



Committee on Finance and the Northampton City Council

*Councilor David A. Murphy, Chair
Councilor Maureen T. Carney
Councilor Marianne L. LaBarge
(Vacant)*

**City Council Chambers, 212 Main Street
Wallace J. Puchalski Municipal Building
Northampton, MA**

Meeting Date: June 2, 2016

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**
- 4. Financial Orders**
 - A. 16.114 An Order To Grant VCA, Inc. A 5% TIF Exemption On New Growth Beginning In FY2018**

Documents: [16.114_tifordervcainc060216.pdf](#)
 - B. 16.108 Order To Accept Scanlon Avenue As A City Street (Formerly Approved By City Council On December 3, 2015)**

Documents: [16.108_scanlonavestreetacceptance.pdf](#)
 - C. 16.094 Financial Order To Appropriate \$84,044,076 For FY2017 General Fund Budget**

Documents: [16.094_fy17budget.pdf](#)
 - D. 16.095 Financial Order To Appropriate The Sum Of \$588,450 For The FY2017 Solid Waste Enterprise Fund Budget**

Documents: [16.095_fy17budget-solidwasteenterprisebudget.pdf](#)
 - E. 16.096 Financial Order To Appropriate The Sum Of \$6,271,872 For The FY2017 Sewer Enterprise Fund Budget**

Documents: [16.096_fy17budget-sewerenterprisebudget.pdf](#)
 - F. 16.097 Financial Order To Appropriate The Sum Of \$7,463,768 For The FY17 Water Enterprise Fund Budget**

Documents: [16.097_fy17budget-waterenterprisebudget.pdf](#)

G. 16.098 Financial Order To Appropriate The Sum Of \$1,957,558 For The FY17 Storm Water Enterprise Fund Budget

Documents: [16.098_stormwaterenterprisefundbudget.pdf](#)

H. 16.099 Financial Order To Approve Revolving Fund Accounts For FY2017

Documents: [16.099_revolvingfundsfy17.pdf](#)

I. 16.100 Financial Order To Appropriate \$600,000 From FY16 GF To Fiscal Stability Stabilization Fund And Stabilization Fund

Documents: [16.100_from_gf_to_stability.pdf](#)

J. 16.101 Financial Order To Appropriate Capital Projects From FY2016 GF Undesignated Fund Balance

Documents: [16.101_capital_projects_appropriate_from_freecash.pdf](#)

K. 16.102 Financial Order To Appropriate Capital Projects From Receipts Reserved For Appropriation – Parking

Documents:
[16.102_capitalprojectsfrom_receiptsreservedforappropriation_parking.pdf](#)

L. 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

Documents:
[16.103_capitalprojects_appropriatedfrom_receiptsreservedforappropriation-saleoflandaccount.pdf](#)

M. 16.104 Financial Order To Appropriate \$25,275.26 For Police Department Firing Range

Documents: [16.104_firingrange.pdf](#)

N. 16.105 Financial Order To Appropriate \$100,000 For Retrofitting/Replacement Of Windows & To Develop Plans For HVAC Solution @ Forbes Library

Documents: [16.105_forbeslibrarycapitalprojects.pdf](#)

O. 16.106 Financial Order To Appropriate \$37,300 For The West Farms & Park Street Cemeteries

Documents: [16.106_cemeteryproject.pdf](#)

P. 16.107 Financial Order To Appropriate \$344,359 For Capital Projects From The Capital Stabilization Fund

Documents: [16.107_capitalprojects-fire_and_dpw.pdf](#)

5. New Business

-Reserved for topics that the Chair did not reasonably anticipate would be discussed.

6. Adjourn

Prepared by:

*P. Powers, Administrative Assistant to the City Council
ppowers@northamptonma.gov, (413) 587-1210*

