

COUNCILORS

AT LARGE

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Jesse M. Adams – Vice-President



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7 Alisa F. Klein

CITY COUNCIL CITY OF NORTHAMPTON MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
June 5, 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
- PRESENTATION
- PUBLIC HEARINGS

1. 7:05 p.m. – Public Hearing on Mayor's Proposed FY2015 Budget

- PRESENTATION
- COMMUNICATIONS FROM THE MAYOR
- PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

1. Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (*2nd Reading*)

- LICENSES AND PETITIONS
- APPROVAL OF MINUTES OF May 15, 2014
- REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. Appointment of City Treasurer (*Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014*)

- Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032

2. Reappointments to the Council on Aging (*Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014*)
 - Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017)
 - John Kaczinski, Jr., 39 Leeno Terrace (F) (Term 2014-April 2017)
 - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017)
3. Appointment to the Council on Aging (*Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014*)
 - Diana Soler, 241 Jackson St. (Term April 2014-April 2017)
4. Meeting Minutes of the Transportation & Parking Commission, April 15, 2014
5. Meeting Minutes of the Parking Committee of the Transportation and Parking Commission, May 8, 2014

❑ **RECESS FOR FINANCE COMMITTEE**

1. Financial Order: Appropriate \$1,500,000 over 15 years for Pulaski Park Renovation.
2. Financial Order: \$2,450 appropriated from the CPA Budget for the Fitzgerald Lake Invasive Plant Eradication Project.
3. Financial Order: \$130,000 appropriated for the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded.
4. Financial Order: \$130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project.
5. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts.
6. Financial Order: Transfer \$54,114 to balance FY2014 budget.
7. Financial Order: Appropriate \$29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account-Equipment Automobiles.
8. Financial Order: \$2,400 to Purchase or otherwise acquire for conservation land on Dike Road.
9. Financial Order: Donation of land off Stone Ridge Drive.

❑ **FINANCIAL ORDERS**

Items 1 – 35 From City of Northampton Fiscal Year 2015 Proposed Budget (*1st Reading*):

1. Financial Order: FY2015 General Fund Budget of \$80,645,732
2. Financial Order: FY2015 Sewer Enterprise Fund Budget of \$6,238,128
3. Financial Order: FY2015 Water Enterprise Fund Budget of \$8,811,826
4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of \$1,098,261
5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of \$1,980,056
6. Financial Order: Establish Other Post-Employment Benefits Liability Trust Fund

7. Financial Order: Energy & Sustainability Revolving Fund of \$100,000
8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of \$65,000
9. Financial Order: FY2015 Department of Public Works Construction Services Revolving Fund of \$85,000
10. Financial Order: FY2015 Cross Connection Program Revolving Fund of \$75,000
11. Financial Order: FY2015 Council on Aging Transportation Revolving Fund of 50,000
12. Financial Order: FY 2015 NCOA Activities Revolving Fund of \$90,000
13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of \$20,000
14. Financial Order: FY2015 NCOA Food Services Revolving Fund of \$50,000
15. Financial Order: FY2015 NCOA Senior Publications Revolving Fund of \$50,000
16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of \$100,000
17. Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of \$230,000
18. Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of \$120,000
19. Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of \$175,000
20. Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of \$200,000
21. Financial Order: FY2015 Tourism Directional Sign Program Revolving Fund of \$20,000
22. Financial Order: FY2015 Public Health Nursing Program Revolving Fund of \$20,000
23. Financial Order: FY2015 James House Revolving Fund of \$ 75,000
24. Financial Order: FY2015 Public Health Sharps Disposal Program Revolving fund of \$15,000
25. Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of \$45,000
26. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of \$5,000
27. Financial Order: FY2015 Senior Work-Off Abatement Program of \$1,000 per Qualifying Senior
28. Financial Order: FY2015 Veterans Work-Off Abatement Program for \$1,000 per Qualifying Veteran
29. Financial Order: Capital Projects appropriate from the FY14 General Fund Undesignated Fund Balance (Free Cash) of \$972,500
30. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of \$290,855
31. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of \$319,000
32. Financial Order: Capital Project appropriated from FY2009 Capital Project for the Bridge Street School Detention Basin Project reprogrammed for the Upgrade of the Leeds Elementary School Clock/PA/Phone System, \$28,253

33. Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, \$40,000
 34. Financial Order: Appropriation of funds for Replacement Vehicles for DPW (\$360,000)
 35. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing (\$500,000)
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36. Financial Order: Appropriate \$1,500,000 over 15 years for Pulaski Park Renovation (*Request 2 Readings*)
 37. Financial Order: \$2,450 appropriated from the CPA Budget the Fitzgerald Lake Invasive Plant Eradication Project (*Request 2 Readings*)
 38. Financial Order: \$130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (*Request 2 Readings*)
 39. Financial Order: \$130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (*Request 2 Readings*)
 40. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (*Request 2 Readings*)
 41. Financial Order: Transfer \$54,114 to balance FY2014 budget (*Request 2 Readings*)
 42. Financial Order: Appropriate \$29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account-Equipment Automobiles (*Request 2 Readings*)
 43. Financial Order: \$2,400 to Purchase or otherwise acquire for conservation land on Dike Road (*1st Reading*)
 44. Financial Order: Donation of land off Stone Ridge Drive. (*1st Reading*)
 45. Financial Order: Appropriate \$332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) (*2nd Reading*)
 46. Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (*2nd Reading*)
 47. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (*2nd Reading*)

□ **ORDERS AND ORDINANCES**

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (*2nd Reading*)
2. Order: Storm Water & Flood Control Utility Fee (*2nd Reading*)
3. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (*2nd Reading*)
4. Ordinance: Amend §312-82 Crossing Roadways (*2nd Reading*)

5. Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014 (*Refer to Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014*)
6. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (*Refer to Rules, Orders, Appointments & Ordinances*)
7. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (*Refer to Rules, Orders, Appointments & Ordinances*)
8. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (*Refer to Rules, Orders, Appointments & Ordinances*)
9. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (*Refer to 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 June 19, 2014.

Contact:
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