



CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

Councilors:

- President Ryan R. O'Donnell, At-Large
- William H. Dwight, At-Large
- Maureen T. Carney, Ward 1
- Dennis P. Bidwell, Ward 2
- James Nash, Ward 3
- Vice-President Gina Louise Sciarra, Ward 4
- 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: December 6, 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

3. Roll Call

4. Public Hearings

A. Announcement of Public Hearing - 18.175 National Grid/Verizon New England Pole Petition for Hinckley Street (Petition #26535923)

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on December 20, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or

across one or more public ways. Pole Petition #26535923 - Hinckley Street.

Documents:

[18.175 National Grid - Verizon Pole Petition for Hinckley Street.pdf](#)
[18.175 DPW Recommendation.pdf](#)

B. Announcement of Public Hearing - 18.190 National Grid Pole Petition for Prospect Street (Petition #26534766)

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on December 20, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #26534766 - Prospect Street.

Documents:

[18.190 National Grid Pole Petition for Prospect Street.pdf](#)
[18.190 DPW Recommendation.pdf](#)

C. Announcement of Public Hearing - 18.191 National Grid/Verizon New England Pole Petition for Vernon Street (Petition #26990106)

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on December 20, 2018 @ 7:05 p.m. in City Council Chambers, 212 Main Street, Northampton, on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #26990106 - Vernon Street.

Documents:

[18.191 National Grid-Verizon Pole Petition for Vernon Street.pdf](#)
[18.191 DPW Recommendation.pdf](#)

- 5. Updates from Council President & Committee Chairs**
- 6. Recognitions and One-Minute Announcements by Councilors**
- 7. Communications and Proclamations from the Mayor**
- 8. Resolutions**
- 9. Presentations**
- 10. Consent Agenda**

A. Minutes of November 15, 2018

Documents:

[11-15-2018_City Council Minutes.pdf](#)

B. 18.198 Appointments to Various Committees - All positive recommendations, City Services - 12/3/2018

History:

- Referred to City Services - 11/01/2018
- All positive recommendations, City Services - 12/3/2018

Conservation Commission

Randy Krotowski, 171 Emerson Way, Florence

Term: October 2018-June 2019

To fill the unexpired term of Lisa Fusco

Housing Partnership

Alexander Jarrett, 8 High Street, Florence

Term: October 2018-June 2019

To fill a vacancy left by the resignation of Alison Brauner

Human Rights Commission

Jeromie Whalen, 31 Union Street, Northampton

Term: October 2018-June 2019

To fill the unexpired term of Christine Young

Documents:

[18.198 Appointments to Various Committees.pdf](#)

C. 18.206 Second Hand Dealer License Application - Cumberland Rare Books

Petition for Annual License for Second Hand Dealer - Cumberland Rare Books,
9 1/2 Market Street, Suite 3A

- Applicant - Hosea T. Baskin, 46 Franklin Street, Northampton

Documents:

[18.206 Second Hand Dealer License Application - Cumberland Rare Books.pdf](#)

D. 18.213 Appointments to Charter Review Committee - for referral to City Services Committee

Documents:

[18.213 Appointments to Charter Review Committee.pdf](#)

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. 18.207 An Order to Appropriate Free Cash to Stabilization and Capital Stabilization - 1st reading

Documents:

[18.207 An Order to Appropriate Free Cash to Stabilization and Capital Stabilization.pdf](#)

B. 18.208 An Order to Appropriate Enterprise Fund Retained Earnings to Various Capital Projects - 1st reading

Documents:

[18.208 An Order to Appropriate Enterprise Fund Retained Earnings to Various Capital Projects.pdf](#)

C. 18.209 An Order to Appropriate Free Cash to NPS for McKinney Vento Transportation Reimbursement - 1st reading

Documents:

[18.209 An Order to Appropriate Free Cash to NPS for McKinney Vento Transportation Reimbursement.pdf](#)

D. 18.210 An Order to Appropriate Free Cash to NPS for Circuit Breaker Reimbursement - 1st reading

Documents:

[18.210 An Order to Appropriate Free Cash to NPS for Circuit Breaker Reimbursement.pdf](#)

E. 18.211 An Order to Appropriate Host Community Fee to Health Department for Emergency Preparedness Activities - 1st reading

Documents:

[18.211 An Order to Appropriate Host Community Fee to Health Department for Emergency Preparedness Activities.pdf](#)

F. 18.212 An Order to Borrow \$2.5 Million for Paving - 1st reading

Documents:

[18.212 An Order to Borrow 2.5 Million for Paving.pdf](#)

13. Financial Orders (on 2nd reading)

A. 18.203 An Order to Authorize Payment of a Prior Year Bill - 2nd reading

History:

- Positive recommendation, Finance Committee - 11/15/2018
- Passed 1st reading - 11/15/2018

Documents:

[18.203 An Order to Authorize Payment of a Prior Year Bill.pdf](#)

14. Orders

A. 18.142 An Order Relative to the Northampton Housing Authority - 2nd reading

History:

- City Council referred to Committees on Community Resources and Legislative Matters - 8/16/2018
- Continued by Community Resources with Agreement to Hold Public Forums - 9/17/2018
- Continued by Legislative Matters - 10/9/2018
- Community Resources public forum - 10/24/2018
- Amendment submitted by sponsor - 11/09/2018
- Community Resources/Legislative Matters Joint Public Forum - 11/13/2018
- Positive recommendation as amended, Community Resources - 11/13/2018
- Positive recommendation as amended, Legislative Matters - 11/13/2018
- Passed 1st reading as amended - 11/15/2018

Documents:

[18.142 An Order Relative to the Northampton Housing Authority.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. 18.204 An Ordinance to Amend the Definition of Accessory Structure

Per M.G.L. Chapter 40A, Section 5, adoption or change of zoning ordinances or by-laws may be initiated by the submission to the city council of a proposed ordinance. The City Council shall, within 14 days of receipt of such ordinance, "submit it to the Planning Board for review."

Documents:

[18.204 An Ordinance to Amend the Definition of Accessory Structure.pdf](#)

B. 18.205 An Ordinance Relative to Bicycle Share Services

Documents:

[18.205 An Ordinance Relative to Bicycle Share Services.pdf](#)

16. Ordinances

A. 18.173 An Ordinance to Amend Chapter 312-36 of the Code Book (Proposal to Increase Hourly Rate in E.J. Gare Parking Garage) - 2nd reading

History:

- City Council referred to Legislative Matters and Transportation and Parking Commission - 10/4/2018
- Continued by Legislative Matters until recommendations received from all other committees, including Finance Committee - 10/9/2018
- Positive recommendation, Transportation and Parking Commission - 10/16/2018
- Positive recommendation, Finance Committee - 11/1/2018
- Positive recommendation, Legislative Matters - 11/13/2018
- Passed 1st reading - 11/15/2018

Documents:

[18.173 EJ Gare Parking Garage Rate Change Recommendation Memo October 2018 .pdf](#)

[18.173 An Ordinance to Amend Chapter 312-36 of the Code Book.pdf](#)

B. 18.174 An Ordinance to Amend Chapter 350-12.3 Significant Trees - 2nd reading

History:

- City Council referred to Legislative Matters and Planning Board - 10/4/2018
- Positive recommendation as amended, Planning Board - 11/8/2018
- Positive recommendation as amended by PB, Legislative Matters - 11/13/2018
- Amended version passed 1st reading - 11/15/2018

Documents:

[18.174 An Ordinance to Amend Chapter 350-12.3 Significant Trees Rev POST- PB HRG.pdf](#)

C. 18.179 An Ordinance to Amend Chapter 350-11.5 B2 Site Plan Submittal Requirements - 2nd reading

History:

- City Council referred to Legislative Matters and Planning Board - 10/18/2018
- Positive recommendation as amended, Planning Board - 11/8/2018
- Positive recommendation as amended by PB, Legislative Matters - 11/13/2018
- Amended version passed 1st reading - 11/15/2018

Documents:

[18.179 An Ordinance to Amend Chapter 350-11.5 B2 Site Plan Submittal Requirements-Post PB.pdf](#)

D. 18.184 An Ordinance to Amend Chapter 5 of the Code of Ordinances by Adding Section 5-7 (Designating Certain Positions as Municipal Employees) - 2nd reading

History:

- Referred to Legislative Matters - 10/18/2018
- Request to Amend Received from Mayor's Office - 11/08/2018
- Positive recommendation as amended to add election workers and certain School Department employees, Legislative Matters - 11/13/2018
- Passed 1st reading as amended - 11/15/2018

Documents:

[18.184 An Ordinance to Amend Chapter 5 of the Code of Ordinances by Adding Section 5-7 - as amended to add coaches, etc.pdf](#)

E. 18.196 An Ordinance Relative to Parking on Wilder Place - 2nd reading

History:

- Positive recommendation, Transportation & Parking Commission - 10/16/2018
- Referred to Legislative Matters - 11/01/2018
- Positive recommendation, Legislative Matters - 11/13/2018
- Passed 1st reading - 11/15/2018

Documents:

[18.196 An Ordinance Relative to Parking on Wilder Place.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