

## 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  
June 19, 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
- PRESENTATION
- COMMUNICATIONS FROM THE MAYOR
- PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS
- LICENSES AND PETITIONS
- APPROVAL OF MINUTES OF June 5, 2014
- REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS
  1. Meeting Minutes:
    - Meeting Minutes from Rules, Orders, Appointments and Ordinances Meeting of May 12, 2014.
    - Meeting Minutes from Social Services, Veterans, Culture and Recreation of April 23, 2014.
    - Meeting Minutes from Committee on Economic & Community Development, Housing and Land Use of April 1, 2014.

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Northampton City Council, Agenda of June 19, 2014  
Publication Date: June 13, 2014, 12:00 p.m.

- Meeting Minutes from Committee on Public Safety of May 5, 2014.
- 2. Appointments
  - New Appointments: Housing Partnership : Peter Frothingham: Term May 2012-May 2015-filling unexpired term of Patty McGill (*Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014*)

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• RECESS FOR FINANCE COMMITTEE

1. Financial Order: \$316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services, Capital Stabilization and stabilization Accounts.
2. Financial Order: \$57,522 budgetary transfers for FY2014- EOY.
3. Financial Order: \$1,700 gift toward the installation of a rainbow crosswalk on Main Street.

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□ FINANCIAL ORDERS

Items 1 – 34 From City of Northampton Fiscal Year 2015 Proposed Budget (*2<sup>nd</sup> 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 FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects \$40,000
  33. Financial Order: Appropriation of funds for Replacement Vehicles for DPW (\$360,000)
  34. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing (\$500,000)
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35. Financial Order: \$316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services, Capital Stabilization and stabilization Accounts. (*Request 2 Readings*)
  36. Financial Order: \$57,522 budgetary transfers for FY2014- EOY. (*Request 2 Readings*)
  37. Financial Order: \$1,700 gift toward the installation of a rainbow crosswalk on Main Street. (*Request 2 Readings*)
  38. Financial Order: \$2,400 to Purchase or otherwise acquire for conservation land on Dike Road (*2<sup>nd</sup> Reading*)
  39. Financial Order: Donation of land off Stone Ridge Drive. (*2<sup>nd</sup> Reading*)

□ **ORDERS AND ORDINANCES**

1. Order: Amend Charter Rules, Finance Committee, #11 Order of Business (*No Recommendation from Rules, Orders, Appointments and Ordinances of June 9, 2014*)

2. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (*Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014; 1<sup>st</sup> Reading*)
3. Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street (*Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014; 1<sup>st</sup> Reading*)
4. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (*Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014; 1<sup>st</sup> Reading*)
5. Ordinance: Amend §350 Section 2.1 Affordable Units (*Recommendation from Committee on Rules, Orders, Appointments and Ordinances to Refer to Committee on Economic Development, Housing & Land Use*)
6. Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014; (*Positive recommendation from Rules, Orders, Appointments and Ordinances with amendments on June 9, 2014; Request 2 Readings since Moratorium will expire on July 1, 2014 unless extended*).

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 July 10, 2014.*

Contact:  
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TENTATIVE ADDITIONS TO THE FINAL AGENDA

Coming out of Rules, Orders, Appointments and Ordinances on June 16, 2014:

- Appointment of City Treasurer --Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032
- Reappointments to the Council on Aging :
  - 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)
- Appointment to the Council on Aging --Diana Soler, 241 Jackson St. (Term April 2014-April 2017)
- Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue
- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street
- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street
- Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles
- Ordinance: Amend §350-3.4 Ordinance: Amend §350-3.4 Rezone All City Conservation Land to Farm Forests and Rivers (FFR) that is not already FFR or Special Conservancy (*Referred by City Council May 1, 2014 to Planning Board, Committee on Economic & Community Development, Housing and Land Use, and Committee on Rules, Orders, Appointments, and Ordinances*)
  - *Positive Recommendation from Committee on Economic & Community Development, Housing and Land Use on May 6, 2014.*