CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President William H. Dwight, At-Large
- Vice-President Ryan R. O'Donnell, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell Ward 2
- Vacant, Ward 3
- 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: August 18, 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**

7. Presentations

8. Recess for Committee on City Services

9. Consent Agenda

A. 16.138 Refer appointment of Jeff Jones, Northampton Housing Representative, to the Community Preservation Committee - Refer to Committee on City Services

Documents:

16.138_CPA_Appointment_from_Housing_Authority_Jeff_Jones.pdf

B. Approve Appointment of Linda Desmond as Senior Services Director

Documents:

16.124_Appointment_Senior_Services_Desmond.pdf

C. 16.131 - Approve appointments to committees

Disability Commission:

Gene Page, 46 Evergreen Road #107, Leeds – term July 2016 – June 2019

Housing Partnership:

Patrick Boughan, 95 Straw Avenue, Florence – term July 2016 – June 2019

Mark Goggins, 27 Spruce Lane, Florence – term August 2016 – June 2019

Human Rights Commission:

Brian Barnes, 269 Main Street #2A, Northampton – term July 2016 – June 2019

Tara Ganguly, 55A Chestnut Street, Florence – term July 2016 – June 2019

Christine Young, 1443 Westhampton Road, Florence – term July 2016 – June 2019

License Commission:

William Rosen, 2 Laurel Lane, Northampton – term July 2016 – June 2019 (reappointment)

Parks & Recreation Commission:

David Cronin, 103 Pioneer Knolls Ext., Florence – term July 2016 – June 2019 (reappointment)

Thomas Dunphy, 6 Chesterfield Road, Leeds – term July 2016 – June 2019 (reappointment)

Zoning Board of Appeals:

Elizabeth Silver, 67 Willow Street, Florence – term July 2016 – June 2019 (moving from associate member to full member)

D. Approve Minutes of July 14, 2016 Meeting

Documents:

CC_7-14-2016.pdf

E. 16.142 Request for City Council input regarding construction project on Damon Road - Refer to DPW & City Council Committee on Public Works and Utilities

Documents:

16.142_Damon_Road_Construction_Project.pdf

10. Recess for Committee on Finance Committee

11. Financial Orders

A. 16.139 An Order to Authorize Purchase of Four Lots for affordable housing on Glendale Road - 1st Reading

Documents:

16.139_Kensington_Estates_affordable_housing_On_Glendale_Road.pdf
Additional Item Information.pdf

B. 16.140 Order to authorize the purchase of 17.9 acres to add to the Saw Mill Hills Conservation area east of Sylvester Road- 1st Reading

Documents:

16.140_Order_17.9_Acres_Saw_Mill_Hills_East_of_Sylvester_Road.pdf
Additional Item Information.pdf

C. 16.141 An Order to authorize the purchase of 20 acres to add to the Broad Brook Greenway west of North Farms Road - 1st Reading

Documents:

16.141_Randall_Broad_Brook_Greenway_20_Acres_West_of_North_Farms_Road.pdf
Additional Item Information.pdf

D. 16.143 Order to Authorize the Purchase of 9 Lots for limited development off Burts Pit Road and Overlook Drive- 1st Reading

Documents:

16.143_Brookwood_Marsh_9_Lots_Off_Burts_Pit_Overlook_Drive.pdf
Additional Item Information.pdf

E. 16.144 Order to authorize payment for prior year bills - 1st Reading

Documents:

16.144_Prior_Year_Bills.pdf
Additional Item Information.pdf

12. Orders

A. 16.137 State Primary Warrant - Request 2 Readings

Documents:

16.137_State_Primary_Warrant_Sept._8_2016.pdf

13. Ordinances

A. 16.136 An Ordinance relative to parking on Old South Street - Refer to Committee on Legislative Matters

Documents:

16.136_Ordinance_312-109_Metered_Parking_on_Old_South.pdf

B. 16.135 An Ordinance Relative to a Bus Stop on Main Street - Refer to Committee on Legislative Matters

Documents:

16.135Ordinance312-109_BusStop_on_Main St.pdf

14. **Updates from Council President & Committee Chairs**

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

16. **New Business**

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

City of Northampton

Pamela Powers <ppowers@northamptonma.gov>

CPA Appointment from Housing Authority

1 message

Sarah LaValley <slavalley@northamptonma.gov> Thu, Jul 28, 2016 at 2:57 PM
To: Pamela Powers <ppowers@northamptonma.gov>
Cc: Mayor's Office <mayorsoffice@northamptonma.gov>

Hi Pam-

The Northampton Housing Authority has voted to appoint Jeff Jones as their representative to the Community Preservation Committee. Please see the below email from Director Cara Clifford.
If you need anything adiditional from me to put this on the next City Council agenda, please let me know.

Thanks very much,
Sarah

On Monday July 18th, 2016 at the regular board meeting it was by unanimous vote to appoint Chairman Jones for a one year term to the Community Preservation Committee.

Please let me know if you need me to send anything more.

Have a great evening.

Cara Clifford

Executive Director

Northampton Housing Authority

49 Old South Street

Northampton, MA 01060

413-584-4030

ExecDir@hamphousing.org

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

MEMORANDUM

DATE: July 6, 2016

TO: City Council

FROM: Mayor David J. Narkewicz

SUBJECT: Appointment of Director of Senior Services

I am appointing Linda Desmond to the position of Director of Senior Services. Mrs. Desmond is a Northampton native and long-time city resident with a 40-year background in elder and social services. She recently returned to Florence after living and working in Ireland for 10 years. Mrs. Desmond represented Ward 5 on the Northampton City Council for 5 years and served on the Northampton Council on Aging for 17 years. A copy of her extensive resume is attached.

I am submitting this appointment to the City Council in accordance with § 2-10 of the Northampton Charter.

cc: City Clerk, Wendy Mazza

Linda Desmond
50 Middle Street
Florence, Massachusetts
01062
[redacted]

Summary

A distinguished leader with proven success in program development, community organizing, advocacy, coalition building, intergenerational programming, and grant writing. Significant leadership experience in addressing human services issues and resource acquisition. Skilled in all aspects of supervisory and staff management. Ability to work effectively with private and public sectors and diverse populations. Has committed four decades of service to actively improving the lives of older people living in both Ireland and the United States.

Education and Certifications

University of Connecticut School of Social Work West Hartford, CT

- Masters of Social Work, Concentration in Social Work Administration

University of Massachusetts, Amherst

- Bachelor of Science, Concentration in Community Service

- Graduate Certification, Gerontology: University of Connecticut School of Social Work, Hartford, CT

Professional Accomplishments

- As the CEO of Care Local, a Dublin, Ireland based charity, I started a new initiative called the Plate Pals Programme, which was awarded the Vodafone World of Difference award. Through this volunteer based pilot, trained volunteers are assisting in nursing homes during meal time. Presently, according to research, more than 20% of the most vulnerable older people living in residential settings are malnourished. This new project addresses this critical issue.

- As Chairperson of the Docklands Senior Provider Council in partnership with other committee NGOs, older Docklands residents, the National College of Ireland, and major businesses, developed the first annual Docklands Book Sale. Twenty thousand books were collected, and all proceeds were distributed to older people's critical services in the Docklands area of Dublin. The book sale continues to generate €15,000 annually.

- As the Head of Empowerment and Regional Development for Age Action Ireland, I designed and developed the Getting Started Programme. Since its inception more than 4000 Irish older people have been trained in using computers and over 400 volunteers have been recruited and trained to assume a tutorial leadership role in Getting Started. It has been recognized as a program of E-inclusion Excellence by the Department of An Taoiseach (Irish Prime Minister) Information Society Policy Unit.

- Through the resources provided by an EU Interreg grant, I began a Positive Aging Cross Border Program. This project focused on three streams of service from a cross border perspective - Advocacy, Education, and Health/Social Activities. More than 1000 older people participated from both Northern Ireland and the Republic of Ireland.

- As Co-Chairperson of the National Advocacy Programme Alliance, in partnership with a number of older people's organizations and the Health Service Executive (HSE), I assisted in

the development of a National volunteer residential advocacy initiative, which was based on the US Ombudsman Program.Produced a video that won the EU Inter-generational Solidarity Award.As Vice President of Community Investment for United Way of Hampshire County, Massachusetts, established four new programs and brought an additional $165,000 in revenue to the United Way of Hampshire County.

Professional Employment History

March 2012 to July 2015

Crosscare
Dublin, Ireland

Crosscare North Dublin Regional Program Director

- Successfully merged Care Local, of which I was the CEO as detailed below, with one of the largest charities in Ireland.
- Represented Crosscare on two World Health Organization's Age Friendly Cities regional committees.
- Developed a new older men's initiative called the League targeting one hundred economically and socially vulnerable men in Dublin.
- Coordinated an international educational visit with prominent Irish women representing older people's programs in Ireland with the Executive Office of Elder Affairs and other Massachusetts Area Agencies on Aging.
- Hired, managed, trained, and supported 16 staff and interns and one hundred and fifty volunteers in Crosscare's Befriending Program, Plate Pals, Appointment Companions, and the League.
- Produced an award winning inter-generational video that emphasizes inter-generational solidarity.
- Organized all fund raising events.
- Continued the expansion of the Vodafone World of Difference award-winning program, Plate Pals, to three major hospitals in Dublin and ten nursing homes.
- Developed a new community initiative called Crosscare Connections, which created a "village" model of volunteer support for the oldest and most vulnerable Dublin people in partnership with individual parishes, Crosscare, and other public sector organizations.
- Facilitated four monthly Carer Support Groups.
- Managed Crosscare's satellite building/office in Finglas.

January 2009 – Mach 2012

Care Local
Dublin, Ireland

Chief Executive Officer

- Responsible for all areas of management of Care Local, including strategic planning, financial monitoring, effective delivery of service, grants management and evaluation under the direction of the Board of Directors.
- Developed and implemented a strategy to maintain and expand Care Local's volunteer base of 150 volunteers by creating new program initiatives, including: Plate Pals, the Homecoming Programme, Neighbourhood Support Groups, and the Drummelee Older Men's Drop-in Centre.
- Designed new programs based on defined community needs and research and secured funding for the new initiatives.
- As a Dublin based NGO, liaised with other community partners, NGOs, and businesses to further strengthen and expand the organization.

- Organized all fund raising events.
- Was responsible for the hiring, supervision, support and training of all staff.
- Designed a new agency branding scheme which included planning a strategy for higher community visibility and a stronger, more recognizable profile.

August 2006 – December 2008

Age Action Ireland
Dublin, Ireland

Head of Empowerment and Regional Development

- Was responsible for the planning, organization, funding, and evaluation of all development activities within Age Action Ireland, the largest national aging program in Ireland.
- Supervised and supported the team, which was comprised of staff for regional development and advocacy located in the West of Ireland, South East, and North Dublin. It also included the development and management of the Positive Aging Cross Border Programme, and supervision of the Career Support Programme, University of 3rd Age, and the newly developed Getting Started Programme.
- Planned, implemented, and evaluated the strategic plan for the Development Team over a three-year cycle with high priority in expanding the Development Programme to all regions of the country.
- Devised innovative programs and attracted funding for them.
- Liaised with a wide range of other bodies at regional, national, and international levels with particular regard to greater cross-border co-operation.
- Participated in INTERREG, an international group whose responsibility is to share projects that reflect best practices in social programming through EU member countries. In this capacity I contributed to EU publications and presented at a National Aging Conference in Chicago.
- Contributed to the overall work of Age Action Ireland as a member of the Senior Management Team.

June 2005 – June 2006

United Way of Hampshire County
Northampton, MA., USA

Vice President of Community Investment

- Responsible for the planning, development, management, and implementation of strategies to achieve the community building work of the United Way of Hampshire County, Massachusetts.
- Inspired and supported volunteer teams to understand and address the community's most pressing needs.
- Provided oversight and development of the Kimball W. Howes Volunteer Action Center, Success by Six initiative, the Retired and Senior Volunteer Program, and the effective delivery of the United Way's First Call for Help.
- Additionally responsible for the agency grant administration, including all areas of management of the Emergency Food and Shelter Program and its Local Board, outcome based evaluation, and needs assessments.

The V.P. was also responsible for working in consort with the President of the United Way in lobbying and advocating on behalf of the community with government officials and foundation personnel.

1987 – June 2005

Hampshire Community Action Commission
Northampton, MA., USA

Director, Senior Volunteer Programs of Hampshire and Franklin Counties

- Directed two high-impact elder community volunteer programs comprising a 650 person membership.
- Supervised management staff and unionized line staff (performance reviews, disciplinary action, and team building).
- Oversaw volunteer recruitment, retention, and recognition.
- Managed annual budget of $500,000 (expanded under my leadership from original $35,000 base) and performed successful grant writing.
- Provided public speaking, and customized workshop facilitation on effective volunteer management and community organizing, instituted performance measurement and accountability systems.

Other Areas of Employment pre-1987 include:

- Nutrition Program Director for older people's dining centers and home delivered meals; responsibility of distributing over 1000 meals a day to older people in a 2,000 square mile radius.
- Supportive Services Coordinator which planned activities for older people participating in the Highland Valley Nutrition Program.
- Case manager for older people providing a multi-level support system which allowed older people the dignity of remaining in their own homes.
- Have held numerous leadership roles on committees providing support, services, and advocacy for older people on the local, regional, national, and international levels

Linda Desmond

- As member of the University of Massachusetts Community Service Learning Advisory Board assisted academic personnel and interns in designing a graduate track for both the Master's and Doctorate degrees in Community Service Learning.

- As a committee member of Treehouse, Inc., assisted in all areas of planning and development of this award-winning inter-generational, planned community for older citizens and foster families in Easthampton, Massachusetts.

- Developed an inter-generational literacy program utilizing 100 senior volunteers who served in 28 school systems, three after school programs, and three homeless shelters in Hampshire and Franklin Counties.

- Through successful grant writing, generated over $2,000,000 in new revenues for program expansion and new program development from private and public sources (Department of An Taoiseach, Corporation for National and Community Service, Mass. Service Alliance, Verizon, Office of Refugees and Immigrants, Orchard Foundation, Mass. Dept. of Public Health, and the Guinness Foundation).

- Developed a Retired and Senior Volunteer Program in the Republic of Ireland and organized a "Conference on Older Volunteering" at Dublin Castle where keynote speaker President Mary McAleese recognized my civic engagement of older people.

- Served as elected official on the Northampton, Massachusetts City Council for 5 years.

- Invited by the Lithuanian government to present a workshop in Lithuania on older volunteering sponsored by Transparency International.

- Organized the Cambodian Elder Task force for Khmer elders experiencing poverty and isolation within Hampshire County. Through the efforts of this committee, Cambodian elders were assisted with home visits, the naturalization process, and assimilation into the greater community elder network.

- Through the Mass. Department of Public Health and in partnership with eight area Councils on Aging, created the Osteoporosis Exercise Program. Based on a senior peer leadership model, this free program serves 100+ seniors weekly and continues to grow.

- Over a ten year period, raised $300,000 in Community Development Block Grant funds and rental income to convert Florence Grammar School, an abandoned school building, into a multi-purpose community center.

- Presented an Environmental Program that I initiated called Project Radon at the Environmental Protection Agency in Washington. Working in partnership with Environmental Alliance for Senior Involvement (EASI), the Massachusetts Department of Health, and the Massachusetts RSVP Programs, thousands of Massachusetts homes were tested for Radon gas through the efforts of an inter-generational volunteer force..

CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
July 14, 2016

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:20 pm on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight
At-Large Councilor Jesse M. Adams
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

Public Hearing

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

Public Hearing:

7:05pm 16.115 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 has held on the petition of National Grid to erect poles and wires upon, along, under, or across Round Hill Road.

At 7:22 p.m. a motion to open the public hearing was made by Councilor Murphy and seconded by Councilor O'Donnell. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Proponents: Lisa Jasinski from National Grid was on hand to discuss the purpose of the request. The relocation of a pole is part of a project at the college. As you go up Round Hill Road, the pole is located just beyond the sidewalk. The plan is to move it to the green space before the sidewalk. With the work that is going to be done at Smith College, there was an anchor to hold all of the construction that goes up Round Hill Road. To put in the anchor, it will be in the new sidewalk. So the plan will be to anchor at the first pole on Round Hill Road, which requires moving the pole back toward Elm Street a little bit so that an anchor can be put in place to hold construction going up Round Hill Road.

Opponents: None

At 7:23 p.m. a motion to close the public hearing was made by Councilor Murphy and seconded by Councilor LaBarge. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

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

7:15pm 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)

At 7:24 p.m. a motion to open the public hearing was made by Councilor Klein and seconded by Councilor Bidwell. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Proponents: None

Opponents: None

At 7:25 p.m. a motion to close the public hearing was made by Councilor LaBarge and

Elected Officials to Serve on Multiple Member Bodies & Part I Section 6.0 Public works Division)	seconded by Councilor Klein. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
Recognitions and One-Minute Announcements by Councilors	Recognitions and One-Minute Announcements by Councilors
Announcements	None
Communications and Proclamations From the Mayor City Council considered a written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad	Communications and Proclamations From the Mayor: The City Council considered a written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad. The mayor is planning a vacation abroad with his family. He submitted a letter to the City Council President outlining the section of the Charter he is asking the City Council to invoke, as well as other pertinent information. He will be leaving the country to visit Montenegro, which is where his wife's family is from. Because the Mayor is going to be a few time zones away, he thought it prudent to ask the City Council to invoke this particular section of the Charter now, rather than when an emergency arises while he is in transit. There may be some indispensible issue that cannot wait for the Mayor's return. The Charter specifies the powers of the Acting Mayor are just those powers that are indispensably essential to conduct the business of the City in an orderly and efficient manner in which action may not be delayed. Councilor Dwight noted that the only time this has been invoked was when former Mayor Higgins was away and there was a microburst on Pine Brook Curve in Florence. Then, Council President Bardsley was in charge of Emergency Management. Councilor Dwight points out that he would not be in charge of emergency management; that duty would fall to trained individuals. Mayor Narkewicz noted that Councilor Dwight would be responsible to declare an emergency, something which other emergency managers cannot sign. Mayor Narkewicz noted that the former Charter was a little ambivalent regarding this issue; the current Charter clarified this responsibility. He remembers that he was Acting Mayor during the "Great October Snowstorm". There are no City Council or School Committee meetings currently on the City Calendar, so there should not be any conflict for the Council President. Councilor Dwight noted that while he is Acting Mayor, he would be unable to vote on any issue before the City Council. This provision is spelled out in the Charter. There will be no regular City Council meetings during the planned absence of the Mayor. Councilor Sciarra asked whether the Mayor will be getting an absentee ballot; the Mayor commented that he planned to do so. Councilor LaBarge wished the Mayor safe travels and hops that he enjoys his vacation.
Motion to invoke Article 3, Section 3-7 (a) Motion carried	Motion by Councilor O'Donnell to invoke Article 3, Section 3-7 (a); the City Council determines that Mayor Narkewicz will be unable to perform the duties of the office during an upcoming trip abroad; seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant. As a result of this vote, the City Council President will be Acting Mayor in accordance with City Charter Article 3, Section 3-7 (a) and perform the duties as outlined in Section 3-7 (b).
Resolutions	Resolutions: None

Presentations

Catholic Charities Presentation: Bringing Refugees into Northampton - Susannah Crolius

Presentations:

Catholic Charities Presentation: Bringing Refugees into Northampton - Susannah Crolius

Susannah Crolius is the Coordinator for Outreach for Catholic Charities Office of Immigration, Migration and Refugee Services. Ms. Crolius also introduced Kathryn Buckley-Brawner who is the Executive Director of Catholic Charities. Ms. Crolius had a Powerpoint Presentation for the Council.

Ms. Crolius noted that there are 65 million people who are forcibly displaced from their homes; six months ago this number was 60 million. Of these, 15 – 17 million will officially be classified as "refugees". Only 1% (about 150,000) will be resettled to 28 countries around the world.

There is an international process as well as a regional process to determine how to address this situation. Locally, there are two agencies that resettle refugees, mostly in the Greater Springfield area. They are: Jewish Family Services and Ascentria Care Alliance. The largest refugee communities are from: Iraq, Somalia, Burundi, Congo, Bhutanese, Ukraine, Moldova, and now Syria.

Catholic Charities is the largest resettlement agency in the country. The agency in Springfield is a social services agency whose mission is to assist and empower vulnerable people to move them toward solid stabilization. The Springfield office as recently applied to become a resettlement agency, otherwise known as a "Reception and Placement" agency.

There are many reasons for becoming a Reception and Placement agency, including: the number of refugees coming to the US is increasing and the cap on the limit of refugees has been raise; the Catholic Council of Bishops asked if the agency would consider resettling refugees slated to come to the US; the greater Springfield area is already home to many thousands of refugees and Catholic Charities did not want to resettle refugees where resources are already stretched to capacity; the Northampton City Council passed a resolution welcoming refugees in December, 2015; the agency asked what it would look like to welcome refugees into a community that wanted them, embraced them, were creative thinkers and had the capacity and the resources to imagine with the agency a new way of resettling refugees so that the refugees and the community thrives.

The plan is to resettle 51 individuals within the Northampton community. This represents 10 – 17 families; the refugees would likely come from Syria, Afghanistan, Burundi, and/or Congo. The first families would not arrive until January, 2017; all 51 individuals would not arrive at once, but over a period of a year.

The initiative is described as community based and has an objective defined as follows: A seamless community-based infrastructure that supports and empowers newly arrived refugees, builds capacity in the period after 90 days, and sustains learning and integration through citizenship and beyond.

The current Federal program focus is on "self-sufficiency" (meaning: economic self sufficiency) and the goal is to get there in 90 days from arrival, or in some cases a maximum of 8 months. While this is a worthy goal, it is often unrealistic due to: emphasis on being employed right away, language learning, cultural learning, transportation, disorientation, trauma, isolation, and understaffed case workers who are unable to give adequate time and attention needed over the long haul.

Catholic Charities has met with two City Councilors, the Mayor and other Community Leaders. Faith Leaders have also been involved in the conversation. A "Welcome Home" steering group has been formed to develop a framework for how this would look and might work. From that Steering Group, there will be working groups that will be forming to tackle the practical issues involved in refugee resettlement. There are house parties forming that will be places of education. There will also be public conversations beginning in September. Working groups will be focusing on the issues of housing, the school system, and employment, volunteers/companions/circles of care, communications and public education.

The issues that will be addressed between now and January 2017 include: identifying 20 units of housing; identifying employers and apprenticeships; providing training for Circles of Care and Companion groups; making sure the school system has what it needs and feels confident in serving students; providing effective communication so that the Northampton community embraces and invests in new refugee neighbors.

The City Council is asked to join a working group and offer connections and expertise. They are also asked to get informed with the facts. The issue raises many concerns, and is a complex and multi-faceted issue. Councilors are asked to listen to people and to be prepared with the facts. If there are housing or employment opportunities, perhaps these could be made known.

Councilor Bidwell asked what type of housing tended to be most appropriate for a project like

Catholic Charities Presentation: Bringing Refugees into Northampton - Susannah Crolius – Continued

this. Ms. Crolius responded that the agency is in the process of finding out the scope and the bounds of that. They are in conversation with migrant refugee services and the State Department about what constitutes appropriate housing.

Councilor LaBarge thanked Ms. Crolius for the presentation. She had received calls from residents on her ward about 51 coming to the City of Northampton and where homes will be found for them and the cost to educate them as well. Councilor LaBarge stated that she thinks it is extremely important that the residents living in the City are educated about exactly what Ms. Crolius is talking about tonight.

Councilor Dwight put this in context; the people who will be served by this project is a very small number. President Obama was willing to accept an additional 15,000 refugees (increased from 70,000 to 85,000, of which 10,000 will be Syrian refugees). Councilor Dwight notes that even 100,000 is a decent size town; 51 residents in a community of 29,000 is an easy transition. Some of the concerns that have been raised need to be addressed. The issues that have been raised have clear answers and Catholic Charities is well prepared to explain the process and the impact. Sometimes the question is, "why are we focusing on refuges when there are homeless already in our community?" These are not mutually exclusive endeavors. By and large the response has been accepting and enthusiastic. He is proud of Northampton for that reason. He is committed to working on this issue, and he believes there is a receptive community and government body in Northampton.

Ms. Crolius knows that there are challenges; however, Northampton was approached because this is the kind of community that can be creative and innovative with Catholic Charities.

Councilor LaBarge asked about the next meeting; Ms. Crolius commented that the next Steering Committee meeting has not been scheduled, but will be soon. Working groups will also be starting. Councilor Dwight noted that City Councilors need to be concerned about quorum issues. Not all of the meetings will be public because they are designed to prepare for public presentation. If there is a quorum of Councilors, the meeting would automatically need to become a public meeting. Councilor LaBarge asked why the meeting couldn't be posted as a joint City Council and Steering Committee meeting. Councilor Dwight stated that there may be a time for that, however, in the initial stages this may not be the best approach. If there is a quorum of a sub-committee or a quorum of the Council present at any meeting this will need to be negotiated among councilors to avoid any issues.

Councilor Klein noted that there will be opportunities for Councilors to be engaged because there are going to be a series of house parties that are in the works right now. It would be wonderful to have a councilor or two at each house party to show that City Council is supporting these efforts and also to listen to the concerns and questions that people have. There is a vision that there will be two mass community meetings in mid-September. Councilor Sciarra asked if the house parties were being organized by Ward; Councilor Klein noted that there are plans to organize house parties in various "quadrants" of the city. The planning is being looked at geographically, and in terms of social circles and colleagues. The idea is to get as broad spectrum of people as possible.

Kathryn Buckley-Brawner thanked the Council on behalf of Catholic Charities and the diocese of Springfield for the opportunity and for being so open and for already listening.

Recess for Committee on Public Works & Utilities

Recess for Committee on Public Works & Utilities

At 7:52 p.m. the City Council recessed for a Committee on Public Works and Utilities meeting. The Council reconvened at 8:01 p.m.

Consent Agenda

Consent Agenda

Motion to approve Consent Agenda

Councilor LaBarge moved to accept the consent agenda; Councilor Bidwell 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, and were approved as noted above:

16.115 National Grid Pole Petition for Round Hill Road

16.064 Petition to discontinue a portion of Elm Street

16.110 Petition to accept a portion of Pleasant Street/Route 5

16.124 Referral of Appointment of Linda Desmond as Director of Senior Services to Committee on City Services

16.131 Referral of appointments for various committees to the Committee on City Services

Disability Commission:

- Gene Page, 46 Evergreen Road #107, Leeds – term July 2016 – June 2019

Housing Partnership:

- Patrick Boughan, 95 Straw Avenue, Florence – term July 2016 – June 2019
- Mark Goggins, 27 Spruce Lane, Florence – term August 2016 – June 2019

Human Rights Commission:

- Brian Barnes, 269 Main Street #2A, Northampton – term July 2016 – June 2019
- Tara Ganguly, 55A Chestnut Street, Florence – term July 2016 – June 2019
- Christine Young, 1443 Westhampton Road, Florence – term July 2016 – June 2019

License Commission:

- William Rosen, 2 Laurel Lane, Northampton – term July 2016 – June 2019 (reappointment)

Parks & Recreation Commission:

- David Cronin, 103 Pioneer Knolls Ext., Florence – term July 2016 – June 2019 (reappointment)
- Thomas Dunphy, 6 Chesterfield Road, Leeds – term July 2016 – June 2019 (reappointment)

Zoning Board of Appeals:

- Elizabeth Silver, 67 Willow Street, Florence – term July 2016 – June 2019 (moving from associate member to full member)

Minutes of the City Council Meeting of June 23, 2016

Minutes of the City Council Meeting of June 28, 2016

Recess for Committee on Finance Meeting

At 8:05 p.m. the City Council recessed for the Committee on Finance meeting. The City Council reconvened at 8:54 p.m.

Financial Orders

Financial Orders

Councilor Dwight noted that the reason for two readings tonight is that the City Council is currently on their summer schedule and only meeting once in July and once in August. Mayor Narkewicz noted another reason why two readings are requested is that there are some transfers that need to be made to the now closed FY16 budget and the City has until July 15th in which to make final adjustments. This is typical at the end of a fiscal year cycle.

16.125 Financial Order to appropriate Capital Projects from the General Fund FY17 Cash Capital Account - Request 2 Readings

16.125 Financial Order to appropriate Capital Projects from the General Fund FY17 Cash Capital Account - Request 2 Readings

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

Motion to suspend Council Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

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 the recommendation of the Mayor

16.125
AN ORDER
To appropriate Capital Projects from the General Fund FY17 Cash Capital Account

Ordered, that:

the following Capital Projects be appropriated from the General Fund FY17 Cash Capital Account:

Central Services – Fire Department – Update Alerting System	$	16,598
Central Services – Fire Department – Security Access System	$	50,000
Information Technology – Replacement of Equipment	$	50,000
Information Technology – Multi-Facility Energy Management System	$	18,020
Information Technology – Laserfische Document Management Update	$	33,500
Dispatch – Radio Study	$	25,000
Police Department – Firing Range	$	51,882
DPW – Mezzanine Storage	$	35,000
TOTAL:	$	280,000

16.125 Enrolled

Rules suspended, passed two readings and enrolled.

16.126 Financial Order to transfer funds into the Compensated Absences Reserve Fund - Request 2 Readings	**16.126 Financial Order to transfer funds into the Compensated Absences Reserve Fund - Request 2 Readings**
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	
Motion to suspend Council Rules	Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.
Motion Carried	
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 the Mayor **16.126** **AN ORDER** **To transfer funds into the Compensated Absences Reserve Fund** *Ordered, that:* the amount of $11,551.37 be transferred from the FY16 Unused Earned Leave Account (19191 519600) to the Compensated Absences Reserve Fund (5000 340521) for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the city upon the termination of the employee's or full-time officer's employment.
16.126 Enrolled	**Rules suspended, passed two readings and enrolled.**
16.128 Financial Order To Authorize Inter-Municipal Agreements for FY 2017 - Request 2 Readings	**16.128 Financial Order To Authorize Inter-Municipal Agreements for FY 2017 - Request 2 Readings**
Motion to approve in 1st Reading	Councilor Bidwell 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	

16.128 Continued

Motion to suspend Council Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

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 the recommendation of the Mayor

16.128
AN ORDER
To Authorize Inter-municipal Agreements for FY 2017

Ordered, that
Whereas MGL C.40 s. 4A allows for joint operation of public activities among governmental units, and

Whereas, MGL c. 40, s. 4A requires that such inter-governmental agreements be approved, in a city, by the City Council and the Mayor, and;

Whereas the City of Northampton provides services to and shares services with other municipalities;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into the following inter-municipal agreements for FY17:

Contract with Town of Williamsburg for Building Inspection and Zoning Enforcement Services – agreement to provide the Town of Williamsburg with services for a lump sum per the agreement.

Contract with Town of Williamsburg for Electrical Inspection Services – agreement to provide the Town of Williamsburg with services, with fees for permits turned over to the City of Northampton.

Contract with the Towns of Amherst, Hadley and Easthampton for Municipal Hearing Officer Services – agreement to provide Municipal Hearing Officer Services pursuant to MGL C.148A s.2c to hear complaints related to alleged violations of state building codes or the state fire codes for a lump sum per the agreement.

Contract with the Towns of Amherst, Chester, Chesterfield, Cummington, Hadley, Middlefield, Pelham, Williamsburg, Goshen and Worthington to provide Veterans Services Officer Services – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Towns of Granby, Hadley and Amherst, to provide Sealer of Weights and Measures Services – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Franklin County Regional Council of Governments to monitor and support the Greater Franklin County Economic Target Area.

Contract with Town of Amherst for kennel services – Town of Amherst to provide kennel space for dogs in the custody of the Northampton Animal Control Officer per the agreement.

16.128 Continued

Pioneer Valley Bike Share partnership with the Cities of Holyoke and Springfield, Town of Amherst, UMASS and Pioneer Valley Planning Commission for purposes of establishing, managing and operating a Regional Bike Share System for the Pioneer Valley.

Contract with the Franklin Regional Council of Governments to partner with the City of Northampton, through its Health Department, relative to the following contracts: 1) to provide services relative to the Hampshire Medical Reserves Corps and 2) to provide emergency management services for the Hampshire Public Health Emergency Preparedness Coalition.

16.128 Enrolled

Rules suspended, passed two readings and enrolled.

16.129 Financial Order To Reprogram remaining funds from an FY 15 Capital Project to the Fire Rescue Department Security Access System - Request 2 Readings

16.129 Financial Order To Reprogram remaining funds from an FY 15 Capital Project to the Fire Rescue Department Security Access System - Request 2 Readings

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

Motion to suspend Council Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the order in second 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

The following order passed second reading:
Upon the recommendation of Mayor Narkewicz

16.129
AN ORDER
To Reprogram remaining funds from an FY 15 Capital Project to The Fire Rescue Department Security Access System

Ordered, that

$7,000 of the remaining balance in the FY15 Capital Plan Project for JFK Pool Dehumidifier Replacement (19303 586506), be reprogrammed to provide additional funding for the Fire/Rescue Department Security Access System, due to bids coming in higher than the original estimated project cost.

16.129 Enrolled

Rules suspended, passed two readings and enrolled.

16.130 Financial Order to appropriate funds for Northampton Public Schools and Smith Vocational and Agricultural High School - Request 2 Readings	**16.130 Financial Order to appropriate funds for Northampton Public Schools and Smith Vocational and Agricultural High School - Request 2 Readings**
Motion to approve in 1st Reading	Councilor LaBarge moved to approve the order in first reading; Councilor Bidwell 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	Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.
Motion Carried	
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 the recommendation of Mayor Narkewicz **16.130** **AN ORDER** **To raise and appropriate funds for NPS and SVAHS** Ordered, that The City will raise and appropriate for Fiscal Year 2017 the following amounts relative to the additional Chapter 70 funds the City will receive from the Commonwealth: Northampton Public Schools: $95,970 Smith Vocational and Agricultural School $3,605 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.
16.130 Enrolled	**Rules suspended, passed two readings and enrolled.**
16.132 Financial Order to provide for FY2016 End of Year Budget Transfers - Request 2 Readings	**16.132 Financial Order to provide for FY2016 End of Year Budget Transfers - Request 2 Readings**

16.132 Continued

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

Motion to suspend Council Rules

Councilor O'Donnell moved to suspend Council Rules to allow for a second reading; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to approve in 2nd Reading

Councilor Klein 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 the Mayor

16.132
AN ORDER
To provide for FY2016 End of Year Budget Transfers

Ordered, that:

the following FY2016 budgetary transfers be and hereby are made:

Department	Description		Org	Object	Transfer From:
Reserve for Personnel	PS	Wage Adjust/Reclass Reserve	19491	519700	
Legal Services	OM	Legal	11512	530002	
Central Services	OM	Street/Signal Lights	11922	521002	
Interest on Long Term Debt	OM	Interest on Long-Term Debt	17503	591500	(28,77
TOTAL:					(28,77

16.132 Enrolled

Rules suspended, passed two readings and enrolled.

16.133 Financial Order: For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce - Request 2 Readings

16.133 Financial Order: For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce - Request 2 Readings

Councilor Dwight thanked the Joyce family for this donation and he believes this is an excellent way to commemorate Mr. Joyce.

Motion to approve in 1st Reading

Councilor Bidwell 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

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Sciarra seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent.

Motion Carried

Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the order in second reading; Councilor Bidwell 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

16.133
AN ORDER
For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce

Ordered, that:

Whereas, Jack Joyce was life-long resident of the City and a local businessman;

Whereas, the family of Jack Joyce wishes to honor his memory with the gift of his 1953 Korean War era Jeep and Trailer;

Whereas, the Jeep is being donated to the City of Northampton Veterans Services Department for the use of the Department, the Veterans Council of Northampton and the Central Hampshire Veterans District for use during parades and ceremonies;

Whereas, the family stipulates that the jeep shall not become an asset of any other city Department nor be sold without the expressed written consent of the Veterans Council of Northampton and that lettering to be added to the Jeep shall be: XO of the 309th Field Hospital;

Ordered, that, in accordance with Massachusetts General Law Chapter 44, Section 53A ½, the Northampton City Council gratefully accepts the donation of a 1953 Jeep and Trailer on behalf of the city from the family of Jack Joyce, which shall be in the care, custody and control of the Northampton Veteran Services subject to the following conditions:

- That the Jeep and Trailer shall not to be transferred to the care, custody of control of any other city department or individual without the written consent of the Veterans' Council of Northampton, and

16.133 Continued

- That the Jeep and Trailer shall not be sold as an asset of the city without the written consent of the Veterans' Council of Northampton, and
- That the following lettering be added to the Jeep: XO of the 309th Field Hospital.

16.133 Enrolled

Rules suspended, passed two readings and enrolled.

Orders

Orders

16.112 Administrative Order to amend City of Northampton Administrative Code - Requires one vote only

16.112 Administrative Order to amend City of Northampton Administrative Code - Requires one vote only

Councilor O'Donnell understands the logic behind the administrative code changes. Going forward he would like to discuss the Council's role in fulfilling the role that the Public Works Commission did play in involving citizens in major decisions concerning public works. Other Councilors have had discussions about how this might happen through the Council's own committee that was established after changing the City Council rules last year. Public input and accountability is still an important part of the process when making major decisions or changes in the Public Works area.

Councilor Bidwell noted that there was a good discussion in the most recent Committee on Public Works and Utilities. Former Ward 2 Councilor Paul D. Spector was present to provide perspective. Mayor Narkewicz was also present and the previous week, Councilor Bidwell had a conversation with the new DPW Director. It is noted that the City Council committee is the last committee where there will be the opportunity for public input regarding Public Works issues. The Committee does want to find a way for robust discussion involving the public. The DPW Director agrees that the new committee can become a forum for education and support building for the work of the department. Going forward, the issues that come before the committee and what is the nature of public involvement will be determined. The Committee also discussed the fact that there is a lot of expertise and institutional memory out there, especially on the part of former Public Works board members. On an ad-hoc basis, the Committee will want to invite those individuals to participate in some sort of capacity.

Councilor Dwight noted that one of the concerns was impaneling citizens where there might be items that have nothing to do with their expertise. The Committee would like the flexibility to identify experts in particular areas relative to issues being discussed and invite them to participate when certain issues come up. There is a certain amount of accountability built in as the Council Committee consists of members of elected officials. The former Board of Public Works Commission did not have to answer to the Public. The City Council is now tasked with setting water and sewer rates and as such the Council has the opportunity to take into consideration the Public's viewpoints. Councilor Dwight also commented that this new committee meets at a reasonable hour. Out of practicality, the former BPW met early in the morning when not a lot of the general public could participate. The new committee can provide a public forum, opportunity for education, and opportunities for public hearings relative to rate setting and other issues. This will provide transparency to all transactions relative to Public Works.

Motion to approve in first Reading

Councilor O'Donnell moved to approve the order in first 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 first reading:

16.112 Continued

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 RESPONSIBILITIES 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.

Amend City of Northampton Administrative Code,
Part I Administrative Organization, Section 6.0 as follows:

AMEND AS FOLLOWS:
6.01 **Department of Public Works**

Established
There shall be a Department of Public Works under the supervision of a director.

Authorities and Responsibilities
The Department of Public Works is responsible for design, engineering, maintenance and repair of all public works infrastructure. The department shall be made up of the following divisions: administration; engineering; highways; solid waste; water; and wastewater. The City's Tree Warden, appointed by the Mayor to carry out the duties set forth in MGL c. 87, shall be an employee of the department. The department oversees the City's enterprise funds for water, sewer, stormwater, and solid waste and is responsible for billing. ~~In consultation with the Public Works Commission,~~ tThe department makes annual recommendations to the Mayor for water and sewer rates, which shall be subject to the approval of the City Council.

The department provides administrative, clerical and technical support to ~~the Public Works Commission~~, Public Shade Tree Commission and the Transportation and Parking Commission.

16.112 Enrolled

Rules suspended, passed one reading and enrolled.

16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor - Request 2 Readings

16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor - Request 2 Readings

Councilor O'Donnell excused himself from the discussion about the upcoming election.

Councilor Bidwell noted that the Council received a handout showing the cost for the election. Councilor Bidwell wondered if the next election would cost about the same. Councilor Dwight thought that it might given that it would be a city-wide election.

Councilor Dwight noted that the preliminary election cost was $20,166.83. He notes that this is a good and reasonable expense.

Motion to approve in 1st Reading

Councilor Bidwell moved to approve the order in first reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

Motion Carried

Motion to suspend Council Rules

Councilor LaBarge moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

Motion Carried

Motion to approve in 2nd Reading

Councilor Klein moved to approve the order in second reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 1 Recusal (Councilor O'Donnell), 1 Vacant.

Motion Carried

The following order passed second reading:
Upon the recommendation of City Clerk, Wendy Mazza

the Special Election will be held on Thursday, the 4th day of August, 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).

16.127 Enrolled

Rules suspended, passed two readings and enrolled.

16.134 An Order for a Home Rule Petition to authorize the Mayor to seek special legislation to amend the Acts of 1994, Chapter 86 - Request 2 Readings

16.134 An Order for a Home Rule Petition to authorize the Mayor to seek special legislation to amend the Acts of 1994, Chapter 86 - Request 2 Readings

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 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

Motion to suspend Council Rules

Councilor O'Donnell moved to suspend Council Rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

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 7 Yes, 0 No, 1 Absent (Councilor Bidwell), 1 Vacant.

Motion Carried

The following order passed second reading:
Upon the recommendation of Mayor Narkewicz

16.134
AN ORDER
Home Rule Petition to authorize the Mayor to seek special legislation to amend the Acts of 1994, Chapter 86

Ordered, that:

Whereas, the city of Northampton supports the development of affordable housing; and

Whereas, pursuant to Chapter 86 of the Acts of 1994, the state legislature authorized the conveyance of certain lots on Laurel Street and Burts Pit Road to the Northampton Housing Authority for the construction of affordable housing; and

Whereas, Chapter 86 also authorized the conveyance of a certain parcel on Grove Street for use as an emergency homeless shelter

Whereas, in 1999, the Commonwealth, acting through the Division of Capital Asset Management and Maintenance, conveyed the Laurel Street and Burts Pit Road parcels to the Northampton Housing Authority, with a requirement that the parcels be used for affordable housing within five years of the conveyance or the parcels would revert to the Commonwealth; and

Whereas, in 1998, the Commonwealth, acting through the Division of Capital Asset Management and Maintenance, conveyed the Grove Street parcel to the City, which parcel is currently used as an emergency shelter known as the "Grove Street Inn" and operated under a lease by ServiceNet; and

Whereas, the Northampton Housing Authority has not constructed affordable housing on

16.134 Continued

the Laurel Street and Burts Pit Road parcels; and

Whereas, in order to effectuate the construction of affordable housing on the Laurel Street and Burts Pit Road parcels, the City would like an amendment to Chapter 86 authorizing the Division of Capital Asset Management and Maintenance to convey the Laurel Street and Burts Pit Road parcels to the City for reconveyance to a developer of affordable housing.

Whereas, the Mayor would like authorization to convey the Grove Street parcel to the operator of the emergency shelter with a provision for reversion to the City should the operator cease operating an emergency shelter

Whereas, special legislation is required in order to obtain the necessary amendments to Chapter 86, and in order for the state legislature to consider such special legislation a vote of the city council authorizing such legislation is required; and

Whereas, the Northampton Housing Authority supports the proposed amendments to Chapter 86, and on July 18, 2016, the board is expected to take a vote in support of the proposed legislation.

NOW, THEREFORE, BE IT ORDERED:
That the Mayor is authorized and directed to seek special legislation to amend the Acts of 1994, Chapter 86, in substantially the form set forth in the proposed legislation entitled An Act Relating to Land in Northampton, which is attached hereto and incorporated by reference as though fully set forth herein.

That the Mayor be authorized to make amendments to the proposed legislation attached hereto in his sole discretion in order to effectuate the purpose of this Order.
An Act relating to land in Northampton.

Whereas, The deferred operation of this act would tend to defeat its purpose, which is to forthwith authorize the transfer of certain parcels of land in the city of Northampton, therefore, it is hereby declared to be an emergency law, necessary for the immediate preservation of the public convenience.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 15 of chapter 86 of the acts of 1994 is hereby amended by striking out the first two paragraphs and inserting the following in place thereof:-
The commissioner of the division of capital asset management and maintenance is hereby authorized to convey by release deed to the city of Northampton, in the name and on behalf of the commonwealth, one or more parcels of land located in the city of Northampton, hereinafter referred to as "the parcels", for the purpose of providing affordable housing. The city of Northampton shall be authorized to convey any or all of the parcels to one or more non-profit entity or entities whose mission is the construction of affordable housing. Such conveyance shall comply with the provisions of section sixteen of chapter thirty B, the Uniform Procurement Act, and such other procurement laws that may be applicable.

In the event that any of the parcels conveyed to the city pursuant to this section are not used for the purposes described in this act on or before December 31, 2021, title to such parcel or parcels shall revert to the commonwealth upon notice by the commissioner of capital asset management and maintenance. If the city of Northampton conveys one or more of the parcels in accordance with the preceding paragraph and its grantee fails to use such parcel or parcels for the purposes set forth in this act within three years of the conveyance or ceases to use any of the parcels for such purposes, title to such parcel or parcels shall revert to the city of Northampton and may be reconveyed in accordance with this act.

SECTION 2. Said section 15 is hereby further amended by striking out the last

16.134 Continued paragraph and inserting the following in place thereof:-

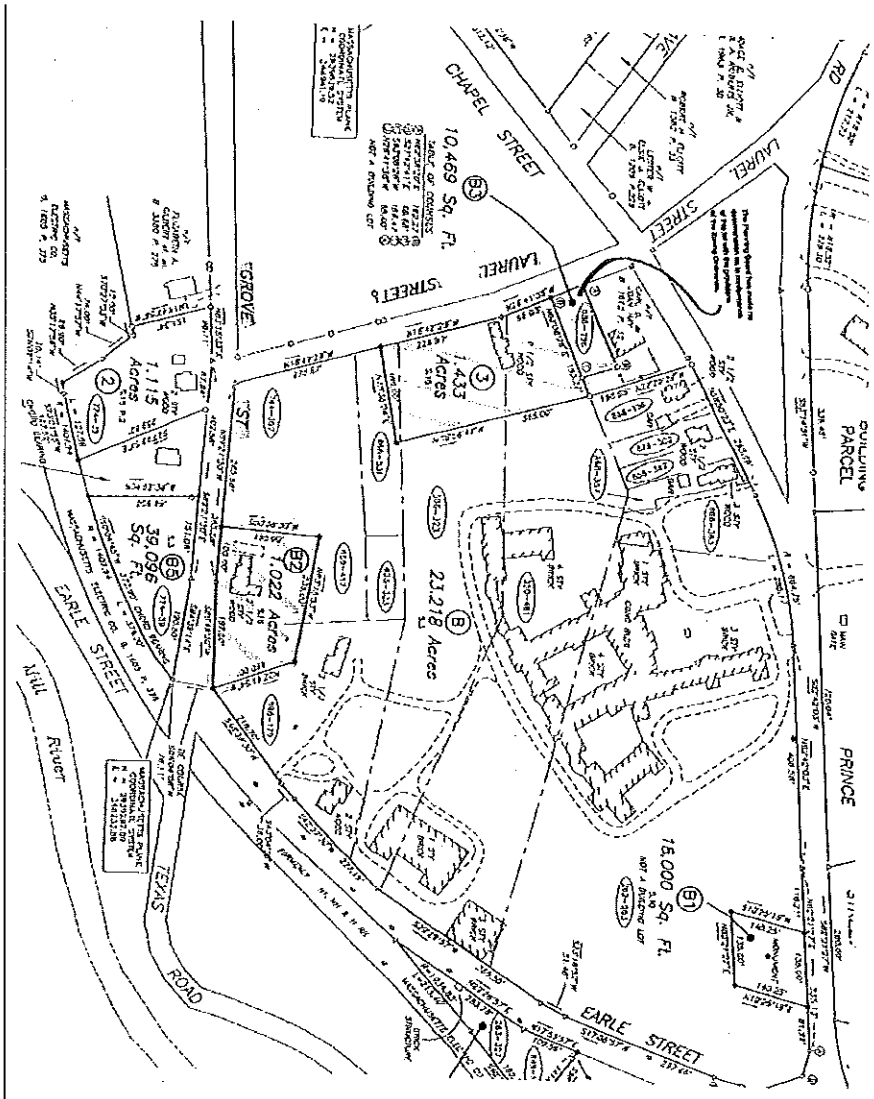
For further reference, see a plan entitled "89 WIBI Northampton Housing Authority" dated November sixteenth, nineteen hundred and eighty-nine and prepared by TWM Northeast E.J. Flynn Engineers, Inc. The precise configuration shall be described in a land survey to be prepared by the city of Northampton. The city of Northampton shall be responsible for costs and expenses including, but not limited to, costs associated with deed preparation and recording fees related to the conveyance of the parcel or parcels to the city as may be determined by the commissioner. The city of Northampton or its grantee or grantees shall assume the cost of appraisals, surveys and other expenses associated with the development of affordable housing as provided in the preceding paragraph.

In the event that the city of Northampton by majority vote of its city council, does not elect to purchase all of the parcels on or before December 31, 2017, or in the event that title to any of the parcels reverts to the commonwealth, then, notwithstanding sections 33 to 37, inclusive, of chapter 7C of the General Laws or any other general or special law to the contrary, the commissioner may sell, lease for terms up to 99 years, including all renewals and extensions, or otherwise grant, convey or transfer to purchasers or lessees an interest in said parcel or parcels on such terms and conditions that the commissioner considers appropriate. The commissioner shall dispose of said parcel or parcels using appropriate competitive bidding processes and procedures. At least 30 days before the date on which bids, proposals or other offers to purchase or lease a parcel or parcels are due, the commissioner shall place a notice in the central register published by the state secretary pursuant to section 20A of chapter 9 of the General Laws stating the availability of the property, the nature of the competitive bidding process and other information that the commissioner considers relevant, including the time, place and manner for the submission of bids and proposals and the opening of the bids or proposals.

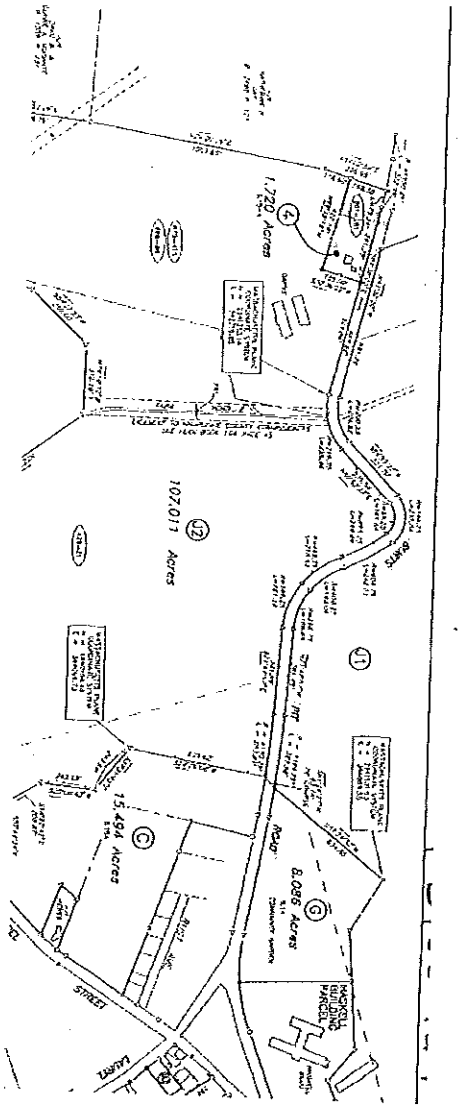
SECTION 3. Said chapter 86 is hereby further amended by striking out section 16 and inserting the following in place thereof:-
SECTION 16. The commissioner of the division of capital asset management and maintenance is hereby authorized to convey by deed, to the city of Northampton a parcel of land located at 91 Grove street. Said parcel is to be used by the city or its assigns for the purpose of providing an emergency shelter for the homeless. Said parcel contains approximately one acre of land, the precise configuration of which may be determined in a survey. Conveyance of said parcel shall be without consideration and shall not be subject to the provisions of chapter seven of the General Laws. The commissioner shall establish the value of the property for both the highest and best use of the property as currently encumbered and for the purposes described in section 1. The commissioner shall place notification in the central register of the conveyance, the amount of such transaction and the difference between the calculated. The city of Northampton shall be responsible for costs and expenses including, but not limited to, costs associated with deed preparation and recording fees related to the conveyance of the parcel to the city as may be determined by the commissioner.

Upon the conveyance of said parcel to the city of Northampton, the city of Northampton is authorized to reconvey said parcel to a non-profit operator of such emergency shelter for the homeless provided that the deed shall contain a provision by which title to such parcel or parcels shall revert to the city of Northampton if its grantee ceases to operate an emergency shelter for the homeless. Upon reversion, the city of Northampton may reconvey such parcel to a non-profit operator of the emergency shelter for the homeless or for affordable housing for the homeless, the formerly homeless and/or for those at risk of homelessness in accordance with this act.

16.134 Continued



16.134 Continued



16.134 Enrolled

Rules suspended, passed two readings and enrolled.

15.382 Order regarding sick time - Accept MGL Chapter 149, Section 148 C - item postponed from Feb. 4, 2016 meeting – City Council to consider referring to committee.

15.382 Order regarding sick time - Accept MGL Chapter 149, Section 148 C - item postponed from Feb. 4, 2016 meeting – City Council to consider referring to committee.

Motion to place on floor for discussion

Councilor O'Donnell moved to put this item on the floor for discussion; Councilor LaBarge seconded the motion. The motion was approved.

Motion carried

Mayor Narkewicz noted that when this Order was first presented, He had asked the Council to postpone until all of the collective bargaining had been done. He originally had asked for a

15.382 Continued	postponement until July 1 thinking that collective bargaining would be completed by this date. This has not happened, but he reports that some of the components of the Order are being worked into collective bargaining agreements. The Mayor points out that the City does have sick leave and has always provided more generous sick leave than the law requires.
Motion to refer to City Council Committee on Finance **Motion carried**	Councilor O'Donnell moved to refer to Finance; Councilor Murphy seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
Ordinances	**Ordinances** None
Updates from Council President and Committee Chairs	**Updates from Council President and Committee Chairs** None
Information Requests (Charter Provision 2-7) and Information Study Requests	**Information Requests (Charter Provision 2-7) and Information Study Requests** None
New Business	**New Business:** None
	At 9:20 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Klein. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant Attest: _____, Administrative Assistant to the City Council

2015-2016 City Council Roll Call Record

	Record of City Council Votes for July 14, 2016		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:20 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	8 Present, 0 Absent, 1 Vacant
	Consider written request of the Mayor that City Council invoke Article 3, Section 3-7 of the Northampton Charter and, pursuant to Article 3, Section 3-7(a), determine by a roll call vote whether the Mayor will be unable to perform the duties of the office during an upcoming trip abroad.	Determine Mayor unable to perform duties during trip abroad	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.125 Financial Order to appropriate Capital Projects from the General Fund FY17 Cash Capital Account - Request 2 Readings	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2016 City Council Roll Call Record

	Record of City Council Votes for July 14, 2016		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	16.126 Financial Order to transfer funds into the Compensated Absences Reserve Fund	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by CouncilorKlein. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.128 Financial Order To Authorize Inter-Municipal Agreements for FY 2017	1st Reading	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2016 City Council Roll Call Record

	Record of City Council Votes for July 14, 2016		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	16.129 Financial Order To Reprogram remaining funds from an FY 15 Capital Project to the Fire Rescue Department Security Access System	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor O'Donnell. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.130 Financial Order to appropriate funds for Northampton Public Schools and Smith Vocational and Agricultural High School	1st Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor O'Donnell. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Yes	Second Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

2015-2016 City Council Roll Call Record

	Record of City Council Votes for July 14, 2016		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
	16.132 Financial Order to provide for FY2016 End of Year Budget Transfers	1st Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor O'Donnell and seconded by Councilor LaBarge. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.133 Financial Order: For the City Council to accept a gift of a 1953 Jeep on behalf of the City from the family of Jack Joyce	1st Reading	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote.								Motion Carried 8 Yes, 0 No, 1 Vacant
		2nd Reading	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.112 Administrative Order to amend City of Northampton Administrative Code	Requires only one vote	Yes	Yes	Yes	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
	16.127 A Warrant to provide for a Special Election on August 4, 2016 for At-Large City Councilor	1st Reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Recusal	Yes	Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant

	Record of City Council Votes for July 14, 2016		Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor LaBarge and seconded by Councilor Klein. The motion was approved on a voice vote. Councilor O'Donnell recused himself from the vote.								Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant
		2nd Reading	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Recusal	Yes	Motion Carried 7 Yes, 0 No, 1 Recusal, 1 Vacant
	16.134 An Order for a Home Rule Petition to authorize the Mayor to seek special legislation to amend the Acts of 1994, Chapter 86	1st Reading	Absent	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant
		Suspend Council Rules for second reading	Motion to suspend City Council Rules to allow for second reading made by Councilor O'Donnell and seconded by Councilor Klein. The motion was approved on a voice vote. Councilor Bidwell was absent during the vote.								Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant
		2nd Reading	Absent	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 7 Yes, 0 No, 1 Absent, 1 Vacant

At 9:20 p.m. Councilor LaBarge motioned to adjourn; Councilor Klein 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

GPI Greenman-Pedersen, Inc.
Engineering and Construction Services

MAX-2013034.19

July 28, 2016

Pamela L. Powers
Administrative Assistant to the City Council
City Hall Room 16
210 Main Street
Northampton, MA 01060

RE: Damon Road Reconstruction

Dear Ms. Powers:

The Massachusetts Department of Transportation (MassDOT) – Highway Division proposes to reconstruct Damon Road in Northampton for a distance of approximately 1.1 miles. On behalf of MassDOT, Greenman-Pedersen, Inc. (GPI) has prepared this letter to provide information about the project and solicit your input and comments. The project is currently in the 25% design submission phase of the MassDOT design process. The enclosed project information is provided for your reference and review.

The project consists of reconstructing Damon Road from the King Street (Route 5/Route 10) intersection to the south side of the Norwottuck Rail Trail signalized crossing. The project will abut MassDOT Project #604597, which proposes to construct a two-lane roundabout at the intersection of Route 9 and Damon Road/I-91 NB off-ramp.

The purpose of the project is to improve vehicular safety and capacity as well as pedestrian and bicycle accessibility throughout the corridor. The project entails reconstruction of the Damon Road and King Street (Route 5) intersection with new traffic signal equipment and full pedestrian accommodation. Additionally, bicycle lanes will be added to the roadways as well as a shared-use path for a portion of Damon Road to connect to the Norwottuck Rail Trail.

The improvements shall include pavement reconstruction to establish a consistent roadway cross section width, drainage system repairs, new sidewalks along both sides of the roadway, ADA compliant wheelchair ramps, a hot mix asphalt shared-use path along one side of the roadway, improved intersection geometry, traffic signal installation, and new pavement markings and signing throughout the corridor.

The project is scheduled to be funded through the 2018 Transportation Improvement Program for the Pioneer Valley Planning Organization.

MassDOT requests that the Northampton City Council review the enclosed materials at its earliest convenience, and provide any comments regarding this project. Written comments should be submitted to: Shahpar Negah, P.E., Project Manager, Massachusetts Department of Transportation, 10 Park Plaza, Boston, MA 02116.

If you have any questions concerning the enclosed project information, please feel free to contact me at (978)-570-2997.

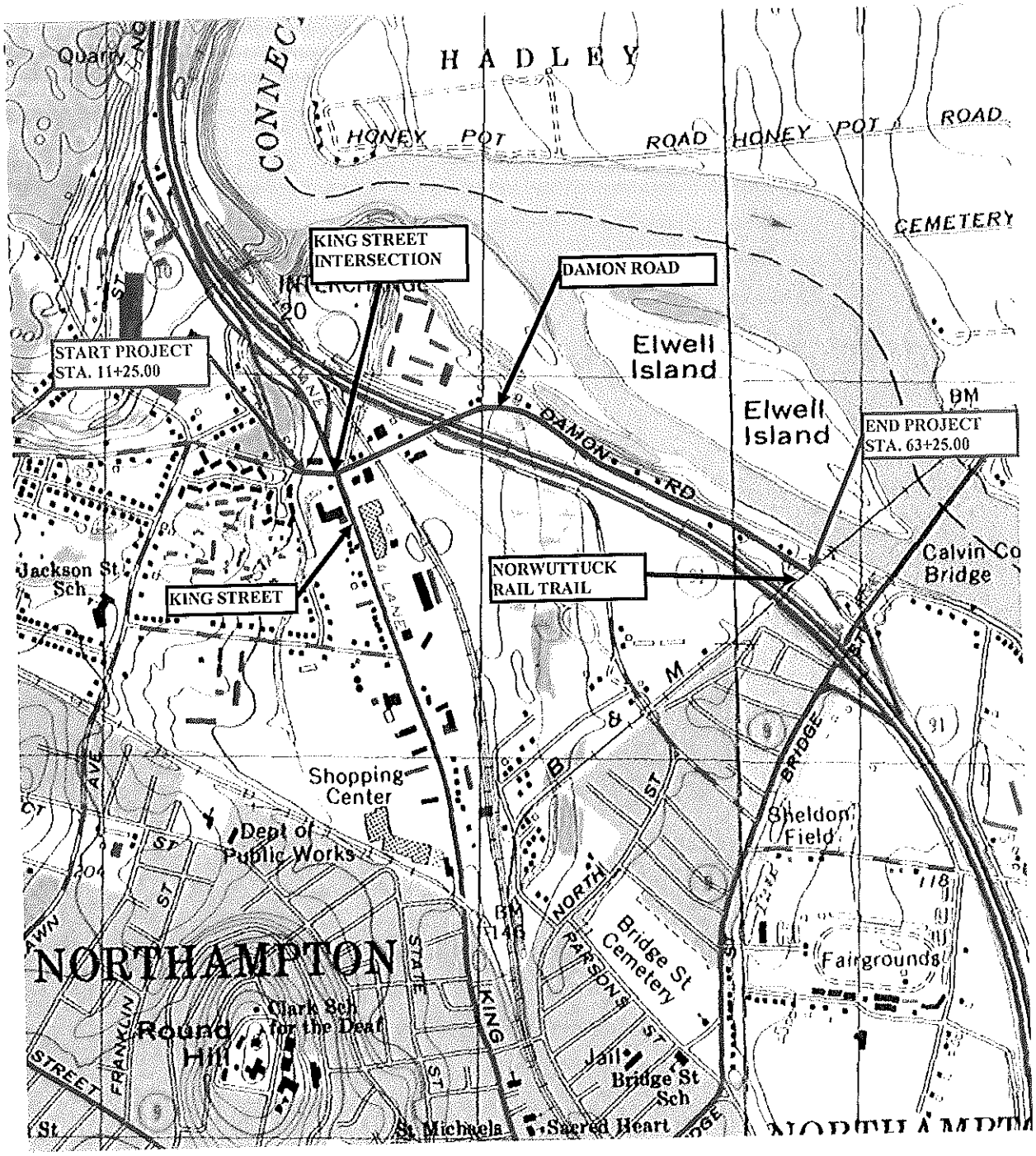
Sincerely,

Lindsey Barbee

Lindsey A. Barbee, P.E.
Project Engineer

encl: locus plan

cc: S. Negah, MassDOT Project Manager



GPI Greenman-Pedersen, Inc.

Engineers, Architects, Planners, Construction Engineers & Inspectors

Figure 1
Site Location Map

City of Northampton

MASSACHUSETTS

_____

In City Council, August 18 2016

Upon the recommendation of Mayor David J. Narkewicz and Planning & Sustainability

16.139
An Order
To Authorize Four Lots for Affordable Housing on Glendale Road

Ordered, that

WHEREAS, On May 19, 2016, City Council approved purchase of 55± acres located between Glendale and Westhampton Roads, the approved 24 lot Kensington Estates subdivision, for open space and a limited housing development;

WHEREAS, The City has proceeded with its due diligence and designed a limited development scenario that preserves the quality open space and provides much needed affordable housing, taking advantage of existing utilities, the best soils, and the lowest development and permitting costs;

WHEREAS, The limited development scenario includes:
1. 53.13± acres as an addition to the Mineral Hills Conservation Area
2. Four building lots on 2.2± acres (instead of the developer's planned 24 lots)
3. The four lots being dedicated for first-time home buyer affordable housing
4. Two driveways (instead of the developer's planned one-third mile road)
5. 0.09± acres surplus to other city needs to be donated to the abutter who is most effected by the project
6. Community Development Block Grant will fund the purchase of the building lots to create permanent affordability.

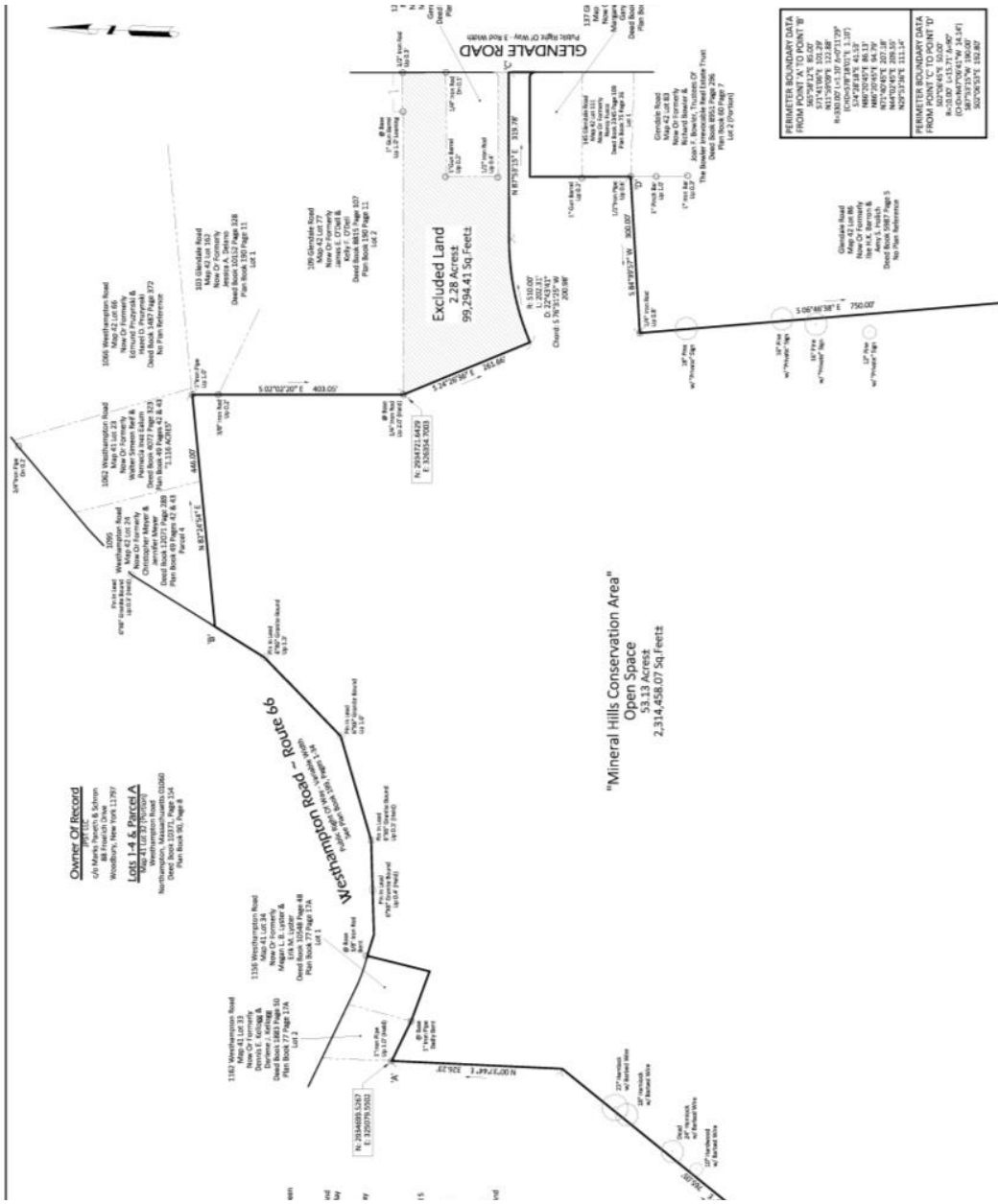
WHEREAS, The previous approval remains in effect, which authorizes the city to purchase the conservation land, and no further conservation approval is required.

Ordered, that

The Mayor is authorized to accept a deed or deeds to the above referenced 2.29± acres;

Further, that City Council declares such land surplus to City needs;

Further, that the Mayor is authorized to transfer deeds to:
1. The abutter for the surplus land (Parcel A, 0.09± acres)
2. An affordable housing developer for the four building lots (Lots 1, 2, 3, and 4, 2.2± acres)


Excluded Land
2.28 Acres±
99,294.41 Sq.Feet±
"Mineral Hills Conservation Area"
Open Space
53.13 Acres±
2,314,458.07 Sq.Feet±
Westhampton Road ~ Route 66
GLENDALE ROAD
Public Right Of Way - 3 Rod Width
Owner Of Record
Lots 1-4 & Parcel A
PERIMETER BOUNDARY DATA
FROM POINT 'A' TO POINT 'B'
PERIMETER BOUNDARY DATA
FROM POINT 'C' TO POINT 'D'

16.139

Notes

1. The Survey Depicted Hereon Was Obtained By Field Surveys Performed Between 2009 & 2011 By The Berkshire Design Group, Inc.

2. The Purpose Of This Plan Is To Provide A Plan Illustrating This Surveyors Interpretation Of Natural Features, Observable Monuments, Obtainable Plans And Deeds Of Record, Witness Testimony, And Any Other Plans And Deeds Which May Affect The Locus Property At The Time And Date Of The Partial Field Survey.

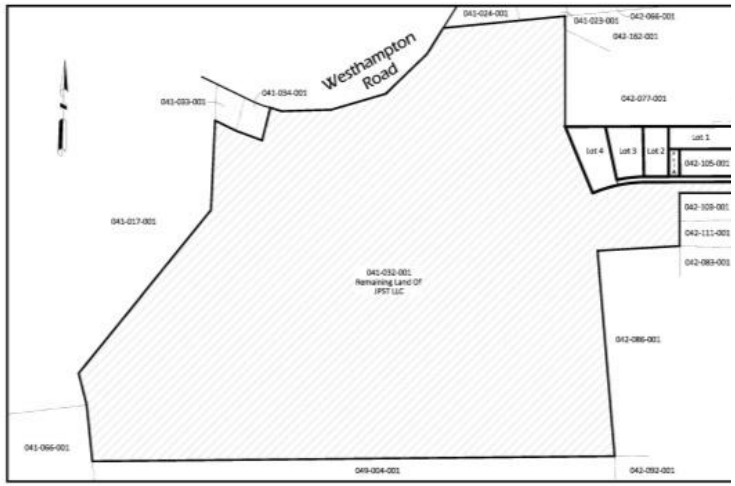
3. This Plan Does Not Show Any Unrecorded Or Unwritten Easements Which May Exist. A Reasonable And Diligent Attempt Has Been Made To Observe Any Apparent, Visible Uses Of The Land; However, This Does Not Constitute A Guarantee That No Such Easements Exist.

4. This Plan And Survey Were Prepared Using GNSS And Conventional Survey Methods. A Leica TCR405 Total Station Was Used Having An Accuracy Of 5" And 5 PPM.

5. The Basis Of Bearings, Azimuths, And The North Arrow Shown Hereon Is The Massachusetts State Plane Coordinate System (NAD83). The Basis Of The Elevations Depicted Hereon Is In NAVD88.

6. Parcel A Is To Be Deeded To And Combined With Adjoining Land Of Marcia Fellows & Geraldine A. Grometski To Form One Contiguous Parcel Of Land In Common Ownership.

7. The Test Pits Shown Hereon Were Field Located On June 30, 2016 By The Berkshire Design Group, Inc.



City of Northampton

MASSACHUSETTS

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In City Council, August 18, 2016

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

16.140
An Order
To Authorize the Purchase of 17.9 Acres to add to Saw Mill Hill Conservation Area East of Sylvester Road

Ordered, that

WHEREAS, The ***Open Space and Recreation Plan: 2011-2018*** recommends preserving open space in the Saw Mill Hills to fill in wildlife and walking trail gaps in the preserved conservation area;

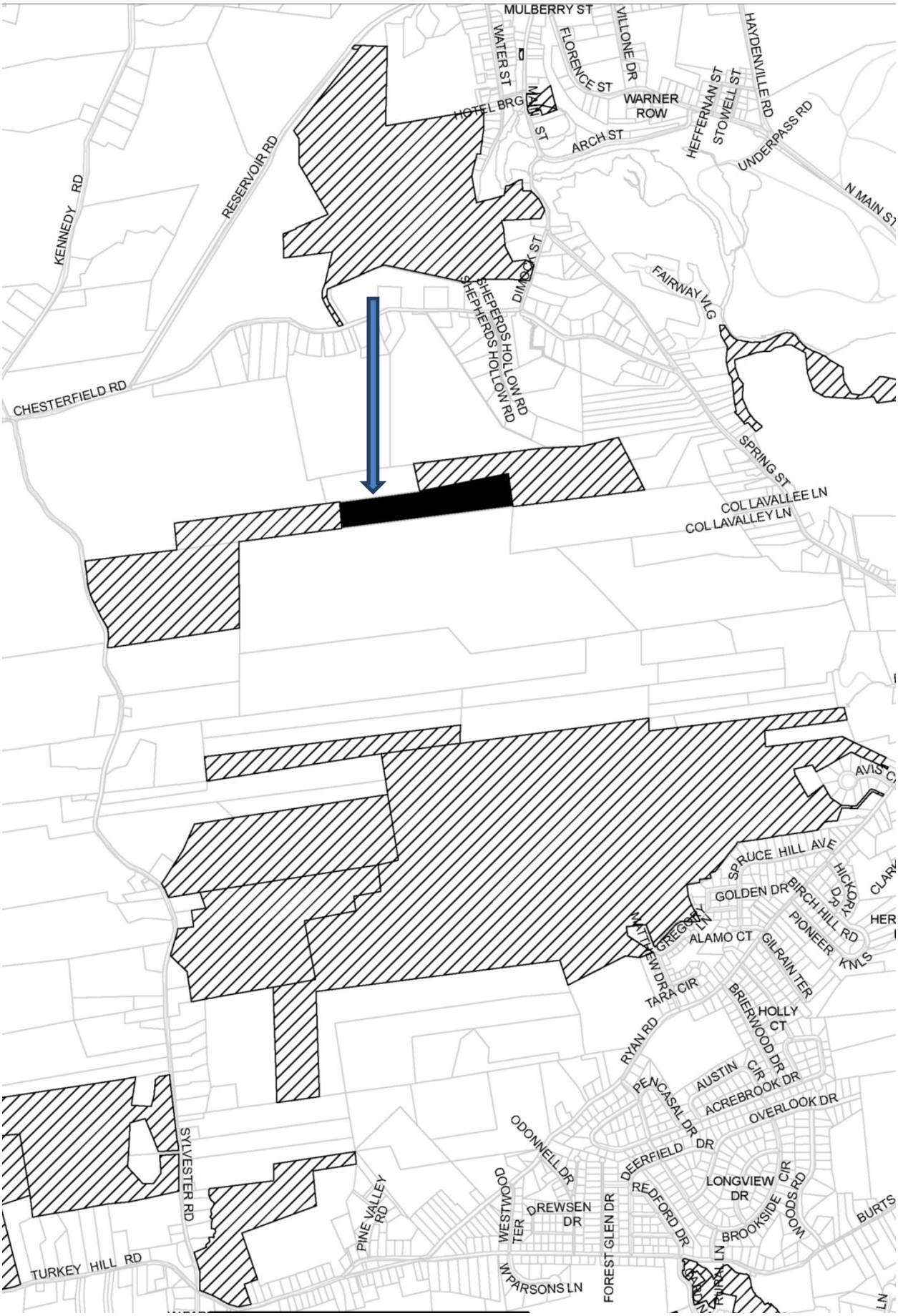
WHEREAS, The owners, for over two centuries, of 17.9± acres located on Roberts Hill in the Saw Mill Hills Conservation Area, south of Chesterfield Road and east of Sylvester Road have agreed to sell their property for $26,850;

WHEREAS, While the land is landlocked and has no development value, it fills a critical gap within the Saw Mill Hills Conservation Area;

WHEREAS, The city has already raised all of the purchase price from community contributions and no new city appropriation or CPA funds are required;

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;


MULBERRY ST
WATER ST
FLORENCE ST
VILLONE DR
HAYDENVILLE RD
WARNER ROW
HEFFERNAN ST
STOWELL ST
HOTEL BRG
MAIN ST
ARCH ST
UNDERPASS RD
N MAIN ST
RESERVOIR RD
KENNEDY RD
DIMOCK ST
SHEPERDS HOLLOW RD
SHEPHERDS HOLLOW RD
FAIRWAY VLG
CHESTERFIELD RD
SPRING ST
COL LAVALLEE LN
COL LAVALLEY LN
SPRUCE HILL AVE
GOLDEN DR
BIRCH HILL RD
PIONEER
ALAMO CT
GILRAIN TER
MATTHEW DR
TARA CIR
BRIERWOOD DR
HOLLY CT
RYAN RD
AUSTIN CIR
ACREBROOK DR
OVERLOOK DR
PENCASAL DR
DEERFIELD DR
ODONNELL DR
LONGVIEW DR
REDFORD DR
BROOKSIDE
WOODS RD
SYLVESTER RD
PINE VALLEY RD
WESTWOOD TER
DREWSEN DR
FOREST GLEN DR
TURKEY HILL RD
W PARSONS LN

City of Northampton

MASSACHUSETTS

_____

In City Council, August 18, 2016

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

16.141

An Order

To Authorize the Purchase of 20 Acres to add to the Broad Brook Greenway West of North Farms Road

Ordered, that

WHEREAS, The ***Open Space and Recreation Plan: 2011-2018*** recommends preserving open space in the Broad Brook Greenway to fill in wildlife and walking trail gaps in the preserved conservation area;

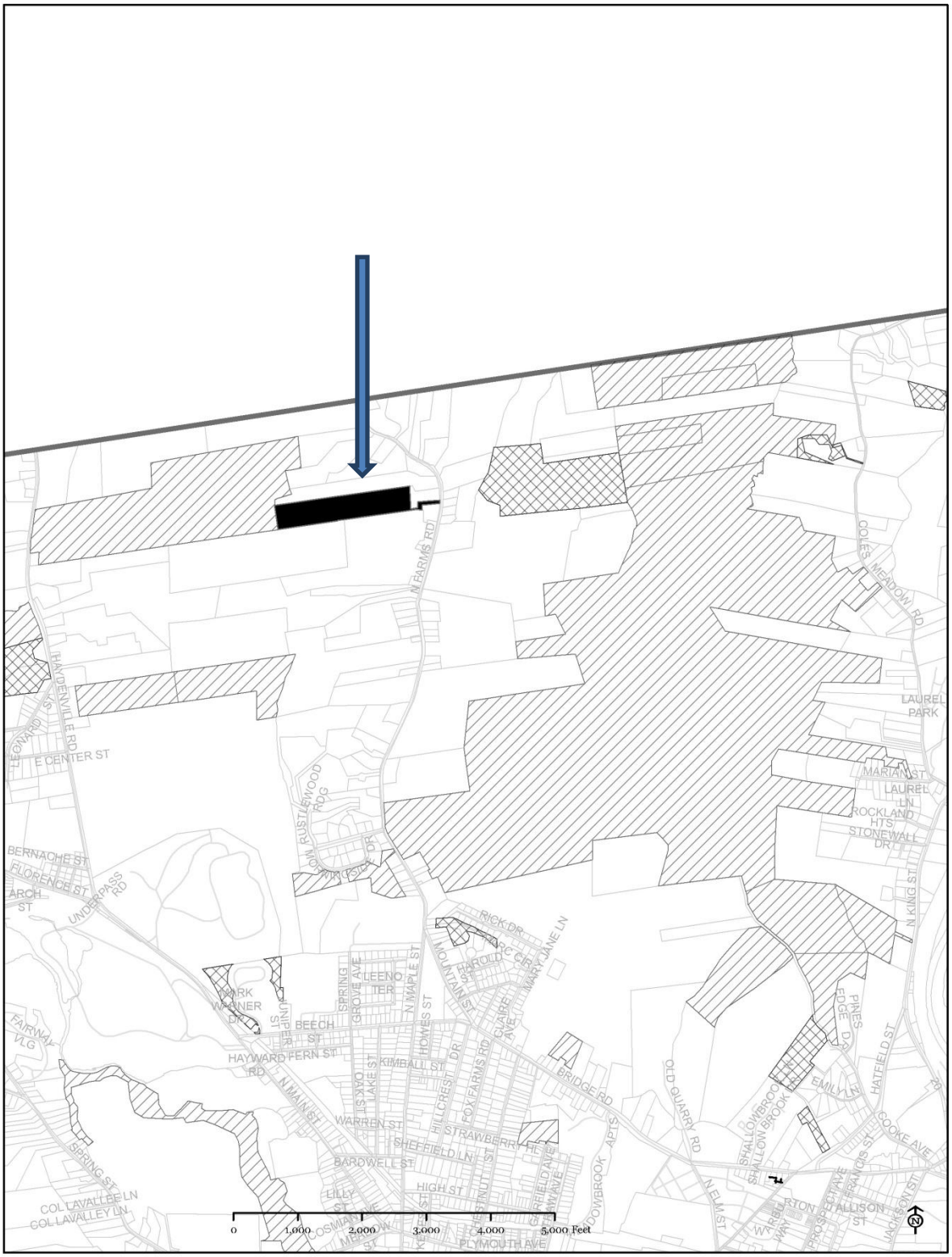
WHEREAS, The owner of 20± acres located adjacent to the Beaver Brook/Broad Brook Greenway, west of North Farms Road, has agreed to sell their property for $20,000;

WHEREAS, This purchase will provide the first walking link from North Farms Road to the Beaver Brook/Broad Brook Greenway, creating an exciting link;

WHEREAS, Funding will come from Community Preservation Act and from community contributions;

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;


N FARMS RD
COLES MEADOW RD
LAUREL PARK
MARIAN ST
LAUREL LN
ROCKLAND HTS
STONEWALL DR
N KING ST
HAYDENVILLE RD
LEONARD ST
E CENTER ST
BERNACHE ST
FLORENCE ST
ARCH ST
UNDERPASS RD
LOW RUSTLEWOOD RDG
WIKISHA DR
RICK DR
MARY JANE LN
HAROLD CIR
MOUNTAIN ST
N MAPLE ST
HOWES ST
LEENO TER
SPRING GROVE AVE
PARK WAGNER DR
JUNIPER ST
BEECH ST
HAYWARD FERN ST
RD
KIMBALL ST
OAK ST
LAKE ST
HILLCREST DR
FOX FARMS RD
CLAIRE AVE
BRIDGE RD
OLD QUARRY RD
PINES EDGE DR
HATFIELD ST
EMILY LN
COOKE AVE
FAIRWAY VLG
N MAIN ST
WARREN ST
STRAWBERRY HL
SHEFFIELD LN
BARDWELL ST
HIGH ST
LILLY ST
SPRING ST
COL LAVALLEE LN
COL LAVALLEY LN
COSMAN AVE
MERRIMAN AVE
PLYMOUTH AVE
BROOKBROOK APTS
N ELM ST
SHALLOWBROOK
SHALLOW BROOK
WARREN WAY
EATON
PROSPECT AVE
FRANCIS ST
ALLISON ST
JACKSON ST
0
1,000
2,000
3,000
4,000
5,000 Feet
N

16.141

City of Northampton

MASSACHUSETTS

_____

In City Council, August 18 2016

Upon the recommendation of Mayor David J. Narkewicz and Planning & Sustainability

16.143
An Order
Authorizing the purchase of 9 Lots for limited development off
Burts Pit Road and Overlook Drive

Ordered, that

WHEREAS, On May 19, 2016, City Council approved purchase of 110± acres located between Burts Pit Road, Stone Ridge Road, Overlook Drive, and Florence Road, for open space and a limited housing development;

WHEREAS, The City has proceeded with its due diligence and designed a limited development scenario that preserves the quality open space and provides much needed housing, taking advantage of existing utilities, the best soils, the most environmentally sensitive design, and the lowest development and permitting costs;

WHEREAS, The limited development scenario includes:

1. 110± acres as an addition to Brookwood Marsh Conservation Area
2. Up to nine building lots on 2.67± acres (as shown on the attached preliminary plan) as follows:
   A. Overlook Drive Lot 1, only if there is not funding to keep as open space and
   B. Burts Pit Road Lots 3 through 10, with one or two lots dedicated for first-time home buyer affordable housing if CDBG and other funding is available
3. Driveways (instead of the developer's planned roads)

WHEREAS, The previous approval remains in effect, which authorizes the city to purchase the conservation land, and no further conservation approval is required.

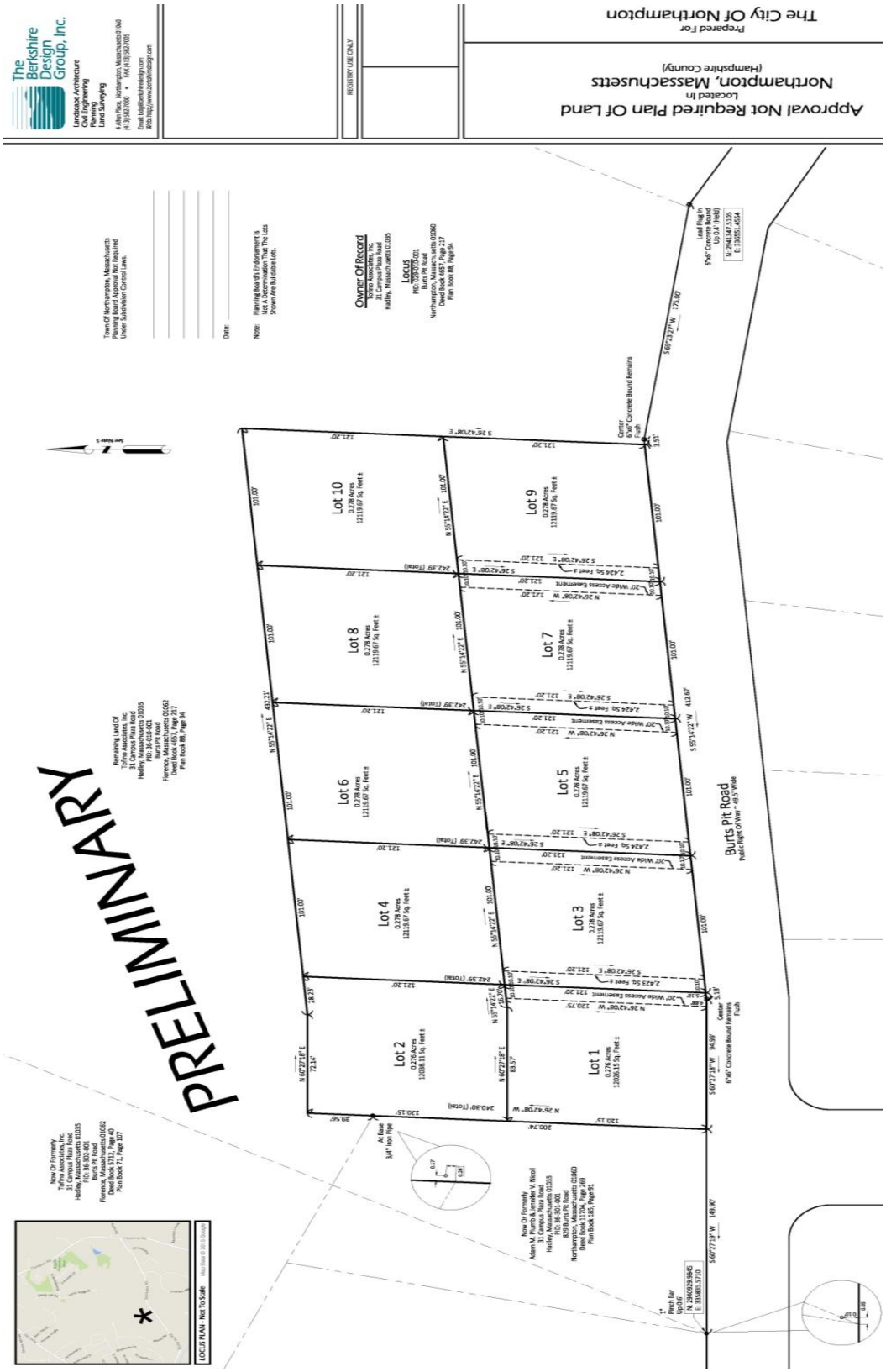
Ordered, that

The Mayor is authorized to accept a deed or deeds to the above referenced 2.67± acres;

Further, that City Council declares such land surplus to City needs;

Further, that the Mayor is authorized to transfer deeds for the building lots.

16.143


Approval Not Required Plan Of Land
Located In
Northampton, Massachusetts
(Hampshire County)
Prepared For
The City Of Northampton
The Berkshire Design Group, Inc.
Landscape Architecture
Civil Engineering
Planning
Land Surveying
REGISTRY USE ONLY
PRELIMINARY
Lot 1
0.278 Acres
12106.15 Sq. Feet ±
Lot 2
0.276 Acres
12008.11 Sq. Feet ±
Lot 3
0.278 Acres
12119.67 Sq. Feet ±
Lot 4
0.278 Acres
12119.67 Sq. Feet ±
Lot 5
0.278 Acres
12119.67 Sq. Feet ±
Lot 6
0.278 Acres
12119.67 Sq. Feet ±
Lot 7
0.278 Acres
12119.67 Sq. Feet ±
Lot 8
0.278 Acres
12119.67 Sq. Feet ±
Lot 9
0.278 Acres
12119.67 Sq. Feet ±
Lot 10
0.278 Acres
12119.67 Sq. Feet ±
Burts Pit Road
Public Right Of Way - 45.0' Wide
Owner Of Record
Tofino Associates, Inc.
31 Campus Plaza Road
Hadley, Massachusetts 01035
Locus
Burts Pit Road
Plan Book 88, Page 94
Town Of Northampton, Massachusetts
Planning Board Approval Not Required
Under Subdivision Control Laws.
Date:
Note: Planning Board's Endorsement Is Not A Determination That The Lots Shown Are Buildable Lots.
Lead Plug In 6"x6" Concrete Round
Up 0.4' (Held)
N: 2961347.5105
E: 338855.4554
Peach Bar Up 0.6'
N: 2960928.9845
E: 338865.5710
LOCUS PLAN - Not To Scale

LOCUS PLAN - Not To Scale Map Data © 2013 Google

Notes

1. The Record Conditions And Boundary Retracement Survey Depicted Hereon Was Obtained By A Partial Field Survey On June 20 & 22, 2016 By The Berkshire Design Group, Inc.

2. The Purpose Of This Plan Is To Provide A Plan Illustrating This Surveyors Interpretation Of Natural Features, Observable Monumentcs, Obtainable Plans And Deeds Of Record, Witness Testimony, And Any Other Plans And Deeds Which May Affect The Locus Property At The Time And Date Of The Partial Field Survey.

3. This Plan Does Not Show Any Unrecorded Or Unwritten Easements Which May Exist. A Reasonable And Diligent Attempt Has Been Made To Observe Any Apparent, Visible Uses Of The Land; However, This Does Not Constitute A Guarantee That No Such Easements Exist.

4. This Plan And Survey Were Prepared Using GNSS And Conventional Survey Methods. A Leica TCR405 Total Station Was Used Having An Accuracy Of 5" And 5 PPM. A Leica GS14 Network RTK Was Used Having Subcentimeter Accuracy.

5. The Basis Of Bearings, Azimuths, And The North Arrow Shown Hereon Is The Massachusetts State Plane Coordinate System (NAD83).

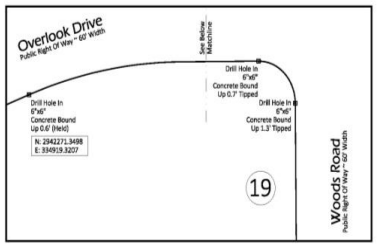
6. Sufficient Frontage And Area Remain To Satisfy Local Zoning Requirements.

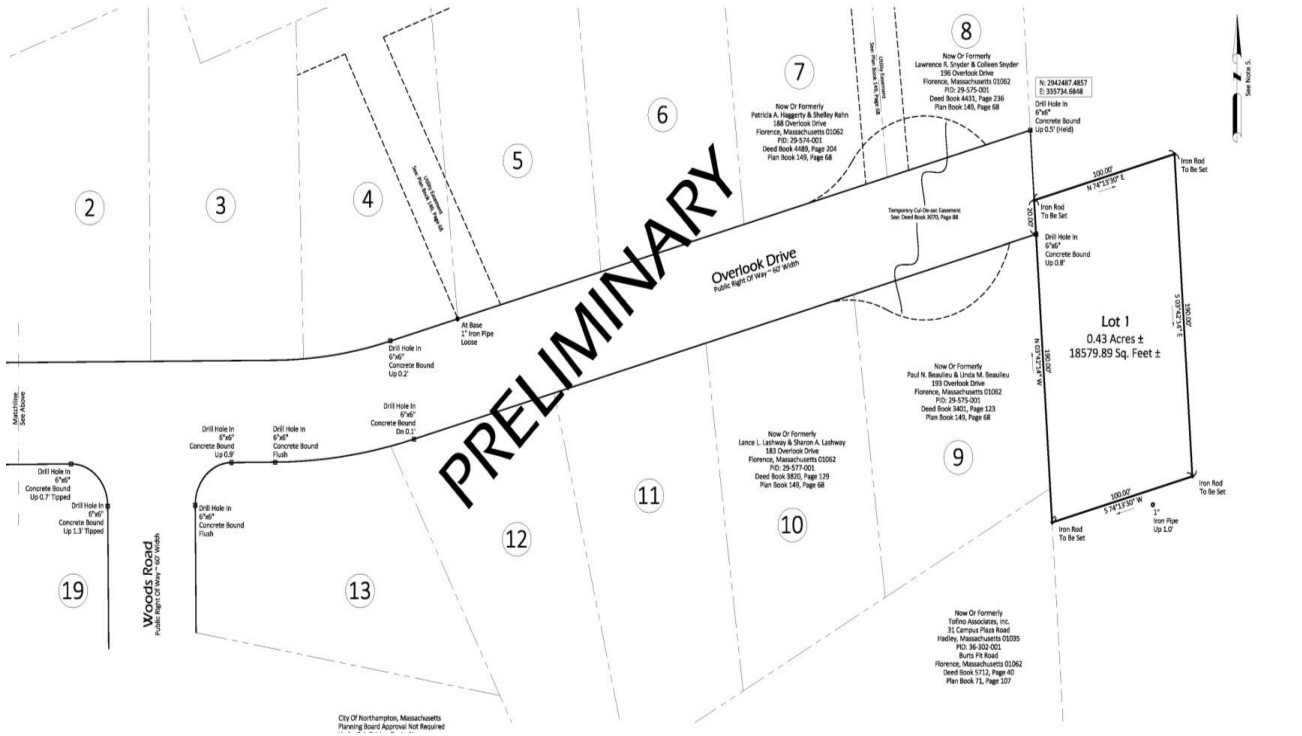
Reference Plans

1. "Plan Of Land Northampton, Massachusetts Belonging To George D. Tobin Et Al" Dated: May 18, 1967 By Almer Huntley, Jr. & Associates, Inc. And Recorded In Plan Book 71 Page 107.

2. "Southview Acres Northampton, Mass. Definitive Lot Layout Plan For Howard Korbin & Edward Davidson" Dated: March 20, 1987 Revised To: May 29, 1987 By Pharmer Engineering Corporation And Recorded In Plan Book 149 Page 68.

3. "Prepared For The City Of Northampton The Commonwealth Of Massachusetts Street Acceptance Plan Woods Road In The City Of Northampton Hampshire County" Dated: October 24, 1990 By Hill Engineers Architects Planners And Recorded In Plan Book 174 Page 182.





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REGISTRY USE ONLY

Approval Not Required Plan Of Land

Located In
Northampton, Massachusetts
(Hampshire County)

Prepared For
The City Of Northampton

City of Northampton

MASSACHUSETTS

In City Council August 18, 2016

Upon recommendation of the Mayor

16.144
An Order
To Authorize Payment of Prior Year Bills

BE IT ORDERED

that the Council authorize payment of prior fiscal year bills (FY2016) related to the DPW:

Comcast - $154.83	Water Enterprise Fund
Comcast - $260.66	Water Enterprise Fund
OESCO - $698.11	General Highways
Jankowski and Spencer, PC - $1,117.50	Legal Services
Jankowski and Spencer, PC - $777.00	Legal Services
Jankowski and Spencer, PC - $1,237.50	Legal Services
Jankowski and Spencer, PS - $1,229	Legal Services

In City Council August 18, 2016
Upon the recommendation of City Clerk Wendy Mazza

16.137
A Warrant
Regarding the State Primary Scheduled for September 8, 2016

that meetings of the members of the Democratic, Republican, Green-Rainbow and United Independent Party, in the City of Northampton, qualified to vote, will be held on Thursday, September 8, 2016 in the several polling places designated for the purpose by the City 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 members will in the several wards and precincts in which they are entitled to vote between said hours give in their votes for Representative in Congress for the Second Congressional District, for Councillor for Eighth District, for Senator in General Court for Hampshire, Franklin & Worcester District, for Representative in General Court for the First Hampshire District and for Sheriff for Hampshire County

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand and Sixteen
Upon the Recommendation of the Department of Public Works and Wayne Feiden.

16.136
AN ORDINANCE

RELATIVE TO PARKING ON OLD SOUTH 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 § 312-109 of the Code of Ordinances be amended as follows:

§ 312-109 Schedule VIII: On-Street Parking Meter Zones.

~~Old South Street~~	~~East~~	~~A point 300 feet southerly from Main Street~~	~~A point 150 feet northerly from Hampton Avenue~~	~~2 hours/Class 1B~~
Old South Street	**East**	**A point 45 feet southerly from Main Street**	**A point 106 feet southerly from Main Street**	**2 hours/Class 1B**
Old South Street	**East**	**A point 185 feet southerly from Main Street**	**A point 308 feet southerly from Main Street**	**2 hours/Class 1B**
Old South Street	**East**	**A point 395 feet southerly from Main Street**	**A point 413 feet southerly from Main Street**	**2 hours/Class 1B**

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.

~~Old South Street~~	~~Easterly~~	~~South Street~~	~~Point 110 feet southerly from Main Street~~
Old South Street	**Easterly**	**A point 106 feet southerly from Main Street**	**A point 167 feet southerly from Main Street**
Old South Street	**Easterly**	**A point 308 feet southerly from Main Street**	**A point 395 feet southerly from Main Street**
Old South Street	**Easterly**	**A point 413 feet southerly from Main Street**	**South Street**

SECTION 3

That § 312-104 of the Code of Ordinances be amended as by adding the following:

§ 312-104 Schedule III: Limited-Time Parking.

~~Old South Street~~	~~Easterly~~	~~15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday~~	~~A point 161 feet southerly from Main Street~~	~~A point 179 feet southerly from Main Street~~
Old South Street	**Easterly**	**15 mins./8:00 a.m. to 6:00 p.m.; Monday through Saturday**	**A point 167 feet southerly from Main Street**	**A point 185 feet southerly from Main Street**

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand and Sixteen
Upon the Recommendation of the Department of Public Works.

16.135
AN ORDINANCE

RELATIVE TO A BUS STOP ON MAIN 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 § 312-114 of the Code of Ordinances be amended as follows:

§ 312-114 Schedule XIII: Bus Stop.

~~Main Street~~	~~North~~	~~Masonic Street~~	~~A point 75 feet westerly from Masonic Street~~
Main Street	**North**	**Masonic Street**	**A point 65 feet westerly from Masonic Street**