

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: April 5, 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

This meeting may be audio/video recorded and broadcast live by Northampton Community Television.

3. Roll Call

4. Public Hearings

- 5. Updates from Council President & Committee Chairs
- 6. Recognitions and One-Minute Announcements by Councilors
- 7. Communications and Proclamations from the Mayor

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.

Documents:

CityCouncilActingMayorRequest040218.pdf

- 8. Consent Agenda
 - A. Approval of Minutes of March 1, 2018

Documents:

03-01-2018_City Council Minutes.pdf

B. 18.057 Appointment to Northampton Housing Authority - Positive Recommendation, City Services - 04/02/2018

Marilyn Richards, 20 Bridge Rd., Unit 8, Florence

Term: March 2018-June 2023

(Replacing expired term of Lynne Wallace)

Documents:

18.057 Appointment Memo.pdf18.057 Marilyn Richards Application.pdf

C. 18.071 Appointments to Disability Commission and Planning Board (Associate & Full Member) - All Positive Recommendations, City Services Committee - 04/02/2018

Disability Commission

Emma Cornwell, 35 Holyoke Street, Northampton, MA 01060 Term: March 2018 - June 2019 (*To replace the unexpired term of Ruth MCrath*)

Planning Board

Janna White, 18 Hancock Street, Northampton, MA 01060

Term: March 2018 - June 2019

(As Associate Member to replace the unexpired term of Euripedes de Oliveira)

Euripedes de Oliveira, 9 Washington Place, Northampton, MA 01060

Term: March 2018 - June 2019

(As a Full Member to fill the unexpired term of Ann Dewitt Brooks)

Documents:

18.071 Appointments to Disability Commission and Planning Board (Associate and Full Member).pdf18.071 Applications for City Council, March 15, 2018.pdf

D. 18.081 Appointment of Marie Westburg as Director of Senior Services - for referral to City Services

<u>Process Note:</u> Per Northampton Charter Section 2-10, the City Council shall refer candidates for appointment as a department head or as a member of a multi-member body to a standing committee of the council which shall review each candidate for appointment and make a recommendation to the full city council not less than 7 nor more than 45 days after the referral.

Documents:

18.081 Appointment of Marie Westburg as Director of Senior Services.pdf

E. 18.082 Appointments to the Arts Council and Housing Authority - for referral to City Services

Arts Council

John Thorpe, 97 South St., Northampton, MA 01060

Term: April 2018 - June 2021

(To replace the expired term of Herbert Ross)

Eamonn Edge, 56 Summer St., Northampton, MA 01060

Term: April 2018 - June 2019 (To replace the term of Joe Pesce)

Dara Herman Zierlan, 49 Lyman Road, Northampton, MA

Term: April 2018 - June 2021

(To replace the expired term of Eric Olsson)

Northampton Housing Authority Board of Commissioners Fenessa Hayde, 17B Hampshire Heights, Northampton, MA

Term: April 2018 - June 2023

(To replace the expired term of Ronald Hebert)

Documents:

18.082 Applications to Arts Council.pdf18.082 Appointments to the Arts Council and Housing Authority.pdf18.082 Application to Housing Authority.pdf

9. Resolutions

A. 18.078 A Resolution in Support of Legislation to Reduce Gun Violence in Massachusetts - 1st Reading

Documents:

18.078 A Resolution in Support of Legislation to Reduce Gun Violence in Massachusetts.pdf

- 10. Presentations
- 11. Recess for Committee on Finance (See Separate Agenda)
- 12. Financial Orders (on 1st reading pending Finance review)

Rule 2.6 requires the Finance Committee to consider certain financial matters.

A. 18.070 Order to Establish Water and Sewer Rates for FY 2019- 1st Reading

History:

- Referred to Finance Committee for Public Hearing on 3/15/2018 per City Council Rule 2.6.1.1.5
- Public Hearing held March 27, 2018 Positive Recommendation, Finance Committee

Documents:

18.070 FY2019WaterSewerRateMemo.pdf
18.070 Order to Establish Water and Sewer Rates for FY2019.pdf

B. 18.074 Order to Reprogram Funds to Purchase Pay to Park Kiosks - 1st Reading

Documents:

18.074 Order to Reprogram Funds to Purchase Pay to Park Kiosks.pdf

C. 18.075 Order to Reprogram Forbes Tree and Fire Alarm Account Funds to Replace Tractor - 1st Reading

Documents:

18.075 Order to Reprogram Forbes Tree and Fire Alarm Account Funds to Replace Tractor.pdf
18.075 Tractor Request - Supplemental Information.pdf

D. 18.076 Order to Authorize Payment of Prior Year Bill - 1st Reading

18.076 Order to Authorize Payment of Prior Year Bill.pdf

E. 18.077 Order to Rescind Remaining Borrowing Authority for River Road Retaining Wall Project - 1st Reading

Documents:

18.077 Order to Rescind Remaining Borrowing Authority for River Road Retaining Wall Project.pdf

F. 18.079 Order to Appropriate \$7,500 from Free Cash for UPS at Florence Fire Station - two readings requested

<u>Process Note:</u> The Mayor has requested two readings to expedite processing.

Documents:

18.079 Order to Appropriate 7,500 from Free Cash for UPS at Florence Fire Station.pdf

13. Financial Orders (on 2nd reading)

- A. 18.028 Order To Accept M.G.L. Ch. 64N, Section 3 (A), Local Option Sales Tax On Marijuana Sales 2nd Reading History:
 - Positive Recommendation from Finance Committee 3/1/2018
 - Approved in first reading 3/15/2018

Documents:

18.028-Order to Accept M.G.L. 64N, Section 3(a)_Local Option Sales Tax_on Marijuana Sales.pdf

B. 18.058 Order to Waive Chapter 61A Right of First Refusal at 508 Sylvester Road - 2nd Reading

History:

- Finance Committee recommended release of Right of First Refusal 3/15/2018
- Approved in first reading by City Council 3/15/2018

Documents:

18.058 Notice of Intent to Sell Parcel Under M.G.L. Ch. 61A - 508 Sylvester Road.pdf18.058 Order to Waive Chapter 61A Right of First Refusal at 508 Sylvester

18.058 Order to Waive Chapter 61A Right of First Refusal at 508 Sylvester Road.pdf

C. 18.059 Order to Expand Parsons Brook Greenway with Land from former Bill Willard, Inc. Property - 2nd Reading History:

- Finance Committee, Positive Recommendation 3/15/2018
- Approved in first reading, 3/15/2018

Documents:

18.059 Order to Expand Parsons Brook Greenway with Land from Former Bill Willard, Inc. Property.pdf

D. 18.060 Order to Authorize Northampton School Committee to Accept Gift of New Floor from Jackson Street School PTO -2nd Reading

History:

- Finance Committee, Positive Recommendation 3/15/2018
- Approved in first reading 3/15/2018

Documents:

18.060 Order to Authorize Northampton School Committee to Accept Gift of New Floor from Jackson Street School PTO.pdf

E. 18.061 Order to Reprogram River Road Retaining Wall Balance to Paving Projects - 2nd Reading

History:

- Finance Committee, Positive Recommendation 3/15/2018
- Approved in first reading 3/15/2018

Documents:

18.061 Order to Reprogram River Road Retaining Wall Balance to paving projects..pdf

F. 18.062 Order to Authorize Payment of a Prior Year Bill - 2nd Reading

History:

- Finance Committee, Positive Recommendation 3/15/2018
- Approved in first reading 3/15/2018

Documents:

18.062 Order to Authorize Payment of a Prior Year Bill.pdf

14. Orders

A. 18.021 Order for King Street Acceptance - 2nd Reading History:

- Planning Board, Positive Recommendation 2/8/2018
- City Council Street Layout Hearing 3/15/2018
- Approved in first reading 3/15/2018

Process Note: The City Engineer has requested that the plans entitled, "King Street Layout Alteration, 347 & 361 King Street (C-1) and 325 King Street (C-2), prepared by the Department of Public Works Engineering Division dated

2/28/2018'" be incorporated into the order. The city solicitor amended the order to insert a plan reference in the "Ordered, that" clause and make other slight form changes. If the City Council is so inclined, it is requested that the order be amended as approved by the city solicitor.

Documents:

18.021 DPW Memo re King Street Acceptance.pdf
18.021 Plan for Widening of King Street Layout.pdf
18.022 Petition for King Street Acceptance.pdf
18.021_Order for King Street Acceptance - as approved 03-15-18.pdf
18.021_Order for King Street Acceptance Rev AS clean.doc
18.021_Order for King Street Acceptance Rev AS redline.pdf

B. 18.024 Order for Garfield Street Acceptance - 2nd Reading History:

- Petition and Order for Garfield Avenue Street Acceptance received by City Council -1/29/2018
- Petition and Order referred to Planning Board and to full council for street layout public hearing 2/1/2018
- Planning Board issued favorable report 2/8/2018
- City Council held Street Layout hearing 3/15/2018
- Approved in first reading 3/15/2018

Documents:

18.023 Petition for Garfield Avenue Acceptance.pdf18.024 Metes and bounds description of Garfield Avenue.pdf18.024 Order for Garfield Avenue Acceptance.pdf

15. Ordinances (Not yet Referred)

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

A. 18.080 An Ordinance Limiting the Number of Retail Marijuana Establishments in the City

Documents:

18.080 An Ordinance Limiting the Number of Retail Marijuana Establishments in the City.pdf

16. Ordinances

A. 18.043 An Ordinance related to bicycling on sidewalks, defining multi-use trails, and regulating bike lane - 2nd Reading

History:

- Referred to Legislative Matters by City Council, 3/1/2018
- Reviewed by city solicitor with recommended amendments
- Positive Recommendation amended version, LM, 3/12/2018
- Approved in first reading 3/15/2018

18.043 An Ordinance related to bicycling on sidewalks defining multi-use trails and regulating bike lanes Rev AS 3-5 R-WF3-6-18 AS 3-7.pdf

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

18. New Business

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