# **COUNCILORS**

#### AT LARGE

William H. Dwight - President Jesse M. Adams - Vice-President



#### WARD

1	Maureen 1. Carney
2	Paul D. Spector
3	Ryan R. O'Donnell
4	Gina Louise Sciarra
5	David A. Murphy
6	Marianne L. LaBarge

Alisa F. Klein

# CITY COUNCIL CITY OF NORTHAMPTON MASSACHUSETTS

# NORTHAMPTON CITY COUNCIL May 1, 2014

7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

## **AGENDA**

- □ PUBLIC COMMENT 7:00 P.M.
- □ REGULAR MEETING 7:05 P.M.

## REGULAR MEETING AGENDA

- □ ROLL CALL
- □ PUBLIC HEARINGS

## ☐ COMMUNICATIONS FROM THE MAYOR

- 1. Proclamation: Older Americans Month
- 2. Proclamation: National School Nurse Day
- 3. Presentation: Community Policing 2013 Award by New England Association of Police Chiefs
- □ PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
- □ PRESENTATIONS
- □ LICENSES AND PETITIONS
- □ REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS
  - 1. Committee on Public Safety Minutes of March 3, 2014
  - 2. Committee on Economic and Community Development, Housing and Land Use Minutes of March 4, 2014
  - 3. Committee on Rules, Orders, Appointments, and Ordinances Minutes of March 10, 2014
  - 4. Transportation & Parking Commission Minutes of March 18, 2014
  - 5. Committee on Social Services, Veterans, Culture, and Recreation Minutes of March 19, 2014
  - 6. Appointment of Special Police Officer Daniel H. Soto

### ☐ RECESS FOR FINANCE COMMITTEE

 Financial Order: Authorization of \$264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area

- 2. Financial Order: Approve \$100 Expenditure from Commission on Disabilities Fund for Banner
- 3. Financial Order: Reprogram \$6,691.03 from Northampton High School Track Resurfacing Project to Security
- 4. Financial Order: Appropriate \$117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project
- 5. Financial Order: Appropriate \$10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project
- 6. Financial Order: Appropriate \$10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries
- 7. Financial Order: Appropriate \$9,900 from Receipts Reserved for Appropriation-Parking to Fund Design Work Associated with Upcoming Capital Project

□ FINANCIAL ORDERS

- 1. Financial Order: Authorization of \$264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area (Ist Reading)
- 2. Financial Order: Approve \$100 Expenditure from Commission on Disabilities Fund for Banner (Request Two Readings)
- 3. Financial Order: Reprogram \$6,691.03 from Northampton High School Track Resurfacing Project to Security (*Request Two Readings*)
- Financial Order: Appropriate \$117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project (1st Reading)
- Financial Order: Appropriate \$10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project (Ist Reading)
- 6. Financial Order: Appropriate \$10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries (1st Reading)
- 7. Financial Order: Appropriate \$9,900 from Receipts Reserved for Appropriation-Parking to Fund Design Work Associated with Upcoming Capital Project (1st Reading)
- 8. Financial Order: FY2014 Budgetary Transfers of \$197,318 (Ist Reading)
- Financial Order: Appropriation of \$165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School (2<sup>nd</sup> Reading)
- Financial Order: Appropriation of \$50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability (2<sup>nd</sup> Reading)
- 11. Financial Order: Appropriation of \$130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office (2<sup>nd</sup> Reading)
- Financial Order: Appropriation of \$200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability (2<sup>nd</sup> Reading)

- 13. Financial Order: Appropriation of \$195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership (2<sup>nd</sup> Reading)
- 14. Financial Order: Appropriation of \$26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds (2<sup>nd</sup> Reading)
- 15. Financial Order: Appropriation of \$40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission (2<sup>nd</sup> Reading)

# □ ORDERS AND ORDINANCES

- 1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (2nd Reading)
- 2. Order: Support for Private, Shared Vehicle Services (2<sup>nd</sup> Reading)
- 3. Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services (2<sup>nd</sup> Reading)
- 4. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times State Street (1st Reading)
- 5. Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones State Street (Ist Reading)
- 6. Ordinance: Amend Chapter 16 §4-6 Claims (1st Reading)
- 7. Ordinance: Amend §312-82 Crossing Roadways (Refer to Committee on Rules, Orders, Appointments & Ordinances)
- □ UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS
- ☐ INFORMATION REQUESTS (CHARTER PROVISION 2-7)
- □ NEW BUSINESS Reserved for topics that the Chair did not reasonably anticipate would be discussed.

The next City Council meeting is May 15, 2014.

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