



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 28, 2016
Meeting Time: 5:00 pm

1. Public Comment

2. Roll Call

3. Public Hearings

- A. Announcement of Public Hearing Regarding Administrative Order to amend 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 & Part I Section 6.0 Public Works Division)**

The following Public Hearing is hereby advertised in accordance with The Charter of Northampton, Massachusetts, Article 6 Administrative Organization, Section 6-1: **Organization of City Agencies:**

BY ORDER OF THE CITY COUNCIL, a Public Hearing to be held on Thursday, **July 14, 2016 at 7:15 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 Amendments to the City of Northampton Administrative Code:** (1) Part II Section 20.0 - Public Works Commission: proposed revision to eliminate the Public Works Commission as a Multiple-Member Body; (2) Part II Section 23.0 Public Shade Tree Commission: proposed revision to revise authorities and responsibilities for the Public Shade Tree Commission; (3) and Part II Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies: proposed revision to establish how membership to multiple-member bodies are determined when an elected official representative is needed. (4) Part I Section 6.0 Public Works Division: proposed revision pertaining to authorities and responsibilities for the Department of Public Works

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. 16.113 Approve Appointments

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.pdf](#)

9. Financial Orders

A. 16.094 Financial Order to Appropriate \$84,044,076 for FY2017 General Fund Budget - 2nd 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 - 2nd 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 - 2nd 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 - 2nd 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 - 2nd Reading

Documents:

[16.098_FY17Budget.pdf](#)

F. 16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 2nd Reading

Documents:

[16.099_RevolvingFundsFY17-1.pdf](#)

G. 16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 2nd 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 - 2nd 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 - 2nd Reading

Documents:

[16.103_CapitalProjects_AppropriatedFrom_ReceiptsReservedForAppropriation-SaleOfLandAccount.pdf](#)

J. 16.104 Financial Order to Appropriate \$51,663.36 for Police Department Firing Range - 2nd 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 - 2nd Reading

Documents:

[16.105_ForbesLibraryCapitalProjects.pdf](#)

L. 16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries - 2nd Reading

Documents:

16.106_CemeteryProject.pdf

M. 16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund - 2nd 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 - 2nd Reading

Documents:

16.117_ReprogramFunds_RyanRoadCafeteria.pdf

O. 16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 2nd 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 - 2nd 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 - 2nd Reading

Documents:

16.121_FO_MSBA_Bridge_ROOF.pdf

R. 16.123 Financial Order for Budget Transfers -2nd Reading

Documents:

16.123__FO_BudgetTransfers.pdf

10. 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. - 2nd Reading

Documents:

16.116_SixYearSchoolAgreement.pdf
16.116_SupportingLetter.pdf

B. 16.118 Order to accept Bottums Road as a City Street - 2nd Reading

Documents:

16.118_Order-BottumsRd.pdf
16.118_BottumsRd_OOT.pdf
16.118_BottumsRoad-Plan.pdf

11. Ordinances

12. Updates from Council President & Committee Chairs

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

14. New Business

Contact: *P. Powers*
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