



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 23, 2016
Meeting Time: 7:00 pm

1. Public Comment

2. Roll Call

3. Public Hearings

A. 16.115 Announcement of Public Hearing regarding a Petition from National Grid to erect poles and wires upon, along, under or across Round Hill Road

In accordance with the provisions of Section 22, Chapter 166, of the General Laws, a public hearing will be held in City Council Chambers, 212 Main Street, Northampton, @ 7:05 p.m. on July 14, 2016 on the petition of National Grid to erect poles and wires upon, along, under, or across Round Hill Road.

B. Public Hearing Regarding the City's Operating Budget for FY2017

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:

A Public Hearing to be held to consider the Proposed **FY2017** Budget and the City Council will hear all persons who wish to be heard thereon.

4. Recognition and One-Minute Announcements by Councilors

5. Communications and Proclamations from the Mayor

6. Resolutions

7. Presentations

8. Consent Agenda

A. Approve Minutes of Department Budget Hearings

Minutes of May 26, 2016

Minutes of June 1, 2016

Documents: [BudgetHearingMeetingMinutesMay_25_2016.pdf](#),
[BudgetHearingMeetingMinutesJune_1_2016.pdf](#)

B. Approve Minutes of June 2, 2016

Documents: [Minutes_City_Council_June_2_2016.pdf](#)

C. 16.078 Approve appointments to various committees - Positive Recommendations from City Services on 6/7/2016

Board of Health: Re-Appointment of Joanne Levine

Central Business Architecture Committee: Appointment of Bridget Goggins & Melissa Frydlo

Community Preservation Committee: Re-appointment of Brian Adams

Conservation Commission: Re-Appointment of C. Mason Maronn & Appointment of Jason Perry

Council on Aging: Re-appointment of Robert Montague

Disability Commission: Re-appointment of James Winston

Energy & Sustainability Commission: Re-appointment of Mary Biddle, Adin Maynard & Scott Silver

Planning Board: Move Dan Felton from Associate Member to Full Member

Documents: [16.078_201605031127.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 appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget - 1st Reading

Documents: [16.095_FY17Budget-Solid Waste Enterprise Fund Budget.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.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.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_FY17Budget.pdf](#)

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

Documents: [16.099_RevolvingFundsFY17-1.pdf](#)

G. 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

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

Documents:
16.102_CapitalProjectsFrom_ReceiptsReservedForAppropriation_Parking.pdf

I. 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

J. 16.104 Financial Order to Appropriate \$51,663.36 for Police Department Firing Range - 1st Reading

Documents: 16.104_FiringRange.pdf

K. 16.105 Financial Order To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution - 1st Reading

Documents: 16.105_ForbesLibraryCapitalProjects.pdf

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

Documents: 16.106_CemeteryProject.pdf

M. 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

N. 16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria - 1st Reading

Documents: 16.117_ReprogramFunds_RyanRoadCafeteria.pdf

O. 16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 1st Reading

Documents: 16.119_FO_Senior_Center_Gift_Fund_Expenditures.pdf

P. 16.120 Financial Order to appropriate \$40,000 for a roofing

replacement schematic design feasibility study @ Leeds Elementary School - 1st Reading

Documents: [16.120_FO_MSBA_LEEDS_ROOF.pdf](#)

Q. 16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School - 1st Reading

Documents: [16.121_FO_MSBA_Bridge_ROOF.pdf](#)

R. 16.122 Order to authorizes the acquisition of two parcels of land located on the east side of Haydenville Road, Whately, MA - Request 2 Readings

Documents: [16.122_WatershedPurchase.pdf](#), [16.122_MapWaterShedPurchase.pdf](#)

S. 16.100 Financial Order to appropriate \$600,000 from FY16 GF to Fiscal Stability Stabilization Fund and Stabilization Fund - 2nd Reading

Documents: [16.100_From_GF_To_Stability.pdf](#)

11. Orders

A. 16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years. - 1st Reading

Documents: [16.116_SixYearSchoolAgreement.pdf](#), [16.116_SupportingLetter.pdf](#)

B. 16.118 Order to accept Bottums Road as a City Street - 1st Reading

Documents: [16.118_Order-BottumsRd.pdf](#), [16.118_BottumsRd_OOT.pdf](#), [16.118_BottumsRoad-Plan.pdf](#)

C. 16.114 An Order To grant VCA, Inc. a 5% TIF exemption on new growth beginning in FY2018 - 2nd Reading

Documents: [16.114_TIFOrderVCAInc060216.pdf](#)

12. Ordinances

13. Updates from Council President & Committee Chairs

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

15. New Business

Contact: *P. Powers*

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