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

C. **16.110 Petition to accept a portion of Pleasant Street/Route 5 - Refer to Planning Board, City Council Committee on Public Works and Utilities, and the Public Works Commission**

Documents: 16.110_PleasantStreetAcceptancePetition.pdf

D. **16.113 Appointments to Committees - Refer to City Council Committee on City Services**

Re-Appointments to the Board of Registrars:

Charles Klepacki of 26 Ferry Avenue
Janet Larson of 982 Florence Road, Florence

Re-Appointment to the Central Business Architecture Committee:

Bruce Kriviskey of 23 Ice Pond Drive, Florence

Re-Appointment to the Disability Commission:

Hannah Coyle of 3 Hampton Avenue

Appointment to the Disability Commission:

Judith Kimberly of 659 Park Hill Road, Florence

Appointment to the Housing Partnership:

Greta Hagen of 16 Market Street, #2C

Re-Appointment to the Housing Partnership:

Gordon Shaw of 582 Haydenville Road, Leeds

Documents: 16.113_Appointments_June_2_Referral.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

A. 16.111 A Warrant To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat - 1st Reading

Documents: 16.111_SpecialPreliminaryElection.pdf

B. 16.112 Approve Amendments to the City of Northampton Administrative Code (Part II Sections 20.0 - Public Works Commission; 23.0 Public Shade Tree Commission and; Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies) - Requires one reading only

Documents: 16.112_Administrative_Order.pdf

C. 16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 1st Reading

Documents: 16.114_TIFOrderVCAInc060216.pdf

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.

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.

Presentations

Presentations: None

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:** Minutes of the May 5, 2016 City Council Meeting for approval Petition from National Grid to Relocate a Pole on Elm Street (16.059) for approval 16.080 Petitions for Second Hand Dealers Licenses for approval: 1. The Back Alley Antiques & Collectibles located at 238 Bridge Street 2. Ryan's Jewelers located at 14 Strong Avenue 3. Modern Myths, Inc. located at 34 Bridge Street 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.

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.

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.

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.

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.

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.

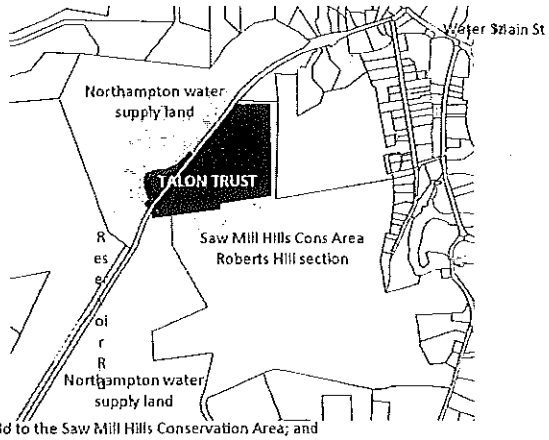
Motion Carried

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;

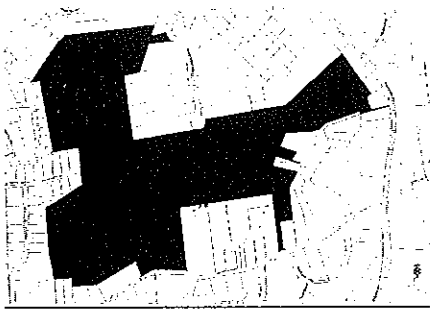
WHEREAS, The City is working with the seller who may carve off some small amount of the land to lower the purchase price;

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.

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.

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;

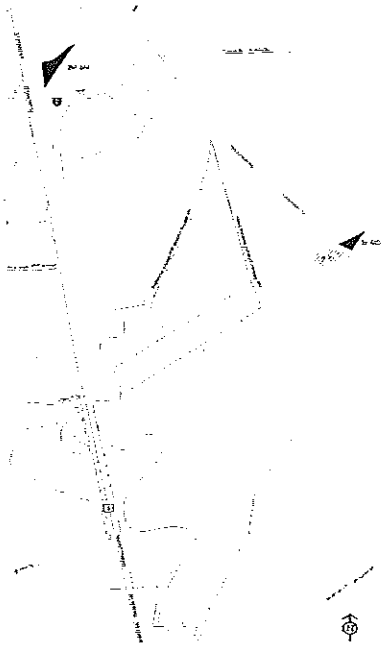
WHEREAS, On August 13, 2015, City Council authorized the City to transfer a surplus city parcel on Hockanum Road (Map ID 39-18) to the USA for inclusion in the Conte Fish and Wildlife Refuge;

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.**

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.**

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** **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.

PETITION FOR ACCEPTANCE AS A CITY STREET

WE THE UNDERSIGNED inhabitants of the City of Northampton hereby formally petition the Northampton City Council to accept Pleasant Street/Route 5 in the area roughly between Holyoke Street and Hockanum Road, as a city street layout as shown on plans being recorded by the Massachusetts Department of Transportation (MassDOT) at the Registry of Deeds and incorporated herein by reference.

This will allow the roadway to be converted from a road that is essentially a highway to a city street, allowing eventual traffic calming, pedestrian and bicycle safety, green infrastructure, and parking improvements.

Signatures of inhabitants of the City of Northampton (minimum of six)

Name	Signature	Street Address
WAYNE FEIDEN	Wayne Feiden	57 Olander Dr., Northampton
JAMES THOMPSON	[illegible]	29 PLEASANT ST, NORTHAMPTON
Carolyn Misch	Carolyn J Misch	123 Massasoit ST Nth.
Aleta DeLisle	Aleta DeLisle	201 South St. Northampton
Lyn Simmons	[illegible]	1075 Westhampton Rd, Florence MA
MARIANNE LABARGE	Marianne Labarge	698 WESTHAMPTON RD, FLO. MASS

MAYOR DAVID J. NARKEWICZ

City of Northampton
Office of the Mayor
210 Main Street Room 12
Northampton, MA 01060-3199
(413) 587-1249 Fax: (413) 587-1275
mayor@northamptonma.gov

DATE: May 31, 2016

TO: City Council

FROM: Mayor David J. Narkewicz

SUBJECT: Appointments to Committees

Please find the attached appointments and re-appointments to City Boards, Committees, and Commissions:

Board of Registrars:

- Charles Klepacki, 26 Ferry Ave, Northampton – term June 2016 – June 2019 (reappointment)
- Janet Larson, 982 Florence Road, Northampton – term June 2016 – June 2019 (reappointment)

Central Business Architecture Committee:

- Bruce Kriviskey, 23 Ice Pond Drive, Florence – term June 2016 – June 2019 (reappointment)

Disability Commission:

- Hannah Coyle, 3 Hampton Ave, Northampton – term June 2016 – June 2019 (reappointment)
- Judith Kimberly, 659 Park Hill Road, Florence – term June 2016 – June 2019

Housing Partnership:

- Gordon Shaw, 582 Haydenville Road, Leeds – term June 2016 – June 2019 (reappointment)
- Greta Hagen, 16 Market Street #2C, Northampton –term June 2016 – June 2019

Cc: City Clerk, Wendy Mazza

16.113

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Sun, May 8, 2016 at 3:46 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Charles
Last Name	Klepacki
Title, if applicable	*Field not completed.*
Address1	26 Ferry Ave.
Address2	*Field not completed.*
City	Northampton
State	MA
Zip	01060
Home Phone	413-586-6510
Work Phone	413-584-0960
Cell Phone	*Field not completed.*
Occupation & Place of Employment	Lead sales and service associate, United States Postal Service in Northampton
Email	cjk1954@yahoo.com
Sex	Male
Years Lived in Northampton	61
Age	60 - 69
Racial / Ethnic Background	white

16-113

Boards and Committees	Registrars, Board of
Please list "other" board or committee of interest	none
What skills and experience will you bring to this committee assignment?	Dealing with the public every day at work I feel that I will always have the public's best interest at heart and the election process is dear to me. I feel that that a lot of good Americans have paid the ultimate price to give us the duty to vote in elections. As a four year member of the board of registrars I feel that I will continue to learn and grow in this appointment.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	none

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Charles J Klepacki
Date	5/8/2016

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Thu, May 12, 2016 at 4:00 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Janet
Last Name	Larson
Title, if applicable	*Field not completed.*
Address1	982 Florence Road
Address2	*Field not completed.*
City	Northampton
State	Ma
Zip	01062
Home Phone	413-584-1290
Work Phone	*Field not completed.*
Cell Phone	413-222-3663
Occupation & Place of Employment	Retired
Email	Jkaylarson@hotmail.com
Sex	Female
Years Lived in Northampton	30
Age	60 - 69
Racial / Ethnic Background	White- Swedish

Boards and Committees	Registrars, Board of
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	Many years I was the sole person with a card table outside the Northampton Post Office on a Saturday morning encouraging people to register to vote. Really enjoyed the experience meeting all sorts of people and getting to know the community. I also enjoy being on the board, helping with the monthly minutes and election process. We are behind the scenes working committee. This year will definitely be a challenge for the City Clerks office, but with the correct staff, volunteers and board members...we shall shine!
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	Many school committees (Volunteers in the Northampton Schools) also the former Adminstrative Assistant of Bridge School

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Janet K. Larson
Date	5/11/2016

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Thu, May 12, 2016 at 2:33 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Bruce
Last Name	Kriviskey
Title, if applicable	*Field not completed.*
Address1	23 Ice Pond Drive
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	413/587-7979
Work Phone	*Field not completed.*
Cell Phone	*Field not completed.*
Occupation & Place of Employment	Architect and Historic Preservation Planner (Retired)
Email	alisonbruce@verizon.net
Sex	Male
Years Lived in Northampton	Ten
Age	70 plus
Racial / Ethnic Background	White

Boards and Committees	Central Business Architecture Committee, Historical Commission
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	I have been a professional architect and historic preservation planner for over forty years retiring from active practice prior to moving to Northampton in 2005.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	Historical Commission and Central Business Architecture Committee. Former Chair of CBAC.

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Bruce M. Kriviskey, FAICP/AIA
Date	5/12/2016

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DISABILITY COMMISSION

Form Center

City of Northampton, Massachusetts

CODERED Reverse 911

By signing in or creating an account, some fields will auto-populate with your information and your submitted forms will be saved and accessible to you.

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions

Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name* HANNAH

Last Name* COYLE

Title, if applicable MS.

Address1* 3 HAMPTON AVE.

Address2 NONE

City* NORTHAMPTON

State* MA

Zip* 01060

Home Phone unlisted

Work Phone NOT AVAILABLE

Cell Phone NONE

Occupation & Place of Employment MUNICIPAL EMPLOYEE

Email NONE

Sex
This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

☐ Male ☑ Female

Years Lived in Northampton 22

Mayor's Office
MAY 16 2016
Northampton MA

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Age

This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

- ☐ Under 29
- ☐ 30 - 39
- ☑ 40 - 49
- ☐ 50 - 59
- ☐ 60 - 69
- ☐ 70 plus

Racial / Ethnic Background

CAUCASIAN

This information is optional and will be used for diversity purposes only. Complete it only if you wish to do so.

Boards and Committees

Please indicate the boards and committees you have an interest serving on.

- ☐ Agricultural Commisssion
- ☐ Almoners, Board of
- ☐ Arts Council
- ☐ Assessors, Board of
- ☐ Central Business Architecture Committee
- ☐ Community Preservation Committee
- ☐ Conservation Commission
- ☐ Council on Aging
- ☑ Disability Commission
- ☐ Energy & Sustainability Commission
- ☐ Health, Board of
- ☐ Historical Commission
- ☐ Housing Partnership
- ☐ Human Rights Commission
- ☐ License Commission
- ☐ Municipal Affordable Housing Trust Fund Board of Trustees
- ☐ Parks and Recreation Commission
- ☐ Planning Board
- ☐ Public Shade Tree Commission
- ☐ Public Works Commission
- ☐ Redevelopment Authority
- ☐ Registrars, Board of
- ☐ Transportation & Parking Commission
- ☐ Trust Fund Committee
- ☐ Youth Commission
- ☐ Zoning Board of Appeals

Please list "other" board or committee of interest

Arts Council and Conservation Commission

What skills and experience will you bring to this committee assignment?*

I HAVE SERVED ON THE HUMAN RIGHTS COMMISSION, I WORKED AT A HUMAN SERVICES AGENCY, I HAVE SERVED ON THE COMMISSION IN THE PAST TO VOTE ON CHANGES FOR CITIZENS,

Are you currently serving or have you served on any city committee?*

- ☐ No
- ☑ Yes

Please list other city committees you have served on

HUMAN RIGHTS COMMISSION

Required: Please read the following, by signing below you state that you understand and agree.

The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature*

Hannah Coyle

Date*

03/16/2016

☑ Receive email copy

Email address

NONE

This field is not part of the form submission.

* indicates a required field

16.113

Disability Commission

City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Tue, Feb 16, 2016 at 12:32 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Judith
Last Name	Kimberly
Title, if applicable	*Field not completed.*
Address1	659 Park Hill Rd
Address2	*Field not completed.*
City	Florence
State	MA
Zip	01062
Home Phone	4135844393
Work Phone	*Field not completed.*
Cell Phone	4136951719
Occupation & Place of Employment	Assistant Director at Independent Living Resources, Inc, Florence, MA
Email	judykrt@comcast.net
Sex	Female
Years Lived in Northampton	15
Age	60 - 69
Racial / Ethnic Background	*Field not completed.*

Boards and Committees	Disability Commission
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	former Program Director at Stavros Center for Independent Living, former board member of Independent Living Resources, Inc, married to commission member Chris Palames, currently employed at ILR,inc, specializing in access assessment and ADA compliance planning
Are you currently serving or have you served on any city committee?	No
Please list other city committees you have served on	*Field not completed.*

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Judith Kimberly
Date	2/16/2016

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

HOUSING PARTNERSHIP

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Mon, May 16, 2016 at 8:50 AM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Gordon
Last Name	Shaw
Title, if applicable	*Field not completed.*
Address1	582 Haydenville Rd
Address2	*Field not completed.*
City	Leeds
State	MA
Zip	01053
Home Phone	413-5869897
Work Phone	*Field not completed.*
Cell Phone	413-695-2277
Occupation & Place of Employment	Attomey Community Legal Aid
Email	gshaw@cla-ma.org
Sex	Male
Years Lived in Northampton	18
Age	50 - 59
Racial / Ethnic Background	White

16-113

Boards and Committees	Housing Partnership
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	I have served on the Housing Partnership for over six years. I am currently serving my second term as Chair. I am a legal aid lawyer with background in housing law.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	Housing Partnership

Required: Please read the following, by signing below you state that you understand and agree.
The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Gordon Shaw
Date	5/1/2001

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City of Northampton

Mayor of Northampton Mass. <mayor@northamptonma.gov>

HOUSING PARTNERSHIP

Online Form Submittal: Application for Appointment to Boards, Committees and Commissions

1 message

noreply@civicplus.com <noreply@civicplus.com> Tue, May 10, 2016 at 4:07 PM
To: mayor@northamptonma.gov

Application for Appointment to Boards, Committees and Commissions

City of Northampton Application for Appointment to Boards, Committees, and Commissions
Please return the completed form to: Mayor@northamptonma.gov or David J. Narkewicz, Mayor 210 Main Street, Northampton, MA 01060

First Name	Greta
Last Name	Hagen
Title, if applicable	*Field not completed.*
Address1	16 Market Street
Address2	Apartment 2C
City	Northampton
State	MA
Zip	01060
Home Phone	*Field not completed.*
Work Phone	413-586-1125
Cell Phone	207-317-7136
Occupation & Place of Employment	Assistant Director of Development, Safe Passage (43 Center Street, Suite 304, Northampton)
Email	greta@safepass.org
Sex	Female
Years Lived in Northampton	4.5
Age	30 - 39
Racial / Ethnic Background	white

16.113

Boards and Committees	Housing Partnership
Please list "other" board or committee of interest	*Field not completed.*
What skills and experience will you bring to this committee assignment?	As Assistant Director of Development at Safe Passage, which operates an emergency shelter for families fleeing from domestic violence, I am regularly reminded of our community's housing needs—specifically of the gap between emergency shelter and sustainable long-term housing. For two years, I participated as our agency's representative to the Shelter Sunday committee, and my knowledge of issues surrounding housing, housing insecurity, and homelessness deepened through my collaboration with staff and board members from Grove Street, Grace House, the Single Room Occupancy Project, MANNA, and the Interfaith Community Shelter. Most recently, I had the privilege of serving on the Community Development Block Grant review committee, and this opportunity awarded me a unique perspective on the programs serving low- to moderate-income members of our community. It is with this background, as well as with my experience working as a case manager for at-risk youth from western Massachusetts and northern Connecticut, and as a student participating in outreach with Latinx and Chinese immigrant centers in Montreal, that I seek this assignment to the Northampton Housing Partnership. I am well-versed in program evaluation and outcome measurement tools, have both written and reviewed grant applications, and have been involved in several strategic planning processes. All of these skills have prepared me to participate as an active member on the Housing Partnership. It would be an honor to work as part of this team tasked with thinking critically about housing needs in our city. As a resident (specifically as a tenant) of Northampton, the cause holds personal as well as professional significance for me. Thank you for your consideration.
Are you currently serving or have you served on any city committee?	Yes
Please list other city committees you have served on	Community Development Block Grant review committee (March 2016)

Required: Please read the following, by signing below you state that you understand and agree.

The filing of this form does not guarantee my appointment. An application is kept on file for two (2) years; after that I must file a new application. Being appointed to a committee, board, or commission means that I am considered a Municipal Employee under MGL Chapter 268A and thereby subject to Conflict of Interest Law MGL Chapter 268A, Financial Disclosure Law MGL Chapter 268B, as well as Open Meeting Law MGL Chapter 39: Section 23B. I understand that I will take the conflict of

16.118

interest test after being appointed and that I also must be sworn in by the City Clerk. I will contact the appointing authority with any questions about my service. Important: Once this form is submitted it becomes a public document, if there is information you do not want open to the public please do not include it on this form.

Signature	Greta Hagen
Date	5/10/2016

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

_____

_____

_____

_____

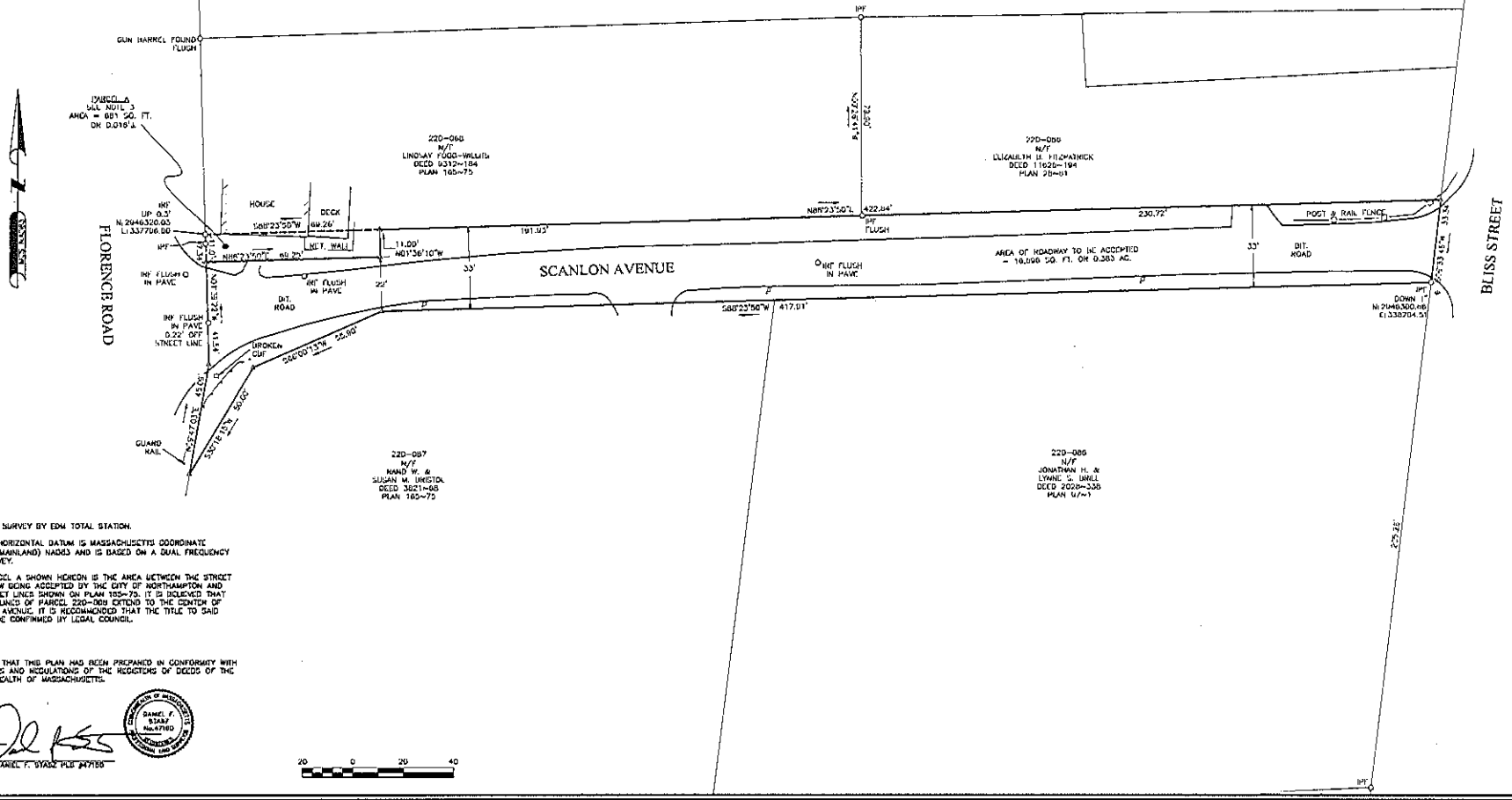
_____

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.

City of Northampton
Massachusetts

In City Council June 2, 2016
Upon the recommendation of City Clerk Wendy Mazza

16.111
A Warrant
To Hold a Special Preliminary Election on July 7, 2016 for the At Large City Council Seat

Ordered, that:

the Special Preliminary Election will be held on Thursday, the 7th day of July, 2016, in the following polling places designated by the Council, as follows:

WARD 1, Precinct A - In Jackson Street School Auditorium
WARD 1, Precinct B - In Jackson Street School Auditorium
WARD 2, Precinct A - In Smith Vocational-Agricultural High School
WARD 2, Precinct B - In Smith Vocational-Agricultural High School
WARD 3, Precinct A - In the Senior Center, Great Room, 67 Conz Street
WARD 3, Precinct B - In the Senior Center, Great Room, 67 Conz Street
WARD 4, Precinct A - In the Senior Center, Great Room, 67 Conz Street
WARD 4, Precinct B - In the Senior Center, Great Room, 67 Conz Street
WARD 5, Precinct A - In Florence Civic and Business Building, 90 Park Street
WARD 5, Precinct B - In Smith Vocational-Agricultural High School
WARD 6, Precinct A - In Robert K. Finn Ryan Road School
WARD 6, Precinct B - In Robert K. Finn Ryan Road School
WARD 7, Precinct A - In John F. Kennedy Middle School, Community Room
WARD 7, Precinct B - In Leeds School Gymnasium, Lower Level

The polls will be opened at seven o'clock in the forenoon and closed at eight o'clock in the evening of the said day, and all such voters will within the said hours in the precinct in which they are individually entitled to vote give in their votes for Councilor At Large (to fill a vacancy).

MAYOR DAVID J. NARKEWICZ

City of Northampton
210 Main Street, Room 12
Northampton, MA 01060-3199
(413) 587-1249 Fax: (413) 587-1275
mayor@northamptonma.gov

May 27, 2016

Northampton City Council
210 Main Street, Room 3
Northampton, MA 01060

To the Honorable Members of the City Council,

Pursuant to my authority under Article 6, Section 6-1 of the City Charter, I am respectfully submitting the attached Administrative Order making the following three changes to the City's Administrative Code:

(1) Elimination of Public Works Commission as a Multiple-Member body.

My first proposed revision to the Administrative Code is the deletion of Part II, Section 20.0, "Public Works Commission." The Public Works Commission was created in my original September 2014 reorganization of city government as an advisory-only replacement for the Board of Public Works (BPW) whose considerable fiduciary and policy-making powers were shifted to the Department of Public Works (DPW) and Northampton's elected Mayor and City Council. My primary goal in creating the Public Works Commission at the time was to retain the dedicated members of the former BPW in an advisory capacity to the Mayor and City Council.

Defining the role of the new Public Works Commission has been challenging over the last 18 months. This is partially a result of the clearer, more direct line of executive branch reporting authority between the Mayor and the Department of Public Works under our restructured city government. It is also due to changes in our legislative branch, most notably the creation of a the City Council Committee on Public Works and Utilities whose role is to "develop, review, and recommend policies on matters including public works, streets, infrastructure, solid waste, water treatment, buildings, and all utilities including water, sewer and stormwater." With the professional leadership of the DPW and the city's two elected branches of government assuming these new, updated roles in the administration, policymaking, and oversight of public works, the need for a separate, stand-alone advisory body has now been substantially diminished.

The elimination of the Public Works Commission does not eliminate an ongoing and future role for citizen advisors on matters affecting public works. To the contrary, it is my intention to continue to utilize the talents and energy of citizens in advisory roles on public works-related issues whether on the Reuse Committee, Public Shade Tree Commission, Transportation and Parking Commission, Capital Improvements Committee, or in a myriad of other issue-specific advisory roles. The City Council's newly revised rules and restructured committee system provides a similar mechanism for involving citizen advisors through its select committee process.
Out of deference to the current members of the Public Works Commission, I provided a draft version of this Administrative Order to the members and attended their May 23, 2016 meeting to present and review it with them personally. We had a good discussion at which I reiterated my appreciation for their dedication to our public works and expressed my hope that they would continue serving the city in other capacities moving forward.

(2) Revised Authorities and Responsibilities language for the Public Shade Tree Commission

My second revision to the Administrative Code involves the Authorities and Responsibilities clause of Part II, Section 23.0, "Public Shade Tree Commission." City Councilors may recall public concerns being raised about the precise language of my original administrative order creating this new multi-member body back in 2014. I told the City Council at the time that once the Commission was appointed, organized, and operational they could review the language with the newly appointed Tree Warden and make any recommendations for updating or revising it. The updated Authorities and Responsibilities language submitted in the attached administrative order was developed by the Public Shade Tree Commission and Tree Warden this spring and recommended to me by a unanimous 7-0 vote. I support its adoption and incorporation in our code.

(3) Revised Procedure for Appointment of Elected Officials to Serve on Multiple-Member Bodies

During the development of the City Council's new Rules of Procedure at the end of the 2014-2015 term, a question arose regarding the method for appointing members of the City Council to multiple-member bodies with elected official membership. In order to negate a potential conflict between the council rules and the administrative code, I am adding language to Part II, Section 1.03, "Method of appointment; removal; term of office" that defers to the Council's preferred method of appointment by the City Council President.

Thank you in advance for your review of these proposed changes to our Administrative Code. I stand ready to answer any questions or provide additional information and respectfully request the City Council's approval of the attached Administrative Order.

Sincerely,

David J. Narkewicz
Mayor

cc: City Clerk

ADMINISTRATIVE ORDER

Amend City of Northampton Administrative Code,
Part II Multiple-Member Appointive Organization, Section 20.0 as follows:

DELETE IN ITS ENTIRETY

Amend City of Northampton Administrative Code,
Part II Multiple-Member Appointive Organization, Section 23.0 as follows:

DELETE AUTHORITIES AND RESPONSBILITIES CLAUSE AND REPLACE WITH:

Authorities and Responsibilities
The Public Shade Tree Commission preserves, protects and promotes city shade trees. The Commission advises and assists the Tree Warden and Mayor in researching and developing plans, programs and policies for achieving a tree canopy that supports Northampton's goals of public health, beautification, economic and environmental sustainability, and resilience in the face of climate change. The Commission reviews and makes recommendations on ordinance and zoning regulations related to trees. It receives and reviews input from city residents, businesses, and neighborhoods on issues or concerns related to trees, makes planting and maintenance recommendations guided by industry best practices, and works to promote knowledge and awareness of the benefits of an actively managed urban forest.

The Public Shade Tree Commission is an advisory multiple-member body of the City.

Amend City of Northampton Administrative Code,
Part II Multiple-Member Appointive Organization, Section 1.03 as follows:

DELETE IN ITS ENTIRETY AND REPLACE WITH:

Method of appointment; removal; term of office.
The Mayor appoints all members of multiple-member bodies, subject to confirmation by the City Council as provided in City Charter Section 2-10. Unless otherwise provided by law or administrative order, the terms of office of multiple-member bodies are arranged so that 1/3 of the terms, or as nearly that number as may be possible, shall expire each year; vacancies are filled in the same manner of appointment for the remainder of the term. In the case of multiple-member bodies with membership that includes elected officials, the Mayor shall seek appointment recommendations from the President or Chair of the elected body. Unless otherwise provided by law, the length of term shall be three years and appointments shall be effective on the first day of July and shall expire the last day of June. Members may be removed by the Mayor for such cause as the Mayor deems sufficient.

City of Northampton

MASSACHUSETTS

In City Council June 2, 2016

Upon recommendation of the Mayor

16.114

An Order

To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018

WHEREAS, the City of Northampton granted a 5-year, 5% Tax Increment Financing (TIF) agreement to VCA, Inc. in 2008 for the relocation of its custom furniture and architectural millwork business from Easthampton to Northampton and the construction of a new 20,000 square foot manufacturing facility located on the south campus of the former Northampton State Hospital at 209 Earle Street; and

WHEREAS, VCA, Inc. satisfied the terms of its original TIF agreement by expanding its workforce from 15 to 18 employees as specified in said agreement; and

WHEREAS, VCA, Inc. has since grown to 30 employees and now wishes to further expand its operations through the construction of a 13,000 square foot addition at its 209 Earle Street facility with a commitment to adding 6 additional employees; and

WHEREAS, this important manufacturing expansion project has received preliminary approval from the Commonwealth of Massachusetts as eligible for MA State Investment Tax Credits subject to the approval of a local Tax Increment Financing (TIF) agreement; and so

Now Therefore Be It Ordered,

The City Council approves the VCA, Inc. expansion project as a certified project within the Village at Hospital Hill Economic Opportunity Area, and grants a five percent (5%) TIF exemption on new growth for a period of five years beginning in FY2018, and authorizes the Mayor to execute and implement a TIF agreement.

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