/

*CITY COUNCIL MEETING*
*CITY COUNCIL CHAMBERS*
*WALLACE J. PUCHALSKI MUNICIPAL BUILDING*
*212 MAIN STREET, NORTHAMPTON*
Northampton, MA
May 19, 2016

**Roll Call**

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:30 p.m. on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight
At-Large Councilor (Vacant)
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein.

The following City Councilor(s) was (were) absent: None

Councilor LaBarge moved to suspend council rules regarding Order of Business; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

**Public Hearing**

**Public Hearing:**

**Public Hearing Regarding Petition from National Grid to Relocate a Pole on Elm Street**

**Public Hearing Regarding Petition from National Grid to Relocate a Pole on Elm Street**

A motion to open the public hearing was made by Councilor Murphy and seconded by Councilor Bidwell.

Lisa Jasinski from National Grid was present as a proponent to the petition. The plan is to relocate a pole on Elm Street. This is for the new entry that is going into College Lane at Smith College. The pole will be relocated 47 feet west of intersection of College Lane which moves the pole approximately 11 feet. Currently the pole is in the way of the planned new sidewalks.

Councilor Klein asked about an order on the agenda to discontinue a portion of Elm Street. Ms. Jasinski explained that the order is probably an agreement to eliminate a couple of parking spaces on Elm Street as part of the overall project. If that does not happen, the pole will not be moved. That agreement is between the City and Smith College and she is not aware of the status of that order. The petition before council is in preparation for the entire project. She believes that the pole will not be moved if the discontinuance does not happen.

There were no opponents to the petition.

A motion to close the public hearing was made by Councilor Murphy and seconded by Councilor O'Donnell.

**Announcement of Public Hearing Regarding FY2017 City Budget**

**Announcement of Public Hearing**

The following announcement was made by Councilor Dwight. The following Public Hearing is hereby advertised in accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-4: Action on the Operating Budget, (a) Public Hearing:

BY ORDER OF THE CITY COUNCIL, a Public Hearing to be held on Thursday, June 2, 2016 at 7:05 p.m. in the City Council Chambers located in the Wallace J. Puchalski Municipal Building, 212 Main Street, Northampton, MA. The City Council will consider the Proposed FY2017 Budget, and hear all persons who wish to be heard thereon.

**Recognitions and One-Minute Announcements by Councilors**

**Recognitions and One-Minute Announcements by Councilors**

**Announcements**

Councilor O'Donnell announced that the City Council will hold two budget hearings where individual departments will present their budgets to City Council and speak to the upcoming needs for FY2017. The meetings are open to the public and will be held in the Police Department Community Room located at 29 Center Street. On May 25, 2015 the Fire Rescue Department and Central Services will present their budgets beginning at 5:30 p.m.

On Thursday, May 26, 2016, also beginning at 5:30 p.m., the Department of Public Works, Police Department, Forbes Library, Planning and Sustainability, Northampton Public Schools, and the Arts & Culture Department will present. Other departments may be invited to participate as well, however, no other departments are scheduled at this time. (Note: as of the writing of these City Council minutes, the meeting date has changed to June 1, 2016. Arts & Culture are unable to attend; other changes may be made to the schedule in advance of the meeting.)

Councilor Dwight announced that on Monday, May 30, 2016 the Memorial Day Parade will take place in Florence. The parade begins at 10:00 a.m.; line-up begins at 9:30 @ Trinity Row.

**Communications and Proclamations From the Mayor**

**Communications and Proclamations From the Mayor:**

**FY2017 Budget Message**

**FY2017 Budget Message**

Mayor Narkewicz read his budget message as presented in the FY2017 Budget Book.

**Resolutions**

**Resolutions:**

**16.093 Resolution Recognizing the Second Monday of October as Indigenous Peoples Day - 1st Reading**

**16.093 Resolution Recognizing the Second Monday of October as Indigenous Peoples Day - 1st Reading**

Councilor Klein noted that in 1990 the South Dakota legislature passed a state holiday called "Native American Day which is celebrated annually. In 1992, Berkley, California was the first to recognize Indigenous Peoples Day. Since then over twenty cities across the US have declared the second Monday of October Indigenous Peoples Day. Most recently Amherst passed a resolution that was written by Amherst Regional Middle School students to replace Columbus Day with Indigenous Peoples Day. Councilor Klein believes that the Council owes it to the children, as well as to adults, of Northampton that it was and is this country's legal, moral and fiduciary responsibility to protect and ensure the wellbeing of native tribes. Throughout the last several centuries indigenous peoples have experienced governmental and societal neglect and racism, such as higher disease rates, lower life expectancy, etc. What is important is that the resolution instills the need to recognize the needs of indigenous people beyond the one day specified by resolution.

In addition to Councilor Klein, Councilor Carney thanked the teachers, students and community members for their thoughtful participation in the creation of this important legislation. As a former teacher, she knows the importance of getting this information in to the hands of teachers well in advance of the final stages of a curriculum development. Councilor Carney believes that this is a great opportunity to educate ourselves further about the Nonotuck people who inhabited this City of Northampton long before the Europeans who came here and settled.

Councilor Dwight noted that there is no Columbus Day celebration in Northampton. Indigenous Peoples day is an appropriate honor. He cautioned that a resolution cannot change a state holiday. He intends to support the initiative.

**Motion to Approve in 1st reading**

Councilor Bidwell moved to approve the resolution in 1st reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**See minutes of June 2, 2016 for second reading.**

**16.077 A Resolution to affirm the City's non-discrimination policy and in support of equality of access in public places - 2nd Reading**

**16.077 A Resolution to affirm the City's non-discrimination policy and in support of equality of access in public places - 2nd Reading**

Councilor O'Donnell noted that the State Senate has acted upon legislation, but the entire legislature still has yet to weigh in on this important legislation addressing non-discrimination support. In 2012 the state of Massachusetts enacted provisions to protect against discrimination on the basis of gender identity for housing but left a "carve out" for public places. MA was the only state that passed for gender identity that had such an omission. The resolution is intended to address a civil rights loophole.

Councilor Dwight notes that the federal government has recently reacted to discriminatory law enacted by North Carolina.

**Motion to approve in 2nd reading**

Councilor LaBarge moved to approve the resolution in second reading; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following resolution passed second reading:**

Upon the Recommendation of Councilor Ryan R. O'Donnell

**R-16.077**
**A RESOLUTION**

**TO AFFIRM THE CITY'S NON-DISCRIMINATION POLICY AND IN SUPPORT OF EQUALITY OF ACCESS IN PUBLIC PLACES**

WHEREAS, The City of Northampton is guided by a fundamental and compelling interest to protect the civil rights of all its citizens and visitors, support public policies that prohibit unjust discrimination, and promote a society characterized by freedom and equality; and

WHEREAS, A free and equal society is one in which all people may access public places, including commercial space such as restaurants, hotels, and theaters as well as public space such as municipal buildings, parks and public transportation, among others, on equal terms; and

WHEREAS, In 2011 the Massachusetts legislature extended protections against discrimination on the basis of gender identity in matters of housing, employment, credit and education, but not in matters relative to public accommodations such as those described above; and

WHEREAS, Today, legislation currently before the legislature would close this gap in state law and extend such protections to all people to prohibit discrimination in matters of public accommodations on the basis of gender identity and guarantee equal access to public places regardless of gender identity;

NOW THEREFORE BE IT RESOLVED that the City Council of Northampton, Massachusetts

1. Affirms that it is the policy of the City of Northampton that no person shall unjustly discriminate against any person belonging to a protected category, including age, ancestry or national origin, color, creed, family or marital status, gender identity, genetic information, mental or physical ability, race, religion, sex, sexual orientation, socioeconomic status or veteran status, relative to any essential public matter involving goods, services, or access that are generally available to all people, including education, employment, health care, housing, municipal services and public accommodations.

2. Affirms that it is the policy of the City of Northampton that no one shall refuse to grant admission to and full enjoyment of any public accommodation within the City of Northampton to a person consistent with that person's gender identity.

3. Supports the expeditious enactment of state legislation to extend protections against discrimination in matters of public accommodation on the basis of gender identity.

BE IT FURTHER RESOLVED that the Administrative Assistant to the City Council shall cause a copy of this resolution to be sent to Governor Charles Baker, Senate President Stanley Rosenberg, Speaker of the House Robert DeLeo, State Representative Peter Kocot, as well as Northampton's federal representatives.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

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**Recess for Committee on City Services**

**At 8:09 p.m. the City Council recessed for the Committee on City Services meeting. The City Council reconvened at 8:39 p.m.**

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**Presentations**

**Presentations:** None

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| **Consent Agenda** | **Consent Agenda** |
| **Motion to remove an item (16.075) from Consent Agenda** | Councilor Carney moved to remove one item from the Consent Agenda (Item 16.075); Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant. |
| **Motion to approve Consent Agenda** | Councilor LaBarge moved to approve the consent agenda; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant. |
| **Motion Carried** | **The following items were included on the consent agenda:**<br><br>Minutes of the May 5, 2016 City Council Meeting for approval<br><br>Petition from National Grid to Relocate a Pole on Elm Street (16.059) for approval<br><br>16.080 Petitions for Second Hand Dealers Licenses for approval:<br>1. The Back Alley Antiques & Collectibles located at 238 Bridge Street<br>2. Ryan's Jewelers located at 14 Strong Avenue<br>3. Modern Myths, Inc. located at 34 Bridge Street<br><br>16.064 Petition to discontinue a portion of Elm Street for referral to the Public Works Commission |
| **Motion to approve the appointment of Donna LaScaleia as the DPW Director** | Motion to approve the Appointment of Donna LaScaleia as the Director of Public Works (16.075) made by Councilor LaBarge and seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. |
| **Motion Carried** | |
| **Recess for a short break** | **At 8:43 p.m. the City Council recessed for a short break. At 8:54 the City Council reconvened** |
| **Recess for Committee on Finance Meeting** | **At 8:54 p.m. the City Council recessed for the Committee on Finance meeting. The City Council reconvened at 9:44 p.m.** |
| **Financial Orders** | **Financial Orders** |
| **16.081 To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system - 1st Reading** | **16.081 To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system - 1st Reading** |
| **Motion to approved in 1st reading** | Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. |
| **Motion Carried** | **See minutes of June 2, 2016 for second reading.** |
| **16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related** | **16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing - 1st Reading** |

| | |
|---|---|
| borrowing - 1st Reading | |
| Motion to approve in 1st reading | Councilor LaBarge moved to approve the order in first reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. |
| Motion Carried | See minutes of June 2, 2016 for second reading. |
| Motion to approve CPA orders as a group in first reading: | Councilor Murphy moved to approve the following as a group in first reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. |
| 16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000 – 1st Reading | 16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000 – 1st Reading |
| 16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000- 1st Reading | 16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000 – 1st Reading |
| 16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785 – 1st Reading | 16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785 – 1st Reading |
| 16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000 – 1st Reading | 16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000 – 1st Reading |
| 16.087 Conservation Fund, Northampton Conservation Commission: $30,000 – 1st Reading | 16.087 Conservation Fund, Northampton Conservation Commission: $30,000 – 1st Reading |
| 16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300 – 1st Reading | 16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300 – 1st Reading |
| 16.090 Pulaski Park Renovation and Expansion, | 16.090 Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400 – 1st Reading |

**Northampton Department of Public Works: $805,400 – 1st Reading**

**Motion Carried**

**See minutes of June 2, 2016 for second reading.**

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**16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800 – 1st Reading**

**16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800 – 1st Reading**

Councilor Klein does not support using CPA funds to support the use of herbicides on City property.

**Motion to approve in 1st Reading**

Councilor Murphy moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 1 No (Councilor Klein), 1 Vacant.

**Motion Carried**

**See minutes of June 2, 2016 for second reading.**

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**16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 1st Reading**

**16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 1st Reading**

**Motion to approve in 1st Reading**

Councilor LaBarge moved to approve the order in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**See minutes of June 2, 2016 for second reading.**

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**16.092 Order to rescind TIF previously granted to Grantham Group - 1st Reading**

**16.092 Order to rescind TIF previously granted to Grantham Group - 1st Reading**

**Motion to approve in 1st Reading**

Councilor O'Donnell moved to approve the order in first reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**Motion to suspend council rules for 2nd reading**

Motion to suspend City Council rules to allow for a second reading was made by Councilor Carney and seconded by Councilor Murphy. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**Motion to approve in 2nd reading**

Councilor Murphy moved to approve the order in 2nd reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of the Mayor

**16.092**
**AN ORDER**

**16.092 Continued**

**To Rescind TIF previously granted to the Grantham Group**

*Ordered, that:*

Whereas, on March 7, 2013, the City Council granted a Tax Increment Financing (TIF) Plan to the Grantham Group for the assisted living project know as Christopher Heights;

Whereas, the vote authorized the Mayor to execute and implement a TIF agreement and that agreement was not executed by mutual agreement of the City and the Grantham Group;

Whereas, the Commonwealth of Massachusetts has requested that the city rescind its authorization for this project;

Therefore be it ordered, that the vote taken by the City Council on March 7, 2013 to grant a TIF to the Grantham Group is hereby rescinded.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

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**16.060 Financial Order regarding budgetary transfers between various department - 2nd Reading**

**16.060 Financial Order regarding budgetary transfers between various department - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor Murphy moved to approve the order in second reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon recommendation of the Mayor

**O-16.060**
**An Order**
**For Budgetary Transfers between Various Accounts**

*Ordered, that*

the following FY2016 budgetary transfers be and hereby are made:

| Department | | Description | Org | Object | Transfer From: | Transfer To: |
|---|---|---|---|---|---|---|
| | | | | | | |
| City Council | PS | Salaries Permanent | 11111 | 511000 | | 1,130 |
| Information Technology | PS | Salaries Permanent | 11551 | 511000 | | 9,150 |
| Planning & Sustainability | PS | Salaries Permanent | 11751 | 511000 | | 621 |
| Parking Maintenance | PS | Salaries Permanent | 14811 | 511000 | | 6,541 |
| Veterans | PS | Salaries Permanent | 15431 | 511000 | | 2,675 |
| Arts & Culture | PS | Salaries Permanent | 16991 | 511000 | | 6 |
| Reserve for Personnel | PS | Wage Adjustment | 19491 | 519700 | | 1,754 |
| Parking Maintenance | OM | NBID Assessment | 14813 | 569400 | (6,541) | |
| Medical Insurance | PS | Employee Insurance Benefits | 19141 | 519400 | (15,336) | |
| City Council | OM | Travel | 11112 | 571001 | | 2,100 |
| Arts and Culture | OM | Telephone | 16992 | 534100 | | 540 |
| Interest on Municipal Debt | OM | Interest on Notes | 17503 | 592500 | (2,640) | |
| | | | | | | |
| TOTAL: | | | | | (24,517) | 24,517 |

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

---

**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 - 2nd Reading**

**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 - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor LaBarge moved to approve the order in second reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon recommendation of the Mayor

**16.063**
**AN ORDER**
**To authorize payment of a prior fiscal year bill for**
**Smith Vocational and Agricultural School**

BE IT ORDERED

the Council authorize payment of a prior fiscal year bill (FY2015) from Smith Vocational and Agricultural School for $8,135.36 owed to Durham School Services for Transportation Services.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

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**16.066 Order to purchase land off of Reservoir Road - 2nd Reading**

**16.066 Order to purchase land off of Reservoir Road - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor O'Donnell moved to approve the order in second reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

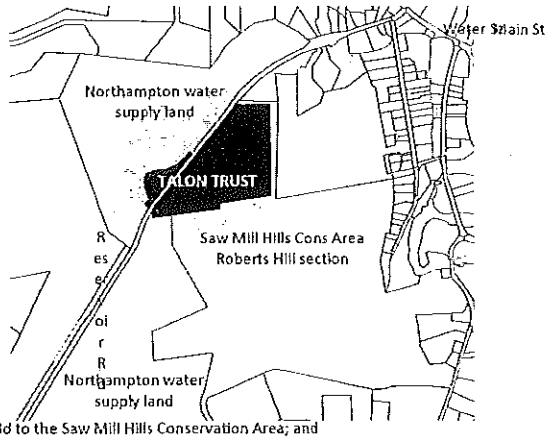
**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

**16.066**
**An Order**
**To Purchase Land off of Reservoir Road**

Ordered, that




WHEREAS, The *Open Space, Recreation and Multi-Use Plan: 2011-2018* recommends protecting conservation land and unprotected gaps in the Saw Mill Hills; and

WHEREAS, Talon Trust has agreed to sell 20± acres off Reservoir Road (Map ID 10D-36), surrounded by conservation land on three sides and water supply land on one side, for $150,000 to add to the Saw Mill Hills Conservation Area; and

WHEREAS, The land provides trail links, protects the city's drinking water system (current emergency reservoir), and provides wildlife links between upland areas, wetlands and water; and

WHEREAS, All funds will be drawn from CPA funds and current and past grants and donations; This Order includes no new appropriation.

NOW, THEREFORE BE IT ORDERED,
That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission and the Mayor are jointly authorized to grant conservation restrictions on any land so acquired.

**Rules suspended, passed two readings and enrolled**

**Enrolled**

**16.068 Order to purchase 55 +/- acres located between Glendale & Westhampton Roads - 2nd Reading**

**16.068 Order to purchase 55 +/- acres located between Glendale & Westhampton Roads - 2nd Reading**

**Motion to approve in 2nd Reading**

Councilor Bidwell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

**16.068**
**An Order**
**To Purchase 55 +/- acres located between Glendale & Westhampton Roads**

Ordered, that

WHEREAS, The *Open Space and Recreation Plan: 2011-2018* recommends preserving open space and valuable wetlands and upland habitat to connect the Mineral Hills Conservation Area with West Farms and

**16.068 Continued**

filling in gaps and missing teeth in the city's open space system and provided for multiuse trail opportunities;

WHEREAS, The owners of 55± acres located between Glendale and Westhampton Roads, the approved Kensington Estates subdivision, have agreed to sell their property for $450,000;

WHEREAS, The City is working with the seller who may carve off some small amount of the land to lower the purchase price;

WHEREAS, The Massachusetts LAND Grant provides up to 64% reimbursement for acquisition of certain conservation areas and is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to acquire conservation properties prior to state reimbursement; and

***Ordered, that***

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11;

Further that $450,000 is appropriated for such acquisition; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow $450,000 under MGL c.44, §7(3); and that the Conservation Commission is authorized to contract for any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Environmental Affairs, under the LAND Self-Help Act, Chapter 132A, §11 of the General Laws;

Further that any grants, donations, or sales shall be used to reimburse open space funds used for the purchase.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

**16.069 Order to authorize the purchase of 110 +/- acres to add to the Brookwood Marsh Conservation Area - 2nd Reading**

**16.069 Order to authorize the purchase of 110 +/- acres to add to the Brookwood Marsh Conservation Area - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor LaBarge moved to approve the order in second reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

**16.069**
**An Order**
**Authorize purchase of 110 +/- acres to add to the Brookwood Marsh Conservation Area**

***Ordered, that***

WHEREAS, The ***Open Space and Recreation Plan: 2011-2018*** recommends preserving open space on Burts Pit Road to preserve Northampton's only bog and rare species habitat and provide for an multiuse trail to serve the area;

WHEREAS, The owners of 110± acres located on Burts Pit Road, Stone Ridge Road and Overlook Drive have agreed to sell their property for $500,000;

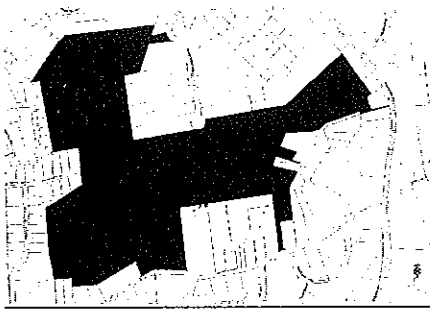
WHEREAS, The City is working with the seller who may carve off some small amount of the land to lower the purchase price;

WHEREAS, The Massachusetts LAND Grant provides up to 64% reimbursement for acquisition of certain conservation areas and is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to acquire conservation properties prior to state reimbursement; and

***Ordered, that***

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11;

Further that $500,000 is appropriated for such acquisition; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow $500,000 under MGL c.44, §7(3); and that the Conservation Commission is authorized to contract for any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Environmental Affairs, under the LAND Self-Help Act, Chapter 132A, §11 of the General Laws;
Further that any grants, donations, or sales shall be used to reimburse open space funds used for the purchase.



**Enrolled**

**Rules suspended, passed two readings and enrolled.**

**16.071 Financial Order to appropriate**

**16.071 Financial Order to appropriate $32,356.31 from the GF Free Cash to NPS for federal eRate to support technology infrastructure - 2nd Reading**

**$32,356.31 from the GF Free Cash to NPS for federal eRate to support technology infrastructure - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor O'Donnell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon recommendation of the Mayor

**16.071**
**An Order**
**To appropriate $32,356.31 from the GF Free Cash to NPS for federal eRate to support technology infrastructure**

*Ordered, that*

$32,356.31 be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash) to the Northampton Public Schools to pass through to the school department their federal eRate funds for supporting technology infrastructure, said funds to be deposited into W1245132 587014.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

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**16.072 Financial Order to Rescind Borrowing Authority for Land off of Easthampton Road (previously Approved in August, 2015) - 2nd Reading**

**16.072 Financial Order to Rescind Borrowing Authority for Land off of Easthampton Road (previously Approved in August, 2015) - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor Bidwell moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon recommendation of the Mayor

**16.072**
**An Order**
**to rescind borrowing authority on a LAND Grant vote taken August 13, 2015**

*Ordered, that*

the $150,000 of borrowing authority authorized under the loan order approved on August 13, 2015 for the acquisition of land on Easthampton Road, to expand open space land preservation near the Arcadia Wildlife Santuary be rescinded, as the City has received a LAND Self-Help Act grant for the acquisition.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

---

**16.076 To appropriate $9,850 from the GF Free Cash for technical assistance to analyze broadband services - 2nd Reading**

**16.076 To appropriate $9,850 from the GF Free Cash for technical assistance to analyze broadband services - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor O'Donnell moved to approve the order in second reading; Councilor Sciarra seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon recommendation of the Mayor

**16.076**
**An Order**
**To appropriate $9,850 from the GF Free Cash for technical assistance to analyze broadband services**

*Ordered, that*

$9,850 be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash) for technical assistance to the City to analyze existing broadband services in the city and a Feasibility Study to address the possibility of Northampton providing broadband and broadband-enabled services to private enterprise customers in proximity to its existing municipal fiber network.

**Enrolled**

**Rules suspended, passed two readings and enrolled.**

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**Orders**

**Orders**

**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 - 2nd Reading**

**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 - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor Carney moved to approve the order in second reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

**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**

Ordered, that

WHEREAS, The ***Open Space, Recreation and Multi-Use Plan: 2011-2018*** recommends preserving open space along the Connecticut River and the Connecticut River floodplain; WHEREAS, On December 19, 2014, City Council authorized the City to accept a deed for two parcels adjacent to the flood control dikes and the historic Mill River (Map ID 39A-44 and

**16.065 Continued**

39A-71) and transfer 39A-071 to the USA for inclusion in the Conte National Fish and Wildlife Refuge;

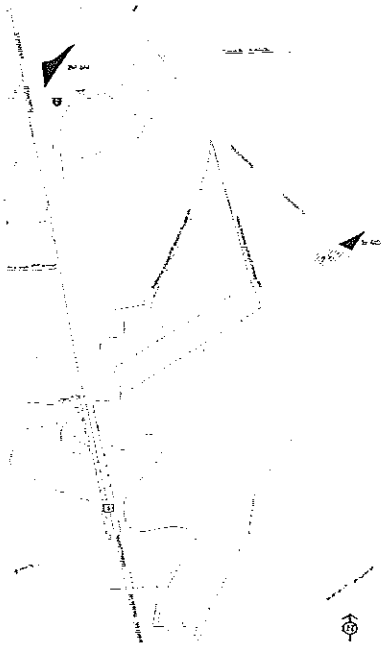
WHEREAS, On August 13, 2015, City Council authorized the City to transfer a surplus city parcel on Hockanum Road (Map ID 39-18) to the USA for inclusion in the Conte Fish and Wildlife Refuge;

WHEREAS, The US Fish and Wildlife Service has expressed interest in the second parcel by the flood control dike (Map ID 39A-44) and a second parcel adjacent to the Hockanum Road parcel (Map ID 39-55);

WHEREAS, The Conservation Commission, Agriculture Commission, and Department of Public Works have all previously reviewed this request and support the transfer;

**NOW, THEREFORE BE IT ORDERED,**

The City Council finds said parcels (Map IDs 39-55 and 39A-44) surplus to City uses and authorizes the Mayor to transfer them to the USA for inclusion in the Conte Fish and Wildlife refuge.



**Enrolled**

**Rules suspended, passed two readings and enrolled.**

---

**16.067 Order authorizing the Mayor to waive & decline the City's right of first refusal on property located on Rocky Hill Road - 2nd Reading**

**16.067 Order authorizing the Mayor to waive & decline the City's right of first refusal on property located on Rocky Hill Road - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor Klein moved to approve the order in second reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following order passed second reading:**

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

**16.067**
**An Order**

**To Authorize the Mayor to Waive & Decline the City's Right of First Refusal on Property located on Rocky Hill Road**

Ordered, that

WHEREAS, Joseph S. Popiokek, Jr. owns 14.429 acres on Rocky Hill Road (Map ID 37-90) in the Massachusetts recreation current use taxation program (MGL Chapter 61B); and

WHREAS, Chapter 61B gives the city the right-of-first refusal to purchase the land when it is removed from Chapter 61B; and

WHEREAS, the property does not fit within the objectives of the Northampton Open Space, Recreation, and Multiuse Trail Plan;

**NOW, THEREFORE BE IT ORDERED,**
That the Mayor is authorized to waive and decline to assign the city's right of first refusal on the property.

**Enrolled** — **Rules suspended, passed two readings and enrolled.**

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**Ordinances** — **Ordinances**

**16.025 An Ordinance regarding parking on Center Street - 1st reading** — **16.025 An Ordinance regarding parking on Center Street - 1st reading**

**Motion to approve in 1st reading** — Councilor O'Donnell moved to approve the ordinance in first reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried** — **See minutes of June 2, 2016 for second reading.**

---

**16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street - 1st Reading** — **16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street - 1st Reading**

**Motion to approve in 1st reading** — Councilor O'Donnell moved to approve the ordinance in first reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Abstention (Councilor Dwight), 1 Vacant.

**Motion Carried** — **See minutes of June 2, 2016 for second reading.**

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**16.062 An Ordinance to add a yield sign at Venturers Field Road - 1st Reading** — **16.062 An Ordinance to add a yield sign at Venturers Field Road - 1st Reading**

**Motion to approve in 1st reading** — Councilor LaBarge moved to approve the ordinance in first reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried** — **See minutes of June 2, 2016 for second reading.**

**16.034 Ordinance pertaining to water resources - 2nd Reading**

**16.034 Ordinance pertaining to water resources - 2nd Reading**

**Motion to approve in 2nd reading**

Councilor Bidwell moved to approve the ordinance in second reading; Councilor Sciarra seconded the motion. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

**Motion Carried**

**The following ordinance passed second reading:**

Upon the Recommendation of Councilor Ryan R. O'Donnell and Mayor David J. Narkewicz.

## 16.034
## AN ORDINANCE

## RELATIVE TO PUBLIC OWNERSHIP OF NORTHAMPTON'S WATER RESOURCES

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1

*That § 325 of the Code of Ordinances be amended as follows:*

~~Article I Water Use Regulations~~ **Article I Water Resources**

§ 325-1 ~~(Reserved)~~ **Public Ownership and Control of Water Resources**

> **The public water resources and infrastructure of the City of Northampton, including systems and facilities related to the supply, storage, treatment and distribution of water, shall be owned or leased by the City of Northampton ~~and/or~~ and controlled by the City of Northampton. Such resources and infrastructure ~~and~~ shall not be sold, leased or transferred into private ownership or control.**

SECTION 2

*That the article title "Water Use Regulations" be moved directly before § 325-2 and that the article titles within Chapter 325 be renumbered:*

~~Article I~~ **Article II** Water Use Regulations
~~Article II~~ **Article III** Water Emergencies and Restrictions
~~Article III~~ **Article IV** Drinking Water Protection

**Ordained and enrolled**

**Rules suspended, passed two readings, ordained and enrolled.**

**Updates from Council President and Committee Chairs**

**Updates from Council President and Committee Chairs**

None

**Information Requests (Charter Provision 2-7) and Information**

**Information Requests (Charter Provision 2-7) and Information Study Requests**

None

| | |
|---|---|
| **Study Requests** | |
| **New Business** | **New Business**<br><br>**None** |

At 10:10 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor O'Donnell. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant.

Attest: _____, Administrative Assistant to the City Council

| Record of City Council Votes for May 19, 2016 | | Vacant | Bidwell | Carney | Dwight | Klein | LaBarge | Murphy | O'Donnell | Sciarra | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:30 p.m. | | | Present | Present | Present | Present | Present | Present | Present | Present | 8 Present, 0 Absent, 1 Vacant |
| 16.093 Resolution Recognizing the Second Monday of October as Indigenous Peoples Day | 1st Reading | | Motion to Approve Yes | Yes | Yes | Second Yes | Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.075 Approve the appointment of Donna LaScaleia as the Director of Public Works | Motion to remove from Consent Agenda | | Councilor Carney moved to remove the item from the Consent agenda; Councilor LaBarge seconded the motion. The motion was approved on a voice vote. | | | | | | | | Motion Carried 8 Yes, 0 No, 1 Vacant |
| | Approve | | Yes | Yes | Yes | Yes | Motion to Approve Yes | Yes | Second Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.081 To appropriate $39,353.78 for related Infrastructure upgrades relative to the replacement of the city's VOIP system | 1st Reading | | Yes | Yes | Yes | Yes | Motion to Approve Yes | Yes | Second Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.082 Financial Order to authorize Look Park to apply for a PARC grant and authorize related borrowing | 1st Reading | | Yes | Second Yes | Yes | Yes | Motion to Approve Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.083 Stained Glass Window Restoration, First Churches of Northampton: $213,000 | 1st Reading | | Yes | Yes | Yes | Yes | Second Yes | Motion to Approve As a Group Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.084 Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000 | | | | | | | | | | | |
| 16.085 Historic Scenic Curtain Restoration, Academy of Music: $44,785 | | | | | | | | | | | |
| 16.086 Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000 | | | | | | | | | | | |
| 16.087 Conservation Fund, Northampton Conservation Commission: $30,000 | | | | | | | | | | | |
| 16.089 Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300 | | | | | | | | | | | |
| 16.090 Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400 | | | | | | | | | | | |

| Record of City Council Votes for May 19, 2016 | | Vacant | Bidwell | Carney | Dwight | Klein | LaBarge | Murphy | O'Donnell | Sciarra | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 16.088 Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800 | 1st Reading | | Yes | Yes | Yes | No | Yes | Motion to Approve Yes | Second Yes | Yes | Motion Carried 7 Yes, 1 No, 1 Vacant |
| 16.091 Financial Order to allow the City's Tree Warden to accept gifts of $25,000 or less - 1st Reading | 1st Reading | | Yes | Yes | Yes | Yes | Motion to Approve Yes | Yes | Second Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.092 Order to rescind TIF previously granted to Grantham Group - 1st Reading | 1st Reading | | Yes | Yes | Yes | Yes | Second Yes | Yes | Motion to Approve Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| | Suspend Council Rules for 2nd Reading | | Councilor Carney moved to suspend council rules to allow for second reading; Councilor Murphy seconded the motion. The motion was approved on a voice vote. | | | | | | | | 8 Yes, 0 No, 1 Vacant |
| | 2nd Reading | | Yes | Second Yes | Yes | Yes | Yes | Motion to Approve Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.060 Financial Order regarding budgetary transfers between various department | 2nd Reading | | Yes | Yes | Yes | Second Yes | Yes | Motion to Approve Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 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 | 2nd Reading | | Yes | Yes | Yes | Second Yes | Motion to Approve Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.066 Order to purchase land off of Reservoir Road | 2nd Reading | | Yes | Yes | Yes | Second Yes | Yes | Yes | Motion to Approve Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.068 Order to purchase 55 +/- acres located between Glendale & Westhampton Roads | 2nd Reading | | Motion to Approve Yes | Yes | Yes | Yes | Second Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.069 Order to authorize the purchase of 110 +/- acres to add to the Brookwood Marsh Conservation Area | 2nd Reading | | Yes | Second Yes | Yes | Yes | Motion to Approve Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.071 Financial Order to appropriate $32,356.31 from the GF Free Cash to NPS for federal eRate to support technology infrastructure | 2nd Reading | | Yes | Yes | Yes | Yes | Second Yes | Yes | Motion to Approve Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |

| Record of City Council Votes for May 19, 2016 | | Vacant | Bidwell | Carney | Dwight | Klein | LaBarge | Murphy | O'Donnell | Sciarra | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 16.072 Financial Order to Rescind Borrowing Authority for Land off of Easthampton Road (previously Approved In August, 2015) | 2nd Reading | | Motion to Approve Yes | Yes | Yes | Yes | Second Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.076 To appropriate $9,850 from the GF Free Cash for technical assistance to analyze broadband services | 2nd Reading | | Yes | Yes | Yes | Yes | Yes | Yes | Motion to Approve Yes | Second Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 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 | 2nd Reading | | Yes | Motion to Approve Yes | Yes | Second Yes | Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.067 Order authorizing the Mayor to waive & decline the City's right of first refusal on property located on Rocky Hill Road | 2nd Reading | | Yes | Second Yes | Yes | Motion to Approve Yes | Yes | Yes | Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.025 An Ordinance regarding parking on Center Street | 1st Reading | | Yes | Yes | Yes | Yes | Second Yes | Yes | Motion to Approve Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.061 An Ordinance to establish two one-hour parking spaces in Florence on Main Street | 1st Reading | | Yes | Yes | Abstain | Second Yes | Yes | Yes | Motion to Approve Yes | Yes | Motion Carried 7 Yes, 0 No, 1 Abstain, 1 Vacant |
| 16.062 An Ordinance to add a yield sign at Venturers Field Road | 1st Reading | | Yes | Yes | Yes | Yes | Motion to Approve Yes | Yes | Second Yes | Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| 16.034 Ordinance pertaining to water resources | 2nd Reading | | Motion to Approve Yes | Yes | Yes | Yes | Yes | Yes | Yes | Second Yes | Motion Carried 8 Yes, 0 No, 1 Vacant |
| At 10:10 p.m. Councilor LaBarge motioned to adjourn; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant. | | | | | | | | | | | |
| Recorded By: | | | | | | | | | | | |
| Pamela L. Powers, Administrative Assistant to the City Council | | | | | | | | | | | |
| (413) 587-1210; ppowers@northamptonma.gov | | | | | | | | | | | |

5/26/16
POS CK#5108

NORTHAMPTON, MASS., May 26, 2016

*To the Honorable City Council of the City of Northampton:*

The undersigned respectfully petitions your honorable body for a License as follows:

Name of Business: Birdhouse Music (Formally known as Instrument Exchange)

Type of License: Secondhand Dealer

Location: 164 Main Street

(Sign Here) _____

No. 164 Street Main St.

In City Council, _____

Referred to Committee on Licenses.

ATTEST:

_____
*City Clerk*

In City Council, June 2, 2016

In Committee on Licenses, _____
Voted to recommend that Petition ____be

_____ granted _____

ATTEST:

_____
*Clerk*

Voted that Petition be _____ granted.

*Attest:* _____ *City Clerk*

16.109

I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all state taxes as required under law.

* Signature of Individual

By: Corporate Officer

27-3504301

** Social Security # Voluntary
or Federal Identification Number

* This license will not be issued unless this certification clause is signed by the applicant.

** Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Licensees who fail to correct their non-filing or delinquency **will be subject to license suspension or revocation**. This request is made under the authority of Massachusetts General Law, Chapter 62C, Section 49A.

City of Northampton
Massachusetts

In City Council June 2, 2016
Upon the recommendation of Mayor Narkewicz

**16.094**
**AN ORDER**
**To Appropriate $84,044,076 for FY2017 General Fund Budget**

*Ordered, that:*

the sum of $84,044,076 which is the full amount necessary for the Fiscal Year 2017 General Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated, provided that the appropriation for Smith Vocational and Agricultural School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending. To meet this appropriation, $1,773,627 will be raised and appropriated from Parking Meter Receipts Reserved, $10,000 from Cemetery Perpetual Care Trust Fund, $5,000 from Cemetery Sale of Lots Receipts Reserved, $974,025 from Sewer Enterprise Funds, $692,167 from Water Enterprise Funds, $114,813 from Solid Waste Enterprise Funds, $268,422 from Storm Water Enterprise Funds, $5,000 from Wetlands Filing Fees, $1,500 from the Waterways Fund, $13,609 from Community Preservation Act Administrative Funds, $62,907 from Energy Rebates, $28,729 from the Reserve for Police Station Debt Service and $80,094,277 will be raised and appropriated.

## CITY OF NORTHAMPTON, MASSACHUSETTS

## FISCAL YEAR 2017 BUDGET APPROPRIATION ORDER

| | Personal Services | Ordinary Maintenance | Other Than Ordinary Maintenance | FY 2017 Total Expenditures |
|---|---|---|---|---|
| **GENERAL FUND** | | | | |
| | | | | |
| **GENERAL GOVERNMENT** | | | | |
| CITY COUNCIL | 132,366 | 49,900 | 0 | 182,266 |
| MAYOR | 412,607 | 16,442 | 0 | 429,049 |
| AUDITOR | 267,923 | 4,080 | 0 | 272,003 |
| ASSESSORS | 150,530 | 116,450 | 0 | 266,980 |
| TREASURER | 0 | 0 | 0 | 0 |
| TREASURER/COLLECTOR | 321,029 | 198,185 | 0 | 519,214 |
| LEGAL SERVICES | 0 | 275,000 | 0 | 275,000 |
| HUMAN RESOURCES | 231,723 | 5,550 | 0 | 237,273 |
| INFORMATION TECHNOLOGY | 279,599 | 375,026 | 0 | 654,625 |
| CITY CLERK / REGISTRAR OF VOTERS | 190,745 | 66,625 | 0 | 257,370 |
| LICENSE COMMISSION | 0 | 0 | 0 | 0 |
| PLANNING & SUSTAINABILITY | 262,662 | 37,590 | 0 | 300,252 |
| CENTRAL SERVICES | 530,932 | 940,375 | | 1,471,307 |
| | 2,780,116 | 2,085,223 | 0 | 4,865,339 |
| | | | | |
| **PUBLIC SAFETY** | | | | |
| POLICE | 5,094,574 | 500,966 | 293,965 | 5,889,505 |
| PARKING DIVISION - ENFORCEMENT | 166,538 | 8,500 | 0 | 175,038 |
| PUBLIC SAFETY COMM CENTER | 514,846 | 47,430 | 0 | 562,276 |
| FIRE RESCUE | 5,030,138 | 435,930 | 205,000 | 5,671,068 |
| BUILDING INSPECTOR | 394,423 | 26,500 | 0 | 420,923 |
| EMERGENCY MANAGEMENT | 6,000 | 1,550 | 0 | 7,550 |
| PARKING DIVISION - MAINTENANCE | 199,199 | 222,520 | 53,500 | 475,219 |
| | 11,405,718 | 1,243,396 | 552,465 | 13,201,579 |
| | | | | |
| **EDUCATION** | | | | |
| SMITH VOCATIONAL HIGH SCHOOL | | | | 7,071,163 |
| SCHOOL DEPARTMENT | | | | 27,890,975 |
| | | | | 34,962,138 |
| | | | | |
| **PUBLIC WORKS** | | | | |
| ENGINEERING DIVISION | 128,029 | 12,900 | 1,200 | 142,129 |
| ADMINISTRATION AND PURCHASING DIV. | 102,460 | 17,550 | 0 | 120,010 |
| STREET GENERAL HIGHWAY | 904,089 | 570,868 | 114,147 | 1,589,104 |
| STREET SNOW AND ICE CONTROL | 131,000 | 337,000 | 0 | 468,000 |
| STORM DRAINS | 0 | 0 | 0 | 0 |
| FLOOD CONTROL | 0 | 0 | 0 | 0 |
| CEMETERY DIVISION | 129,950 | 30,500 | 8,000 | 168,450 |
| PARKS AND RECREATION DIVISION | 236,365 | 142,700 | 15,000 | 394,065 |
| | 1,631,893 | 1,111,518 | 138,347 | 2,881,758 |
| | | | | |
| **HUMAN SERVICES** | | | | |
| HEALTH DEPARTMENT | 225,263 | 19,370 | 0 | 244,633 |
| SENIOR SERVICES | 175,483 | 10,264 | 0 | 185,747 |
| VETERANS SERVICES | 161,800 | 754,603 | 0 | 916,403 |
| | 562,546 | 784,237 | 0 | 1,346,783 |

| | Personal Services | Ordinary Maintenance | Other Than Ordinary Maintenance | FY 2017 Total Expenditures |
|---|---|---|---|---|
| **GENERAL FUND** | | | | |
| | | | | |
| | | | | |
| **CULTURE AND RECREATION** | | | | |
| FORBES LIBRARY | 1,050,652 | 185,450 | 0 | 1,236,102 |
| LILLY LIBRARY | 234,335 | 74,700 | 0 | 309,035 |
| RECREATION | 199,780 | 21,600 | 0 | 221,380 |
| ARTS AND CULTURE | 43,973 | 13,540 | 0 | 57,513 |
| | 1,528,740 | 295,290 | 0 | 1,824,030 |
| | | | | |
| **DEBT SERVICE** | | | | |
| MUNICIPAL INDEBTEDNESS | 0 | 4,004,000 | 0 | 4,004,000 |
| INTEREST ON MUNICIPAL INDEBTEDNESS | 0 | 1,173,954 | 0 | 1,173,954 |
| | 0 | 5,177,954 | 0 | 5,177,954 |
| | | | | |
| **EMPLOYEE BENEFITS** | | | | |
| CONTRIBUTORY RETIREMENT SYSTEM | 5,365,570 | 0 | 0 | 5,365,570 |
| PENSIONS: NON-CONTRIB. & OPEB | 200,000 | 0 | 0 | 200,000 |
| WORKER'S COMPENSATION | 556,964 | 0 | 0 | 556,964 |
| UNEMPLOYMENT COMPENSATION | 105,000 | 12,000 | 0 | 117,000 |
| GROUP MEDICAL INSURANCE | 10,894,447 | 15,000 | 0 | 10,909,447 |
| LIFE INSURANCE | 55,000 | 0 | 0 | 55,000 |
| EMPLOYEE TAXES | 737,360 | 0 | 0 | 737,360 |
| UNUSED SICK LEAVE | 180,000 | 0 | 0 | 180,000 |
| | 18,094,341 | 27,000 | 0 | 18,121,341 |
| | | | | |
| | | | | |
| **CAPITAL PROJECTS & MISCELLANEOUS** | | | | |
| CAPITAL PROJECTS | 0 | 280,000 | 0 | 280,000 |
| GENERAL LIABILITY FUND | 0 | 52,864 | 0 | 52,864 |
| PROPERTY & AUTO INSURANCE | 0 | 251,114 | 0 | 251,114 |
| PUBLIC EMPLOYEES LIABILITY INSURANCE | 0 | 71,888 | 0 | 71,888 |
| RESERVE FOR PERSONNEL | 0 | 660,000 | 0 | 660,000 |
| TRANSFER TO FISCAL STABILITY STABILIZATIO | 0 | 0 | 0 | 0 |
| TRANSFER TO STABILIZATION FUND | 0 | 347,288 | 0 | 347,288 |
| | 0 | 1,663,154 | 0 | 1,663,154 |
| | | | | |
| | | | | |
| | | | | |
| **TOTAL GENERAL FUND APPROPRIATION** | | | | 84,044,076 |
| | | | | |
| **NON-APPROPRIATED USES** | | | | |
| RESERVE FOR ABATEMENTS & EXEMPTIONS | | 550,000 | | 550,000 |
| OTHER AMOUNTS TO BE RAISED | | 27,122 | | 27,122 |
| CHERRY SHEET OFFSET RECEIPTS | | 1,763,666 | | 1,763,666 |
| STATE ASSESSMENTS - CHERRY SHEET | | 3,561,149 | | 3,561,149 |
| | 0 | 5,901,937 | 0 | 5,901,937 |
| | | | | |
| **TOTAL BUDGET PLAN - GENERAL FUND** | | | | 89,946,013 |

City of Northampton
Massachusetts

In City Council June 2, 2016
Upon the recommendation of the Mayor

**16.095**
**AN ORDER**
**To appropriate the sum of $588,450 for the FY2017 Solid Waste Enterprise Fund Budget**

*Ordered, that*

the sum of $588,450 which is the full amount necessary for the Fiscal Year 2017 Solid Waste Enterprise Fund Budget (July 1, 20165 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $399,000 is to be raised from solid waste receipts, and $189,450 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.

| SOLID WASTE ENTERPRISE FUND | | FY17 Budget | |
|---|---|---|---|
| Solid Waste Landfill | | $ - | |
| Solid Waste Other Waste Mgt | | $ 472,612 | |
| Solid Waste Debt | | $ 1,000 | |
| Solid Waste Interest | | $ 25 | |
| Solid Waste Closure & Post-Closure Fund | | $ - | |
| Solid Waste Indirect Costs | | $ 114,813 | |
| Solid Waste Host Community Fee | | $ - | |
| **TOTAL SOLID WASTE ENTERPRISE FUND** | | **$ 588,450** | |
| | | | |

City of Northampton
Massachusetts

In City Council June 2, 2016
Upon the recommendation of Mayor Narkewicz

**16.096**
**AN ORDER**
**To appropriate the sume of $6,271,872 for the FY2017 Sewer Enterprise Fund Budget**

*Ordered, that*

the sum of $6,271,872 which is the full amount necessary for the Fiscal Year 2017 Sewer Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,271,872 is to be raised from sewer receipts.

| | | | | |
|---|---|---|---|---|
| **SEWER ENTERPRISE FUND** | | **FY17 Budget** | | |
| Sewer General Sanitary | | $ 1,582,076 | | |
| Sewer Treatment | | $ 2,177,226 | | |
| Sewer Debt | | $ 445,864 | | |
| Sewer Interest | | $ 107,326 | | |
| Sewer Indirect Costs | | $ 974,025 | | |
| Sewer Reserve for Capital Projects | | $ 985,355 | | |
| Sewer Reserve | | $ - | | |
| **TOTAL SEWER ENTERPRISE FUND** | | **$ 6,271,872** | | |
| | | | | |
| | | | | |
| | | | | |

City of Northampton
Massachusetts

In City Council June 2, 2016
Upon the recommendation of the Mayor

**16.097**
**AN ORDER**
**To appropriate the sum of $7,463,768 for the FY2017 Water Enterprise Fund Budget**

*Ordered, that*

the sum of $7,463,768, which is the full amount necessary for the Fiscal Year 2017 Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, $6,787,245 is to be raised from water receipts and $676,523 shall be transferred from the Water Stabilization Fund.

| **WATER ENTERPRISE FUND** | | **FY17 Budget** | |
|---|---|---|---|
| Water General | | $ 3,595,099 | |
| Water Treatment | | $ 1,100,671 | |
| Water Debt | | $ 1,620,201 | |
| Water Interest | | $ 435,630 | |
| Water Indirect Costs | | $ 692,167 | |
| Water Reserve for Capital Projects | | $ - | |
| Low Income Discount | | $ 20,000 | |
| Water Reserve | | $ - | |
| **TOTAL WATER ENTERPRISE FUND** | | **$ 7,463,768** | |
| | | | |
| | | | |

City of Northampton
Massachusetts

In City Council Click June 2, 2016
Upon the recommendation of the Mayor

**16.098**
**AN ORDER**
**to appropriate the sum of $1,957,558 for the FY17 Storm Water Enterprise Fund Budget**

Ordered, that

the sum of $1,957,558 which is the full amount necessary for the Fiscal Year 2017 Storm Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated. To meet said appropriation, $1,957,558 is to be raised from storm water receipts.

| | | | | |
|---|---|---|---|---|
| **STORM WATER ENTERPRISE FUND** | | **FY17 Budget** | | |
| Storm Water Drain Operations | | $ 1,310,067 | | |
| Storm Water Flood Control Operations | | $ 320,520 | | |
| Storm Water Debt | | $ 50,000 | | |
| Storm Water Interest | | $ 8,550 | | |
| Storm Water Indirect Costs | | $ 268,421 | | |
| Storm Water Reserve for Capital Projects | | $ - | | |
| Storm Water Reserve | | $ - | | |
| **TOTAL WATER ENTERPRISE FUND** | | **$ 1,957,558** | | |
| | | | | |
| | | | | |
| | | | | |

# City of Northampton
**MASSACHUSETTS**

***In City Council*** June 2, 2016

Upon Recommendation of the Mayor

***Ordered that*** , the City Council authorizes the following Revolving Funds in accordance with M.G.L. Chapter 44, Section 53 E 1/2 for Fiscal Year 2017. Receipts received but not expended in Fiscal Year 2017 shall be carried over to Fiscal Year 2018 if these funds are reauthorized for Fiscal Year 2017 by City Council. No further appropriations shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the annual spending limit as noted.

| Fund Number | Name of Fund | Receipts to be credits to fund | Programs and Purpose for which funds can be expended | Authorized Spending Agent | Annual Spending Limit |
|---|---|---|---|---|---|
| 2420 | Energy and Sustainability Revolving Fund | Revenue from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g. carbon) credits or other emission credits and utility rebate payments | Allowable expenditures include materials, expenses and contracted services associated with projects, program and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletions and climate change in all of Northampton's public and private sectors consistent with the goals of the Sustainable Northampton Plan, the City's climate change protection commitments and other City plans/goals | Director of Central Services with the approval of the Northampton Energy and Sustainability Commission and the Mayor | $150,000 |
| 2416 | Hazmat Revolving Fund | Revenue generated from billing the responsible party for the costs associated with responding to an incident involving the release of hazardous materials | Allowable expenditures include the purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program | Fire Chief | $85,000 |
| 2419 | DPW Public Works Construction Services Revolving Fund | Revenue generated from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials associated with the provision of construction services | Allowable expenditures include the purchase of materials, equipment and vehicles for the Department of Public Works as well as related construction costs on construction projects involving any divisions of the DPW | DPW Director with the approval of the Mayor | $85,000 |
| 2408 | Senior Services Transportation Revolving Fund | Revenue generated from fare donations for transportation services and direct donations to the transportation program | Allowable expenditures include vehicle acquisition, repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services | Director of Senior Services | $75,000 |
| 2428 | Senior Services Activities Revolving Fund | Revenue generated thru program activity fees, donations and fundraising events | Allowable expenditures include expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits | Director of Senior Services | $90,000 |
| 2432 | Senior Services Gift Shop Revolving Fund | Revenue generated thru sales of merchandise either donated or purchased | Allowable expenditures include purchase of gift shop merchandise, sales tax, contracted services and expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits | Director of Senior Services | $20,000 |
| 2433 | Senior Services Food Services Revolving Fund | Revenue generated from payments for meals, assorted meal preparations and other refreshments sold at the Senior Center and Coffee Shop | Allowable expenditures include acquisition of kitchen equipment and supplies, meal taxes, food, contracted services, and expenses related to the operations of the food services program including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services | Director of Senior Services | $50,000 |
| 2440 | Senior Services Publications Revolving Fund | Revenue generated from advertising on the website, electronic bulletin board and in senior publications and direct donations | Allowable expenditures include printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications, including salaries, stipends and employee benefits | Director of Senior Services | $50,000 |
| 2441 | Senior Trips and Travel Revolving Fund | Revenue generated thru promotion of travel opportunities for seniors and community members and memberships in the Travel Club | Allowable expenditures include contracted services, admission fees, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services | Director of Senior Services | $100,000 |
| 2406 | Athletic League Fees Revolving Fund | Revenue generated from fees charged for athletic leagues fees | Allowable expenditures include salaries, employee benefits, expense and contracted services required to operate athletic league for City residents supervised directly by the Recreation Department | Director of Parks and Recreation | $230,000 |
| 2405 | JFK Family Aquatic Center | Revenue generated from user charges for use of the JFK Pool | Allowable expenditures include anything relative to maintaining, equipping and staffing and operating the JFK Family Aquatic Center including salaries and employee benefits | Director of Parks and Recreation | $120,000 |

| Fund Number | Name of Fund | Receipts to be credits to fund | Programs and Purpose for which funds can be expended | Authorized Spending Agent | Annual Spending Limit |
|---|---|---|---|---|---|
| 2422 | NPS Transportation Revolving Fund | Revenue generated from fees charged for school transportation | Allowable expenditures include contracted services, vehicle acquisition, repair and maintenance and any expenses related to administration of the fee based transportation program | Superintendent of Schools | $225,000 |
| 2452 | SVAHS Farm Revolving Fund | Revenue generated from the sale of farm products and farm animals | Allowable expenditures include farm animals, vehicle repair, maintenance, gasoline, contracted services and salaries, and employee benefits related to farm operations | Superintendent of Schools | $100,000 |
| 2435 | Tourism Directional Sign Program Revolving Fund | Revenue generated from fees assessed to businesses that receive approval for tourism directional signs | Allowable expenditures include materials, supplies, equipment and labor relative to the erection and maintenance of tourism signs on city streets | DPW Director with approval of the Mayor | $20,000 |
| 2436 | Public Health Nursing Program Revolving Fund | Revenue generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with TB testing and patient management | Allowable expenditures includes support for the work of the Public Health Nursing Program including purchase of vaccines and other pharmaceuticals, medical and office equipment, professional development for nursing staff, contract staff and associated education and outreach materials | Director of the Health Department | $20,000 |
| 2410 | James House Revolving Fund | Revenue generated from lease payments and building rentals | Allowable expenditures include maintenance of the property including salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures, printing, advertising, signage and other costs, debt service for bonds | Director of Central Services | $75,000 |
| 2439 | Sharps Disposal Program Revolving Fund | Revenue generated from the sale of approved needle disposal containers | Allowable expenditures include the cost of sharps disposal, containers, community education materials and other medical and office equipment needed for the program | Director of the Health Department | $15,000 |
| 2442 | Fire Alarm Monitoring Program Revolving Fund | Revenue generated from providing alarm monitoring services | Allowable expenditures include salaries, employee benefits, equipment repair and maintenance, contracted services and other expenses related to the operation of the Public Safety Dispatch Center | Director of the Public Safety Dispatch Center | $60,000 |
| 2443 | DPW Reuse Committee Revolving Fund | Revenue generated from donations, fundraising, grants and business, educational and other institutional sponsorships | Allowable expenditures include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers and public events | DPW Senior Civil Engineer | $15,000 |

# City of Northampton

MASSACHUSETTS

In City Council June 2, 2016

Upon recommendation of the Mayor

**16.100**

**AN ORDER**

**To appropriate $600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund**

*Ordered, that*

$ 600,000 be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

| | | | |
|---|---|---|---|
| $200,000 | 5000 | 340516 | Fiscal Stability Stabilization Fund |
| $400,000 | 5000 | 340574 | Stabilization Fund |

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.101**
**AN ORDER**
**To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance**

*Ordered, that*

the following Capital Projects be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash):

| | | |
|---|---|---|
| Information Technology – Integrate Municipal Data Systems (Permitting) | $ | 110,000 |
| Fire Rescue Department – Communication Equipment | $ | 32,550 |
| Police Department – Replace Tactical Equipment | $ | 67,500 |
| Northampton Public Schools – District Wide Security Measures | $ | 40,000 |
| Police Department – Firing Range | $ | 60,000 |
| DPW – Fueling Depot | $ | 304,133 |
| DPW – Equipment Replacement | $ | 385,481 |
| DPW – Clement Street Bridge | $ | 50,000 |
| TOTAL: | $ | 1,049,664 |

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.102**
**AN ORDER**
**To Appropriate Capital Projects from** Receipts Reserved for Appropriation – Parking

*Ordered, that*

the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

| | | |
|---|---|---|
| Drainage System Upgrades at Garage | $ | 90,000 |
| Downtown and Parking Wayfinding | $ | 70,000 |
| Garage Structural Repairs – Phase IV | $ | 200,000 |
| TOTAL: | $ | 360,000 |

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.103**
**AN ORDER**
**To Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account**

*Ordered, that*

$160,867 be appropriated from the Receipts Reserved for Appropriation - Sale of Land Account to the City Wide Fueling Depot Project.

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.104**
**AN ORDER**
**To Appropriate $25,275.26 for Police Department Firing Range**

*Ordered, that*

$ 25,275.26 remaining old Community Policing Grants (Fund 2144) and $25,843.23 remaining in the Police Dare Program Gift Account (Fund 2511) and $544.87 in the Police Shooting Range Gift Account (Fund 2513) for a total of $51,663.36 to be used for the development of the firing range for the Police Department.

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.105**
**AN ORDER**
**To Appropriate $100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution @ Forbes Library**

*Ordered, that*

$100,000 or such other sum as may constitute the entire balance in an old account set aside for Memorial Hall building renovations (Account – 5000 340565) be appropriated to be used for architectural plans and specifications for retrofitting/replacement of windows at the Forbes Library and development of engineering plans for an HVAC solution for the Special Collections Room and Calvin Coolidge Library at Forbes Library.

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.106**
**AN ORDER**
**To Appropriate $37,300 for the West Farms & Park Street Cemeteries**

*Ordered, that*

the sum of $37,300 is appropriated from the Cemetery Trust and Income Fund to be used toward the Cemetery Preservation Plan for the West Farms and Park Street Cemeteries.

City of Northampton
Massachusetts

**In City Council June 2, 2016**
**Upon the recommendation of Mayor Narkewicz**

**16.107**
**AN ORDER**
**To Appropriate $344,359 for Capital Projects from the Capital Stabilization Fund**

*Ordered, that*

the sum of $344,359 is appropriated from the Capital Stabilization Fund for the following projects:

| | | |
|---|---|---|
| Fire Rescue Department – Update Alerting System | $ | 164,840 |
| DPW Equipment Replacement | $ | 179,519 |
| TOTAL: | $ | 344,359 |

# City of Northampton

MASSACHUSETTS

*In City Council, June 2, 2016*

Upon recommendation of the Mayor

*Ordered, that*

WHEREAS, a petition has been duly filed to layout and accept Scanlon Avenue as a public way; and

WHEREAS, the petition has been referred to the Planning Board and to the Board of Public Works; and

WHEREAS, the Board of Public Works has held a duly noticed public hearing on the petition to layout and accept the public way; and

WHEREAS, both the Planning Board and the Board of Public Works have recommended laying out and accepting Scanlon Avenue as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as "Scanlon Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

## ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

The parcels hereby taken are shown as "Scanlon Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

[THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK]

IN WITNESS WHEREOF, We, the City Council of the City of Northampton, have executed this Order of Taking this 2nd day of June, 2016

WITNESS TO ALL:

CITY COUNCIL, CITY OF NORTHAMPTON, MA

| | |
|---|---|
| William H. Dwight<br>AT-LARGE COUNCILOR | (vacant)<br>AT-LARGE COUNCILOR |
| Maureen T. Carney<br>WARD 1 COUNCILOR | Dennis P. Bidwell<br>WARD 2 COUNCILOR |
| Ryan R. O'Donnell<br>WARD 3 COUNCILOR | Gina-Louise Sciarra<br>WARD 4 COUNCILOR |
| David A. Murphy<br>WARD 5 COUNCILOR | Marianne L. LaBarge<br>WARD 6 COUNCILOR |
| Alisa Klein<br>WARD 7 COUNCILOR | |

CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on June 2, 2016, by William H. Dwight, Maureen T. Carney, Dennis P. Bidwell, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this 3rd day of June, 2016

Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts

16.108

EXHIBIT A

Beginning at a point marked by an iron pipe found, said point marks the northeasterly corner of a parcel, now or formerly Jonathan H. & Lynne S. Brill, as described in a deed recorded in Book 2028 Page 338, said point being located on the westerly side line of Bliss Street, said point bearing as a tie course N 06°33'46" E a distance of 205.26 feet from an iron pin found, said point being the southeasterly corner of the parcel herein described

Thence running S 88°23'50" W along said Brill, land now or formerly Rand W. & Susan M. Bristol, as described in a deed recorded in Book 3621 Page 68, a distance of 417.91 feet to a point, said point being on the northerly line of Bristol, said point being on the southerly line of the parcel here in described, thence;

S 66°00'13" W through said Bristol, a distance of 55.90 feet to a point, said point being on the southerly line of the parcel herein described, thence;

S 30°18'15" W through said Bristol, a distance of 50.00 feet to a point, said point being on the easterly side line of Florence Road, said point being the southwesterly corner of the parcel here in described, thence;

N 09°47'03" E along said Florence Road, a distance of 45.09 feet to a point, said point being on the westerly line of the parcel here in described, thence;

N 01°39'22" W along said Florence Road, a distance of 41.54 feet to a point, said point bearing S 01°39'22" E a distance of 11.00 feet from an iron rod found which marks the southwesterly corner of land now or formerly Kristen R. Wilmer, as described in a deed recorded in Book 11654 Page 119, said point being the northwesterly corner of the parcel here in described, thence;

N 88°23'50" E, a distance of 69.25 feet to a point, said point being on the northerly line of the parcel here in described, thence;

N 01°36'10" W, a distance of 11.00 feet to a point, said point being on southerly line of Wilmer, said point being on the northerly line of the parcel here in described, thence;

Thence running N 88°23'50" E along said Wilmer, land now or formerly Elizabeth B. Fitzpatrick, as described in a deed recorded in Book 11626 Page 194, a distance of 422.64 feet to a point, said point being on the westerly line of Bliss Street said point being the southeast corner of Fitzpatrick, said point being the northwesterly corner of the parcel here in described, thence;

S 06°33'46" W, a distance of 33.34 feet to the point of beginning.

The above described parcel contains 16,696 square feet more or less, being depicted as Scanlon Avenue, on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA,

Hampshire County, prepared for The City of Northampton ", dated 07-29-2014. Prepared by Northeast Survey Consultants.

The basis of bearing being the Massachusetts Coordinate System NAD 83
All Book and Page numbers recited are referenced to the Hampshire Registry District

Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 11654, Page 117, Book 11626, Page 194, Book 2028, Page 338, Book 3621, Page 68.

RESERVED FOR REGISTRY USE ONLY

SCANLON AVENUE, ACCEPTED BY VOTE OF CITY OF NORTHAMPTON COUNCIL

PASSED _____ DATE

ATTEST: _____ CITY CLERK

CITY OF NORTHAMPTON, MASSACHUSETTS PLANNING BOARD APPROVAL NOT REQUIRED UNDER SUBDIVISION CONTROL LAWS.

NORTHAMPTON PLANNING BOARD:

_____

_____

_____

_____

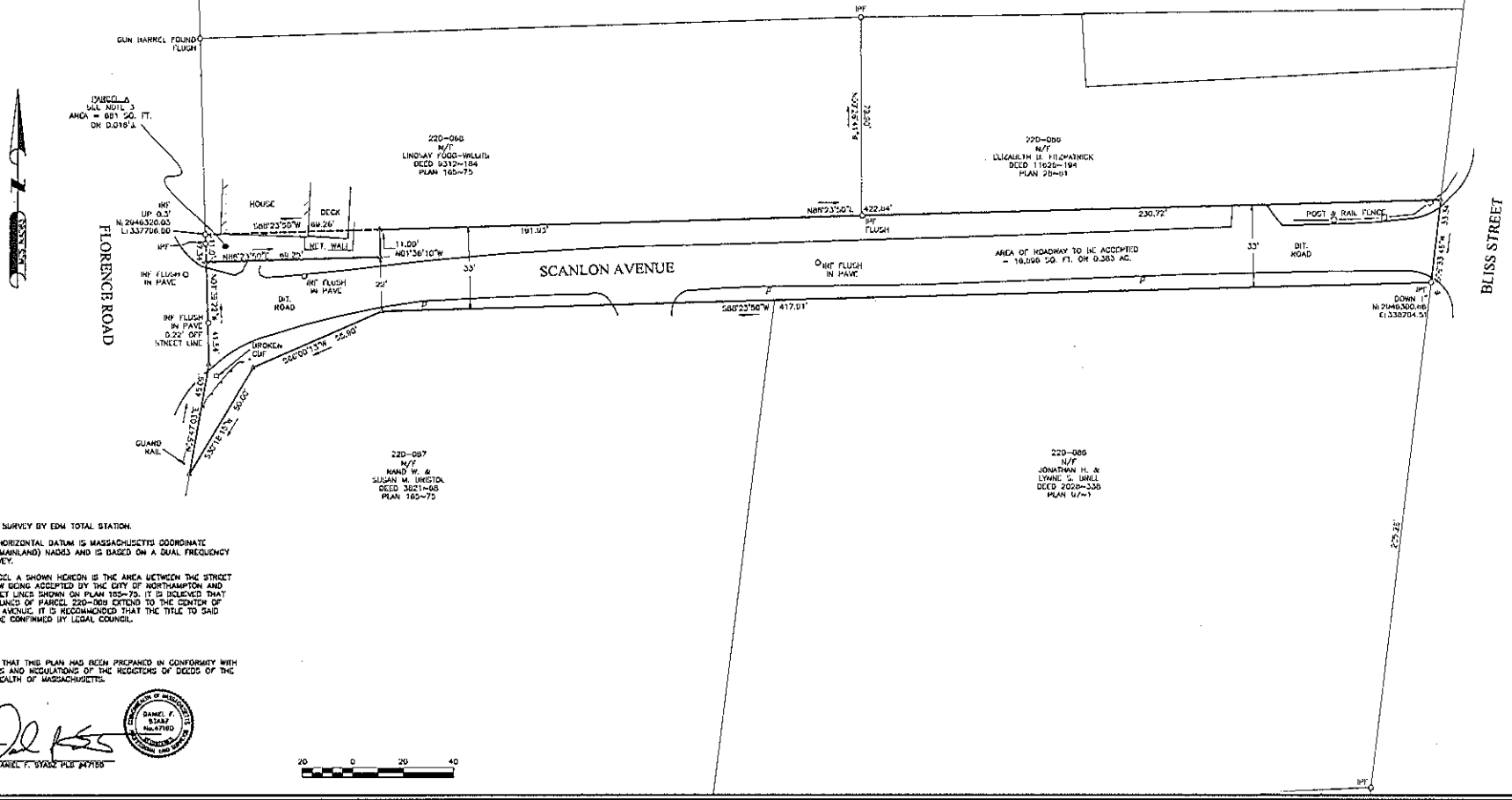
_____

DATE: _____

_____ PUBLIC WORKS DIRECTOR

LEGEND

| | |
|---|---|
| 220-086 | ASSESSOR'S MAP-PARCEL |
| N/F | NOW OR FORMERLY |
| ○ IPF/IRF | IRON PIPE/ROD FOUND |
| ⊡ CUF | CONC. BOUND FOUND |
| △ | CALCULATED POINT |
| ⚡ | UTILITY POLE |
| ⊕ | HYDRANT |
| ——— | LOCUS PROPERTY LINE |
| ——— | ADJOINERS PROPERTY LINE (±) |




NOTES:

1. FIELD SURVEY BY EDM TOTAL STATION.

2. THE HORIZONTAL DATUM IS MASSACHUSETTS COORDINATE SYSTEM (MAINLAND) NAD83 AND IS BASED ON A DUAL FREQUENCY GPS SURVEY.

3. PARCEL A SHOWN HEREON IS THE AREA BETWEEN THE STREET LINES NOW BEING ACCEPTED BY THE CITY OF NORTHAMPTON AND THE STREET LINES SHOWN ON PLAN 165-75. IT IS BELIEVED THAT THE LOT LINES OF PARCEL 220-089 EXTEND TO THE CENTER OF SCANLON AVENUE. IT IS RECOMMENDED THAT THE TITLE TO SAID PARCEL BE CONFIRMED BY LEGAL COUNCIL.

I CERTIFY THAT THIS PLAN HAS BEEN PREPARED IN CONFORMITY WITH THE RULES AND REGULATIONS OF THE REGISTERS OF DEEDS OF THE COMMONWEALTH OF MASSACHUSETTS.

DANIEL F. STAGE PLS #47188

COMMONWEALTH OF MASSACHUSETTS DANIEL F. STAGE No. 47188 PROFESSIONAL LAND SURVEYOR

NORTHEAST SURVEY CONSULTANTS
115 PLEASANT ST. SUITE 302
P.O. BOX 1313
EASTHAMPTON, MA 01027
(413) 529-2514

STREET ACCEPTANCE PLAN

| | | | |
|---|---|---|---|
| SURVEYOR: | DFS | ENGINEER: | - |
| DRAFTING: | JOG | DESIGN: | - |
| FIELD WORK: | HAE | HORIZ. SCALE: | 1"=20' |
| PROJECT NUMBER: | 13-008.31 | VERT. SCALE: | - |
| DRAWING NAME: | 13-008.31.DWG | DATE: | 07-28-2014 |

PLAN OF LAND IN NORTHAMPTON, MA
HAMPSHIRE COUNTY
PREPARED FOR THE
CITY OF NORTHAMPTON

SHEET NO. 1 OF 1

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of the Mayor

**16.081**
**AN ORDER**
**To appropriate $39,353.78 for related infrastructure upgrades relative to the replacement of the city's VOIP system**

*Ordered, that:*

the City Council appropriate $39,353.78 from the I-NET Access and Technology Fund (Fund 2620) to be used for related infrastructure upgrades relative to the replacement of the city's VOIP system, and necessary to provide resiliency and redundancy for the city's vital public communication systems.

# City of Northampton
# Massachusetts

In City Council May 19, 2016
Upon the recommendation of Mayor David J. Narkewicz

16.082
AN ORDER
Authorize Look Park to apply for a PARC grant and authorize related borrowing

*Ordered, that:*

An order to file and accept grants with and from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs for the Parkland Acquisitions and Renovations program for improvements to Look Memorial Park

WHEREAS: Look Memorial Park is a city and region-wide asset and park improvements are consistent with the priority for recreation improvements and heritage landscape preservation in the **Northampton Open Space, Recreation and Multiuse Trail Plan: 2011-2018**;

WHEREAS: Look Memorial Park was deeded to the City of Northampton, under the management of a Board of Trustees, with the condition that it "shall be used forever as a park and for no other purpose," thereby consistent with Article 97 of the Amendments to the Massachusetts Constitution: and

WHEREAS: Planned Look Memorial Park improvements to their fountain, water spray park and bathrooms and related energy and water efficiency improvements will enhance the recreation experience; and

WHEREAS: The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parklands Acquisitions and Renovations for Communities Grant (PARC) program (301 CMR 5.00); The PARC is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to improve park properties prior to state reimbursement; and

NOW, THEREFORE BE IT ORDERED,
That City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow $625,000, over 15 years, under M.G.L. c.44B, §11, M.G.L c.44 §8C, or any other enabling authority, for the purpose of improvement of public parks and playgrounds on said property, and the Mayor be authorized to file on behalf of the City of Northampton any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or any others in any way connected with the scope of this Article, and the Mayor be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton to effect said renovation.

And that the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant.

*City of Northampton*
*Community Preservation Committee*
*210 Main Street, City Hall*
*Northampton, MA 01060*

May 12, 2016

William H. Dwight
City Council President
210 Main Street, Room 16
Northampton, MA 01060

Re: Community Preservation Committee Recommendations for Funding

Chairman Dwight and City Councilors,

In January, 2016 the Community Preservation Committee (CPC) began reviewing project proposals submitted for CPA funding. After extensive review including applicant presentations, public comment sessions and committee deliberation the CPC unanimously voted to recommend eight funding requests totaling $1,455,285. Collectively, these projects will leverage just over one and a half million dollars from other funding sources, including state and federal grants, private contributions, and volunteer work.

Complete CPA applications that include detailed information about each project recommended are available at www.archive.northamptonma.gov:8080/WebLink8/0/fol/527862/Row1.aspx, and meeting minutes, information about the CPA, and other project materials can be accessed on the CPC's webpage: www.northamptonma.gov/1048/Community-Preservation-Committee.

Please do not hesitate to contact myself, or Preservation Planner Sarah LaValley with any questions about the projects, the Committee's recommendations, or if additional information is needed.

**Projects Recommended for Funding:**

**Stained Glass Window Restoration, First Churches of Northampton: $213,000**
These funds will be used to restore two of the historic stained glass windows in the church sanctuary: The Tiffany window, which was gifted to the Church by the Parsons family in 1899, and the Rose window, which faces Main Street.

**Saw Mill Hills Open Space Acquisition, Northampton Conservation Commission: $72,000**
This acquisition will add 22 acres to the Saw Mill Hills in Leeds: 3 acres on the western side of Reservoir Road with direct water access, and 19 acres of bluff and views overlooking the reservoir.

**Historic Scenic Curtain Restoration, Academy of Music: $44,785**
This project will allow the Academy to restore a scenic curtain depicting a Northampton scene that was recently found stapled to the back of the main stage curtain. It is thought to be the largest remaining historic curtain on the East Coast.

**Supportive Housing for Homeless Youth, Friends of Hampshire County Homeless Individuals: $275,000**
CPA funds will be used to contribute to the purchase price of a house in Northampton that will provide up to eight units of housing and support service for unaccompanied homeless youth. Homeless individuals between 18 and 25 face a gap in housing services that this home will help to address.

**Conservation Fund, Northampton Conservation Commission: $30,000**
This fund creates opportunities for protection of open space and agricultural parcels in Northampton by allowing for fast action on time-sensitive real estate opportunities. The Fund creates an at-hand resource to conduct necessary due diligence work prior to acquisitions.

**Fitzgerald Lake Invasive Plant Control, Broad Brook Coalition $12,800**
These funds will allow BBC to continue efforts to control and eliminate several different species of invasive plants that are damaging critical habitats essential to the health of native wildlife and plants, including endangered species.

**Shepherd Barn Dendrochronolgy Study, Historic Northampton: $2,300**
CPA funds will be used to conduct a dendrochronology wood-dating study of the Shepherd Barn at historic Northampton, which will be used in preparation for a full restoration project of the structure.

**Pulaski Park Renovation and Expansion, Northampton Department of Public Works: $805,400**
CPA funds will be used to continue design and construction of Pulaski Park. This phase includes construction of the Overlook Expansion that will create new park space to the rear of the existing park. The Committee recommends bonding for a portion of this project..

Thank you,

Brian Adams
Chair, City of Northampton Community Preservation Committee

# City of Northampton
# Massachusetts

In City Council May 19, 2016
Upon the recommendation of the Community Preservation Committee

16.083

## AN ORDER

To Use CPA Funds to restore two of the historic stained glass windows located in First Churches of Northampton

*Ordered, that:*

WHEREAS, First Churches of Northampton submitted an application for Community Preservation Act funding for restoration of 12 historic stained glass windows located in the sanctuary of the First Churches of Northampton;

WHEREAS, CPA funds will be used to restore an important historic resource that is valued by the community and the region, on which Mass Historic holds a permanent preservation restriction;

WHEREAS, the project will enable these important historic artifacts to remain in Northampton;

WHEREAS, in addition to being an important historic resource, First Churches provides valuable social services and meeting space to at least 27 different organizations and the community at large on a monthly basis;

WHEREAS, all work will be consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties;

WHEREAS, on April 20, 2016 the Northampton Community Preservation Committee voted unanimously to recommend that $213,000 in Community Preservation Act funds be used to support the restoration of two of the stained glass windows; the Tiffany and Rose, that were included in the application.

NOW, THEREFORE BE IT ORDERED,

That $213,000 be appropriated from Community Preservation Act funding to First Churches of Northampton for restoration of the Tiffany and Rose stained glass windows. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $6,870.72 is appropriated from the CPA Historic Preservation Reserve (account #2344930-359932) and $206,129.28 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of The Community Preservation Committee

16.084
AN ORDER
To use CPA funds to add 22 acres to the Saw Mill Hills in Leeds

*Ordered, that:*

WHEREAS, the Northampton Conservation Commission and Northampton Office of Planning and Sustainability submitted a CPA application for the Saw Mill Hills to Water's Edge project. This will fund the purchase of a 22-acre parcel adjacent to and overlooking the Roberts Meadow Reservoir for permanent protection.

WHEREAS, the parcel serves an important wildlife connection that will preserve a natural link between the Saw Mill Hills Conservation Area/Roberts Hill and the Roberts Meadow Reservoir.

WHEREAS, the project meets the goals of the Sustainable Northampton Plan, Northampton Community Preservation Plan, and Open Space, Recreation and Multiuse Trail Plan to protect open space and provide for passive recreation.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee voted unanimously to recommend that $72,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $72,000 be appropriated from Community Preservation Act funding to the Northampton Conservation Commission and Northampton Office of Planning and Sustainability for the Saw Mill Hills to Water's Edge project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $72,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of The Community Preservation Committee

16.085
AN ORDER
To use CPA funds to allow the Academy of Music to restore a scenic curtain

*Ordered, that:*

WHEREAS, the Academy of Music submitted a CPA application for the Historic Curtain preservation project;

WHEREAS, the 1913 Maurice Tuttle curtain is the largest known historic scenic curtain on the east coast, and represents a scene from Northampton's history;

WHEREAS, restoration of the curtain will allow it to be viewed by visitors to the Academy during events and free historic tours;

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee voted unanimously to recommend that $44,785 in Community Preservation Act funds be used to support this project.

**NOW, THEREFORE BE IT ORDERED,**

That **$**44,785 be appropriated from Community Preservation Act funding to the Academy of Music for the Historic Curtain preservation project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $44,785 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of The Community Preservation Committee

16.086
AN ORDER
To Use CPA Funds toward the purchase price of a house in Northampton up to eight units of housing & support service for unaccompanied homeless youth.

*Ordered, that:*

WHEREAS, Friends of Hampshire County Homeless Individuals submitted an application for Community Preservation Act funding for the Housing for Homeless Youth project.

WHEREAS, currently this population faces a gap in supportive housing services in Northampton and nearby despite being a high risk group.

WHEREAS, the Western Massachusetts Network to End Homelessness has declared unaccompanied homeless youth a priority in its regional plan.

WHEREAS, CPA funds will leverage up to $475,000 of funds from other sources.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend that $275,000 in Community Preservation Act funds be used to support this project.

WHEREAS, CPA funds will be used towards the purchase of the building, and operation will be turned over to an experienced service organization for management.

**NOW, THEREFORE BE IT ORDERED,**

That **$**275,000 be appropriated from Community Preservation Act funding to Friends of Hampshire County Homeless Individuals for the Housing for Homeless Youth project for creation of 6 to 8 affordable housing units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $150,000.10 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933) and $124,999.90 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of the Community Preservation Committee

16.087
AN ORDER
To Provide CPA funds that will be used for fast action on time sensitive real estate opportunities

*Ordered, that:*

WHEREAS, the Northampton Conservation Commission submitted an application for Community Preservation Act funding for the Conservation Fund.

WHEREAS, the fund makes possible increased acquisition or protection of open space parcels in Northampton by supporting fast action on time-sensitive real estate opportunities.

WHEREAS, the project may leverage additional public and/or private funds.

WHEREAS, the project meets the goals of the Northampton Sustainability Plan for protection of open space and agricultural lands.

WHEREAS, the applicant has used these funds effectively in the past towards the protection of several hundred acres of open space, reflecting the goals established by the Community Preservation Committee.

WHEREAS, all land purchases will be reviewed and approved by the Conservation Commission and the City Council.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend $30,000 in Community Preservation Act funds be used to support this project.

**NOW, THEREFORE BE IT ORDERED,**

That **$**30,000 be appropriated from Community Preservation Act funding to the Northampton Conservation Fund. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $30,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of the Community Preservation Committee

16.088
AN ORDER
To use CPA funds to allow BBC to continue efforts to control & eliminate several different species of invasive plants that are damaging critical habitats essential to the health of native wildlife and plants, including endangered species

*Ordered, that:*

WHEREAS, the Broad Brook Coalition submitted an application for Community Preservation Act funding for continued removal of invasive plants within the Fitzgerald Lake Conservation Area.

WHEREAS, the main targets of this project are (1) Spotted and Brown Knapweeds on the dam and in Cooke's Pasture, (2) Glossy Buckthorn in Cooke's Pasture, and (3) Black Swallow-wort in Cooke's Pasture.

WHEREAS, the project's control and removal of invasive plants meets goals established by the Northampton Open Space Recreation and Multi-Use Trail Plan and Rediscovering Northampton, and will protect habitat areas of rare and endangered plant species.

WHEREAS, the applicant has used these funds effectively in the past.

WHEREAS, on April 20, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend $12,800 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That $12,800 be appropriated from Community Preservation Act funding to the Fitzgerald Lake Invasive Plant Eradication Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $12,800 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of The Community Preservation Committee

16.089
AN ORDER
To use funds to conduct a dendrochronology wood-dating study of the Shepherd Barn

*Ordered, that:*

WHEREAS, Historic Northampton, Inc. submitted an application for Community Preservation Act funding for continued work to restore, renovate and stabilize the Shepherd Barn at 66 Bridge St, and protect historic artifacts, and that application was revised to address a small portion of necessary documentation before the project can begin;

WHEREAS, CPA funds will be used to complete dendrochronolgy research and secure the barn in preparation for the full restoration project ;

WHEREAS, CPA funds will be used to help secure an important historic resource that is valued by the community and the region, on which the City holds a permanent preservation restriction;

WHEREAS, all work will be consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties;

WHEREAS, on April 20, 2016 the Northampton Community Preservation Committee, voted unanimously to recommend that $2,300 in Community Preservation Act funds be used to support this project.

**NOW, THEREFORE BE IT ORDERED,**

That **$**2,300 be appropriated from Community Preservation Act funding to Historic Northampton, Inc. for dendrochronolgy and immediate stabilization work at the Shepherd Barn. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $2,300 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of The Community Preservation Committee

16.090
AN ORDER
To use CPA funds to continue design & construction of Pulaski Park

*Ordered, that:*

WHEREAS, the Northampton Department of Public Works submitted an application for Community Preservation Act funding for continued work toward renovation of Pulaski Park, specifically the Overlook Expansion and the area to the rear of the Academy of Music.

WHEREAS, Pulaski Park is an important downtown resource, and the project will create a vibrant downtown greenspace.

WHEREAS, the project meets the goals of the Sustainable Northampton Plan and the Open Space, Recreation and Multiuse Plans.

WHEREAS, the Department of Public Works received extensive public input about the design of the Park, and the selected design reflects that process.

WHEREAS, the City Council and CPA in 2013, 2014 and 2015 granted $1,898,500 in CPA funds to support the design and development of design plans and construction for the project, which broke ground in Fall, 2015.

WHEREAS, on May 4, 2016, the Northampton Community Preservation Committee, voted unanimously to recommend that $805,400 in CPA funds be used to support this phase of the project.

**NOW, THEREFORE BE IT ORDERED,**

That $805,400 be appropriated from Community Preservation Act funding to the Northampton Department of Public Works for additional funding for the Pulaski Park Renovation Project, for overlook expansion and area to the rear of the Academy. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $130,400 is appropriated from the CPA Budgeted Reserve (account #2344930-359930) and that the City Treasurer with the approval of the Mayor is authorized to borrow up to $675,000, over 10 years, under G.L. c.44B, §11 or any other enabling authority, and the debt repayment is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

City of Northampton
Massachusetts

In City Council May 19, 2016
Upon the recommendation of the Mayor

16.091
AN ORDER
To allow the City of Northampton's Tree Warden,
to accept gifts of tangible personal property with a fair market value of $25,000 or less

*Ordered, that:*

WHEREAS, the City of Northampton recognizes the role that public shade trees play in reducing energy use, improving air quality, mitigating storm water, spawning retail activity, and enhancing quality of life;

WHEREAS, the public wishes to supplement the city's efforts by providing donations of trees and tree-related equipment and supplies;

WHEREAS, Massachusetts General Laws C. 44 s.53A1/2 provides that acceptance of gifts of tangible personal property requires a vote of the City Council and approval of the Mayor; and

WHEREAS, it is in the best interests of the City to streamline the process by which gifts up to a certain value may be accepted and placed into service for the community;

Now Therefore Be It Ordered,

The City Council hereby authorizes the City of Northampton's Tree Warden, with the approval of the Mayor, to accept gifts of tangible personal property with a fair market value of $25,000 or less from the federal government, a charitable foundation, a private corporation or similar statutory entity, individual, or from the commonwealth or any political subdivision thereof. The Tree Warden shall use such gifts for the restricted purpose provided by the donor or, if no restriction is attached to the gift, for such other purposes as the Tree Warden deems advisable.

# Committee Report on a Legislative Matter

**Report Regarding:** **16.025lm** **An Ordinance Regarding Parking on Center Street**

**From:**

Comm. on Legislative Matters

**Date of Meeting** 5 /9 /2016

**Prepared By:** P. Powers

**Recommendation:**

**Positive Recommendation**

| | |
|---|---|
| **Yes:** | 3 |
| **No:** | 0 |
| **Absent:** | |
| **Abstain:** | |

**Factors Considered:**

The Committee reviewed the ordinance and heard from Councilor Ryan R. O'Donnell

**Comments, Discussion & Debate:**

Councilor O'Donnell noted that this item came forward to the Transportation and Parking Commission at the request of Chief Kasper. The space that the ordinance will remove is one that makes it difficult for emergency vehicles to move around. There was some discussion in Transportation & Parking as it is not desirable to remove parking spaces, however, ultimately, the question was moved and voted upon.

# CITY OF NORTHAMPTON
## MASSACHUSETTS

***In the Year Two Thousand and Sixteen***
Upon the Recommendation of Chief Jody Kasper and Councilor Ryan O'Donnell.

# 16.025
# AN ORDINANCE

## RELATIVE TO PARKING NEAR THE POLICE STATION ON CENTER STREET

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1

*That the § 312-104 of the Code of Ordinances be amended as follows:*

§ 312-104 Schedule III: Limited-Time Parking.

| | | | | |
|---|---|---|---|---|
| ~~Center Street~~ | ~~Northerly~~ | ~~15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday~~ | ~~A point 179 feet easterly from Center Court~~ | ~~A point 197 feet easterly from Center Court~~ |
| **Center Street** | **Northerly** | **15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday** | **A point 161 feet easterly from Center Court** | **A point 179 feet easterly from Center Court** |

SECTION 2

*That § 312-102 of the Code of Ordinances be amended as by adding the following:*

§ 312-102 Schedule I: Parking Prohibited All Times.

| | | | |
|---|---|---|---|
| **Center Street** | **Northerly** | **A point 179 feet easterly from Center Court** | **A point 197 feet easterly from Center Court** |

# Committee Report on a Legislative Matter

**Report Regarding:** **16.061lm** **An Ordinance to establish two one-hour parking spaces in Florence on Main Street**

**From:**

Comm. on Legislative Matters

**Date of Meeting** 5 /9 /2016

**Prepared By:** P. Powers

**Recommendation:**

**Positive Recommendation**

| | |
|---|---|
| **Yes:** | 3 |
| **No:** | 0 |
| **Absent:** | |
| **Abstain:** | |

**Factors Considered:**

The Committee reviewed the ordinance and heard from Councilor Ryan R. O'Donnell

**Comments, Discussion & Debate:**

By way of this ordinance, a new parking space will be added near the bank on Chestnut Street. This was recommended by the DPW and there is general interest amongst businesses to add these spaces. The space was measured by the Department of Public Works.

City of Northampton
Massachusetts

In the Year Two Thousand Sixteen
Upon the recommendation of the Department of Public Works

**16.061**
**AN ORDINANCE**
**To establish two one-hour parking spaces in Florence on Main St., on the southerly side, near Chestnut Street**

*Be it ordained by the City Council of the City of Northampton, in the City Council assembled as follows:*

SECTION 1
That § 312-104 titled Schedule III: Limited-Time Parking be modified to **ADD**:

| Name of Street | Side | Time Limit/Hours; Days | From | To |
|---|---|---|---|---|
| Main Street (Florence) | Southerly | 1 hr./9:00 a.m. to 6:00 p.m.; Monday through Saturday | A point 188 feet easterly from Chestnut Street | A point 228 feet easterly from Chestnut Street |

# Committee Report on a Legislative Matter

**Report Regarding:** **16.062lm** **An Ordinance to add a yield sign at Venturers Field Road**

**From:**

Comm. on Legislative Matters

**Date of Meeting** 5 /9 /2016

**Prepared By:** P. Powers

**Recommendation:**

**Positive Recommendation**

| | |
|---|---|
| **Yes:** | 3 |
| **No:** | 0 |
| **Absent:** | |
| **Abstain:** | |

**Factors Considered:**

The Committee reviewed the ordinance and heard from Councilor Ryan R. O'Donnell

**Comments, Discussion & Debate:**

Councilor O'Donnell noted that there is currently a yield sign at the location identified by this ordinance. The sign was not supported by ordinance; this ordinance was written so that reality would be reflected in the code book.

City of Northampton
Massachusetts

In the Year Two Thousand Sixteen
Upon the recommendation of the Department of Public Works

**16.062**
**AN ORDINANCE**
**To add a yield sign at Venturers Field Road at the intersection of Henry Street and Montview Avenue**

*Be it ordained by the City Council of the City of Northampton, in the City Council assembled as follows:*

SECTION 1
That § 312-113(c) titled Schedule XII: Stop and Yield Intersections be modified to **ADD**:

| **Name of Street** | **Direction of Travel** | **At Intersection of** |
|---|---|---|
| Venturers Field Road | Southwesterly | Henry Street and Montview Avenue |