

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: September 3, 2020
Meeting Time: 7 p.m.

The September 3, 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 7 p.m.

INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING

Join virtual meeting: https://bit.ly/31AdHfZ

For telephone call-in, call: +253 215-8782 US

+301 715-8592 US

Meeting ID: 918 3766 3086

Participant #: # Password: 678084

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.

- 2. Public Comment
- 3. Roll Call
- 4. Public Hearings
 - A. Public Hearing on Package of Four National Grid/Verizon Pole Petitions for King Street and One NG/Verizon Pole Petition for Finn Street

Per M.G.L. Ch. 166, Section 22, a public hearing is scheduled for Thursday, September 3, 2020 @ 7:05 p.m. on the following petitions of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways:

20.080 National Grid/Verizon Pole Petition for King Street (Petition #24881246-1)

20.081 National Grid/Verizon Pole Petition for King Street (Petition #24881246-2)

20.082 National Grid/Verizon Pole Petition for King Street (Petition #24881246-3)

20.108 National Grid/Verizon Pole Petition for King Street (Petition #24881246-4)

20.079 National Grid/Verizon Pole Petition for Finn Street (Petition #24891246-5)

Documents:

20.079 DPW Recommendation.pdf
20.079 National Grid-Verizon Pole Petition for Finn Street.pdf
20.080 National Grid-Verizon Pole Petition for King Street.pdf
20.081 National Grid-Verizon Pole Petition for King Street.pdf
20.082 National Grid-Verizon Pole Petition for King Street.pdf
20.108 National Grid-Verizon Pole Petition for King Street - Petition
24881246-4.pdf
20.079A DPW Recommendation.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. 20.107 A Resolution in Support of Actions to Combat the Public Health Crisis of Systemic Racism - 2nd reading History:

- Passed 1st reading - 8/20/2020

Documents:

20.107 A Resolution in Support of Actions to Combat the Public Health Crisis of Systemic Racism.pdf

9. Presentations

10. Consent Agenda

A. Minutes of June 23, 2020

Documents:

06-23-2020_City Council Minutes.pdf

B. Approve 20.079, 20.082 and 20.108 National Grid/Verizon Pole Petitions for Finn Street and King Street (Petition #'s 24881246-3, 24881246-4 and 24891246-5)

National Grid must obtain an "Excavation/Trench Permit" issued by the City of Northampton prior to construction.

There are no conflicts with public utilities at the proposed locations for #1, #2, #26, #39 and #40.

See documents under public hearing above.

C. Approve 20.080 and 20.081 National Grid/Verizon New England Pole Petitions for King Street with conditions recommended by the DPW (Petition #'s 24881246-1 and 24881246-2)

The DPW has recommended the following conditions for Pole #25 as shown on plan attached to Petition #24881246-1 and Pole #31 as shown on plan attached to Petition #24881246-2 due to potential conflicts with the sewer and a water service, respectively:

- Caution should be exercised while excavating at these locations. The hole for the new pole location shall be inspected by the DPW prior to actual pole installation. 24-hour notice to the DPW is required by calling (413) 587-1570.
- If the sewer and/or water service is disturbed, it must be repaired/relocated by the Contractor at the direction of the City Engineer.

National Grid must obtain an "Excavation/Trench Permit" issued by the City of Northampton prior to construction.

There are no conflicts with public utilities at the proposed locations for #21, #28, #28-50 and #33.

- 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.

- 13. Financial Orders (on 2nd reading)
 - A. 20.103 An Order to Award Contract for FY2021-FY2023 Audit to Scanlon and Associates 2nd reading History:
 - Amended in Finance Committee to make a three-year contract 8/20/2020
 - Positive recommendation, Finance Committee 8/20/2020
 - Passed 1st reading as amended in Finance 8/20/2020

Documents:

20.103 An Order To Award Contract for FY2021 Audit to Scanlon and Associates.pdf

- 14. Orders
 - A. 20.110 Order to Waive the City's Right of First Refusal under MGL 61 for Land on Turkey Hill Road - 1st reading

Documents:

20.110 An Order to Waive the Citys Right of First Refusal under MGL 61 for Land on Turkey Hill Road.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.

- 16. Ordinances
- 17. Information Requests (Charter Provision 2-7) and Committee Study Requests
- 18. New Business

19. Adjourn

Contact: G-L Sciarra, Council President glsciarra@northamptonma.gov (413) 570-3133