

COUNCILORS

AT LARGE

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



WARD

1 Maureen T. Carney
2 Paul D. Spector
3 Ryan R. O'Donnell
4 Gina Louise Sciarra
5 David A. Murphy
6 Marianne L. LaBarge
7 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

1. 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
8. Financial Order: FY2014 Budgetary Transfers of \$197,318

□ FINANCIAL ORDERS

1. Financial Order: Authorization of \$264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area (*1st 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*)
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 (*1st Reading*)
5. Financial Order: Appropriate \$10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project (*1st 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 (*1st Reading*)
9. Financial Order: Appropriation of \$165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School (*2nd Reading*)
10. Financial Order: Appropriation of \$50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability (*2nd 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 (*2nd Reading*)
12. 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 (*2nd Reading*)

13. Financial Order: Appropriation of \$195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership (*2nd Reading*)
14. Financial Order: Appropriation of \$26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds (*2nd Reading*)
15. Financial Order: Appropriation of \$40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission (*2nd 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 (*2nd Reading*)
3. Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services (*2nd 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 (*1st 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 and Ordinances*)
8. Ordinance: Amend §350-3.4 Rezone All City Conservation Land to Farm Forests and Rivers (FFR) that is not already FFR or Special Conservancy (*Refer to Planning Board, Committee on Economic & Community Development, Housing and Land Use, and Committee on Rules, Orders, Appointments, and 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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