



CITY COUNCIL  
**CITY OF NORTHAMPTON**  
MASSACHUSETTS

Councilors:

- President Gina-Louise Sciarra, At-Large
- William H. Dwight, At-Large
- Michael J. Quinlan, Jr., Ward 1
- Karen Foster, Ward 2
- Vice-President James Nash, Ward 3
- John Thorpe, Ward 4
- Alex Jarrett, Ward 5
- Marianne L. LaBarge, Ward 6
- Rachel Maiore, Ward 7

**Meeting Agenda**  
**On-line Video Conference**  
**Meeting Date: June 18, 2020**  
**Meeting Time: 5 p.m.**

The June 18, 2020 City Council meeting will be held via remote participation. The public can follow the council's deliberations by watching the meeting live on Comcast channel 15, live-streaming it on youtube or joining the virtual meeting by phone or computer. For the active youtube link, please see Northampton Open Media's website: <http://northamptonopenmedia.org/>

Live public comment will be available using telephone call-in or video conferencing technology beginning at 5 p.m.

**INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING**

**Join virtual meeting:** [bit.ly/3hhRkd](https://bit.ly/3hhRkd)

For telephone call-in, call:

+253 215 8782 US

+301 715 8592 US

**Meeting ID: 939 9014 0151**

**Participant #: #**

**Password: 142489**

**1. Roll Call**

**2. Announcement that Meeting is Being Held Via Remote Participation and Audio/Video Recorded**

This meeting is being held via remote participation and audio/video recorded.

### **3. Public Comment**

### **4. Public Hearings**

#### **A. Continuation of a Public Hearing (from June 4, 2020) on 20.048 National Grid/Verizon New England Pole Petition for Park Hill Road (Petition #25763215 - two petitions)**

In accordance with M.G.L. Ch. 166, Section 22, the city council will continue a public hearing 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 #25763215 - Park Hill Road (two petitions).

**Process note:** Due to apparent conflicts with public shade trees, the DPW has recommended the following conditions:

- A submittal should be made to the Department of Public Works (DPW), attn. Tree Warden, requesting removal and/or pruning of trees affected by the work included in these petitions.
- A valid trench permit approved by the DPW must be in place before work commences and will not be issued until shade tree conflicts are resolved.

Documents:

[20.048 DPW Recommendation.pdf](#)

[20.048A National Grid-Verizon Pole Petition for Park Hill Road.pdf](#)

[20.048B National Grid-Verizon Pole Petition for Park Hill Road.pdf](#)

#### **B. Public Hearing Concerning the Northampton Capital Improvement Program (CIP) for FY2021-FY2025**

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program, the Northampton City Council will hold a public hearing via remote participation on Thursday, June 18, 2020 at 7:05 p.m. The City Council will consider the Capital Improvement Program for FY2021-FY2025, and hear all persons who wish to be heard thereon. The CIP is available for inspection at the following link: <https://northamptonma.gov/DocumentCenter/View/15285/Capital-Improvement-Plan-FY2021-FY2025-PDF>

### **5. Updates from Council President and Committee Chairs**

### **6. Recognitions and One-Minute Announcements by Councilors**

### **7. Communications and Proclamations from the Mayor**

## 8. Resolutions

### A. 20.064 A Resolution in Response to the Most Recent Killings of African-Americans - 1st reading

Documents:

[20.064 A Resolution in Response to the Most Recent Killings of African-Americans.pdf](#)

### B. 20.066 A Resolution to Adopt the Capital Improvement Program for FY2021-FY2025 Submitted to City Council on May 29, 2020 - 1st reading (two readings required)

Documents:

[20.066 A Resolution to Adopt the Capital Improvement Program for FY2021-FY2025 Submitted to City Council on May 29, 2020.pdf](#)

## 9. Presentations

## 10. Consent Agenda

### A. Approve Pole Petitions with conditions recommended by the DPW - 20.048A and 20.048B (Both Petition #25763215), National Grid/Verizon New England Pole Petition for Park Hill Road (two separate petitions, same #)

See documents under public hearing above.

### B. 20.050 Appointment of Jonathan Flagg as Building Commissioner

#### History:

- Referred to City Services Committee - 5/7/2020
- Positive recommendation, City Services Committee - 6/4/2020

Documents:

[20.050 Appointment of Jonathan Flagg as Building Commissioner.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. 20.067 An Order to Appropriate Approximately \$1 Million from Free Cash to Capital Stabilization - 1st reading**

**Process note:** Two readings have been requested since Free Cash must be expended by June 30th.

Documents:

[20.067 An Order to Appropriate Approximately One Million from Free Cash to Capital Stabilization.pdf](#)

**B. 20.068 An Order to Appropriate Balance of Bond Premium for Replacement Doors for SVAHS Building A - 1st reading**

Documents:

[20.068 An Order to Appropriate Balance of Bond Premium for Replacement Doors for SVAHS Building A.pdf](#)

**C. 20.069 An Order to Authorize Borrowing \$640,000 for New Fire Truck - 1st reading**

Documents:

[20.069 An Order to Authorize Borrowing 640,000 for New Fire Truck.pdf](#)

**D. 20.070 An Order to Appropriate \$1.22 Million from Capital Stabilization for Various Capital Projects - 1st reading**

Documents:

[20.070 An Order to Appropriate 1.22 Million from Capital Stabilization for Various Capital Projects.pdf](#)

**E. 20.071 An Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Restorative Work - 1st reading**

Documents:

[20.071 An Order to Appropriate 25,000 from Cemetery Trust and Income for Cemetery Restorative Work.pdf](#)

**F. 20.072 An Order to Appropriate \$46,000 from PEG Access and Cable Related Fund to IT for Various Projects - 1st reading**

Documents:

[20.072 An Order to Appropriate 46,000 from PEG Access and Cable Related Fund to IT for Various Projects.pdf](#)

**G. 20.073 An Order to Reprogram \$75,908 from MSBA School**

## Projects to SVAHS Gym Lockers - 1st reading

Documents:

[20.073 An Order to Reprogram 75,908 from MSBA School Projects to SVAHS Gym Lockers.pdf](#)

## H. 20.074 An Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects - 1st reading

Documents:

[20.074 An Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects.pdf](#)

## 13. Financial Orders (on 2nd reading)

### A. 20.065 An Order to Approve FY2021 General Fund Budget - 2nd reading

History:

- Passed 1st reading - 6/4/2020

Documents:

[20.065 An Order to Approve FY2021 General Fund Budget.pdf](#)

### B. 20.054 An Order to Approve FY 2021 Sewer Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020

- Passed 1st reading - 5/4/2020

Documents:

[20.054 An Order to Approve FY 2021 Sewer Enterprise Fund Budget.pdf](#)

### C. 20.055 An Order to Approve FY 2021 Water Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020

- Passed 1st reading - 6/4/2020

Documents:

[20.055 An Order to Approve FY 2021 Water Enterprise Fund Budget.pdf](#)

### D. 20.056 An Order to Approve FY 2021 Solid Waste Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020

- Passed 1st reading - 6/4/2020

Documents:

[20.056 An Order to Approve FY 2021 Solid Waste Enterprise Fund Budget.pdf](#)

**E. 20.057 An Order to Approve FY 2021 Stormwater and Flood Control Enterprise Fund Budget - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

[20.057 An Order to Approve FY 2021 Stormwater and Flood Control Enterprise Fund Budget.pdf](#)

**F. 20.058 An Order to Approve FY2021 Revolving Funds - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

[20.058 An Order to Approve FY2021 Revolving Funds.pdf](#)

**G. 20.059 An Order Authorizing Acquisition and Establishment of a Municipal Light Plant - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

[20.059 An Order Authorizing Acquisition and Establishment of a Municipal Light Plant.pdf](#)

**H. 20.061 An Order to Rescind Borrowing Authority - 2 Votes - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

[20.061 An Order to Rescind Borrowing Authority - 2 Votes.pdf](#)

**14. Orders**

**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.

**16. Ordinances**

**17. Information Requests (Charter Provision 2-7) and Committee Study Requests**

**18. New Business**

**19. Adjourn**

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