



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.

Documents:

[16.115\\_Round\\_Hill\\_Road\\_Pole\\_Petition\\_National\\_Grid.pdf](#)

**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\\_Capital\\_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. 16.123 Financial Order for Budget Transfers - 1st Reading**

Documents:

[16.123\\_\\_FO\\_BudgetTransfers.pdf](#)

**T. 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**

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