



CITY COUNCIL  
**CITY OF NORTHAMPTON**  
MASSACHUSETTS

Councilors:

- President Ryan R. O'Donnell, At-Large
- Vice-President Gina Louise Sciarra, Ward 4
- William H. Dwight, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell, Ward 2
- James Nash, Ward 3
- 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: February 15, 2018**  
**Meeting Time: 7:00pm**

**1. Announcement of Audio/Video Recording**

This meeting may be audio/video recorded for broadcasting by Northampton Community Television.

**2. Public Comment**

**3. Roll Call**

**4. Public Hearings**

- A. Announcement of a public hearing that will be held during the City Council Committee on Finance (within the full City**

## **Council meeting) concerning the Northampton Capital Improvement Program for FY2019-FY2023.**

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program, (b) Public Hearing. BY ORDER OF THE CITY COUNCIL, a public hearing will be held on Thursday March 1, 2018 at 7:00 p.m. in the City Council Chambers located in the Wallace J. Puchalski Municipal Building, 212 Main Street, Northampton, MA. The City Council will consider the Capital Improvement Program for FY2019-FY2023, and hear all persons who wish to be heard thereon.

### **5. Updates from Council President & Committee Chairs**

#### **A. Schedule for consideration of measures related to retail marijuana**

- Community Resources - February 27th at 5 p.m. (community forum)
- Legislative Matters - February 27th at 7 p.m. (public hearings on four zoning ordinances related to marijuana production/retail sales)
- Finance Committee - March 1, 2018 - consideration of 18.028 An Order to Accept M.G.L. Ch. 64N, Section 3 (a) Local Option Sales Tax on Marijuana Sales
- City Council - March 1, 2018 - 1st reading on 18.028 Local Option Sales Tax
- City Council - March 1, 2018 - potential 1st reading on zoning ordinances

### **6. Recognitions and One-Minute Announcements by Councilors**

### **7. Communications and Proclamations from the Mayor**

### **8. Consent Agenda**

#### **A. Approval of Minutes of January 18, 2018 and February 1, 2018**

Documents:

[01-18-2018\\_City Council Minutes.pdf](#)

[02-01-2018\\_City Council Minutes.pdf](#)

#### **B. 18.014 Appointments to Various Committees - All appointments forwarded by City Services with positive recommendation 2/5/2018 Council on Aging**

**Dennis Helmus**, 176 North Street, Northampton, MA; Term: January 2018 - June 2021 (*Filling the expired term of Michael Ahearn, Jr.*)

**Conservation Commission**

**Elizabeth Wroblicka**, 406 N. Farms Road, Florence, MA, Term: January 2018 - June 2021 (*Replacing term of Tim Parshall*)

**Energy & Sustainability Commission**

**Benjamin Weil**, 123 Audubon Road, Leeds, MA, Term: January 2018 - June 2021 (*Replacing term of Adin Maynard*)

**Ashley Muspratt**, 4 Fort Hill Terrace, Northampton, MA, Term: January 2018 - June 2021 (*Replacing term of Kristina Hodges*)

**Public Shade Tree Commission**

**Jay Girard**, 158 Ryan Road, Florence, MA, Term 7/1/2017 - 6/30/2020 (*reappointment*)

Documents:

[18.014 Applications, part 1.pdf](#)

[18.014 Applications, part 2.pdf](#)

[18.014\\_Appointments to Various Committees.pdf](#)

## 9. Resolutions

**A. 18.031 Resolution calling for DHS to extend Temporary Protected Status (TPS) for all nationals who cannot safely return to their home countries - 2nd Reading**

Documents:

[18.031 Resolution calling for DHS to extend Temporary Protected Status \(TPS\) to Certain Nationals.pdf](#)

## 10. Presentations

## 11. Recess for Committee on Finance (See Separate Agenda)

## 12. Financial Orders

**A. 18.018 Order to Appropriate \$20,000 in Whiting Street Trust Funds - 2nd Reading**

Documents:

[18.018 Memo to Mayor with Committee Recommendations.pdf](#)

[18.018\\_Order to\\_Appropriate 20,000\\_Whiting Street Funds.pdf](#)

**B. 18.019 Order to Rescind Borrowing Authority - 4 Votes - 2nd**

## Reading

Documents:

[18.019 Order to Rescind Borrowing Authority - 4 votes.pdf](#)

### **C. 18.020 Order to Reprogram Money for Academy of Music (AOM) Stage Doors to AOM Foundation Repairs - 2nd Reading**

Documents:

[18.020 Order to Reprogram Money for AOM Stage Doors to AOM Foundation Repair.pdf](#)

### **D. 18.039 An Order To Authorize Acceptance of ValleyBike Share Easements - 1st Reading**

Documents:

[18.039 Order to Authorize Acceptance of ValleyBike Share Easements.pdf](#)

### **E. 18.040 Order to Declare Lot 4 Village Hill South Surplus - 1st Reading**

Documents:

[18.040 Order to Declare Lot 4 Village Hill South Surplus.pdf](#)

### **F. 18.041 Order Related to Eligible Traffic Mitigation Expenses - 1st Reading**

Documents:

[18.041 Order Related to Eligible Traffic Mitigation Expenses.pdf](#)

### **G. 18.042 Order to Declare Cell Tower Site (170 Glendale Road) Surplus - 1st Reading**

Documents:

[18.042 Order to Declare Cell Tower Site \(170 Glendale Road\) Surplus.pdf](#)

## 13. Orders

### **A. 18.015 Order to Make Various Amendments to the Council Rules - Positive Recommendation as amended (to Strike All Proposed Changes and Delete Section 3.2), Legislative Matters - 2/12/2018**

Documents:

[18.015 Order to Make Various Amendments to Council Rules.pdf](#)  
[18.015 Order to Make Various Amendments to Council Rules - as amended by LM.pdf](#)

**B. 18.016 Order to Amend Council Rules - Positive Recommendation, Legislative Matters - 2/12/2018**

Documents:

[18.016 Order to Amend Council Rules.pdf](#)  
[18.016 Order to Amend Council Rules - Amended 2-2018.pdf](#)

**C. 18.029 Order to Designate Certain School Employees as Special Municipal Employees - 2nd Reading**

Documents:

[18.029\\_Order to Designate Certain School Employees\\_as Special Municipal Employees.pdf](#)

**14. Ordinances**

**A. 17.379 An Ordinance Relative to Parking on Prospect Street - Positive Recommendation, TPC; Positive Recommendation, LM - 2/12/2018**

Documents:

[17.379 As Amended by DPW to Create Three Limited-Time Spaces.pdf](#)  
[17.379 Prospect Street w15 min Parking Spaces.pdf](#)

**B. 18.036 Ordinance to Amend HB Table of Use to Delete Commercial Storage**

Documents:

[18.036 Ordinance to Amend HB Table of Use to Delete Commercial Storage.pdf](#)

**C. 18.037 Ordinance to Reformat GI Table with Other Minor Changes**

Documents:

[18.037 Ordinance to Reformat GI Table with Other Minor Changes.pdf](#)

**D. 18.038 Ordinance to Reformat OI Table and Allow Flexible**

## **Reuse of Historic Mill Buildings**

Documents:

[18.038 Ordinance to Reformat OI Table and Allow Flexible Reuse of Historic Mill Buildings.pdf](#)

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

### **16. New Business**

*Contact: R. O'Donnell, Council President*  
ryan@ryanodonnell.org  
(413) 570-3159