CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
May 1, 2014

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight at **7:00 p.m**. On roll call, nine (9) Councilors were present:

At-Large Councilor Jesse M. Adams
At-Large Councilor William H. Dwight
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Paul D. Spector
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein

Proclamations, Resolutions, Recognitions, and One-Minute Announcements of Events

- ✓ Proclamation: Older Americans Month
  May, 2014 proclaimed to be Older Americans Month by Mayor David Narkewicz; Proclamation presented to Patti Shaughnessy, Director of the Northampton Council on Aging
- ✓ Proclamation: National School Nurse Day
  Professional nurses at schools provide many important services to the school, parents, and the community. Mayor Narkewicz proclaimed May 7, 2014 as National School Nurse Day. Proclamation was presented to Karen Jarvis-Vance, Director of Health and Safety for NPS and Program Director for Northampton Prevention Coalition.
- ✓ Presentation: Community Policing 2013 Award by New England Association of Police Chief
  This award was presented to Chief Siekiewicz by Chief Douglas Johnston, of the New England Association of Chiefs of Police in Springfield, Vermont. This prestigious award honored Northampton's mid-sized Police Department for among other things, its outstanding community involvement in crime prevention and public safety. Captain Jody Casper was recognized by Chief Sienkiewicz for her vision in recognizing Northampton PD as capable of achieving this award and for her hard work during the application phase.

Presentations

None

Licenses & Petitions

None

Reports of Committees, Appointments, & Elections

Reports of Committees:

- ✓ Committee on Public Safety Minutes of March 3, 2014
- ✓ Committee on Economic and Community Development, Housing and Land Use Minutes of March 4, 2014
- ✓ Committee on Rules, Orders, Appointments, and Ordinances Minutes of March 10, 2014
- ✓ Transportation & Parking Commission Minutes of March 18, 2014
- ✓ Committee on Social Services, Veterans, Culture, and Recreation Minutes of March 19, 2014

Minutes of 5 Sub-Committees Approved

Councilor LaBarge moved to approve minutes as a whole; Councilor Spector seconded; motion passed on a voice vote of 9 Yes, 0 No.

Appointments:

- ✓ Appointment of Special Police Officer Daniel H. Soto

SPO Daniel H. Soto Appointment Approved

Councilor David Murphy moved to appoint Daniel H. Soto as Special Police Officer for the Northampton Police Department. Councilor LaBarge seconded the motion. The motion passed on a voice vote of 9 Yes and 0 No.

SPO Daniel H. Soto is a former State Police Officer who retired from the State Police on April 30, 2014.

Recess For Finance Committee

Finance Committee Meeting: 7:37 p.m. – 8:10 p.m.

Re-convene City Council

Directly after the Finance Committee Meeting, the full City Council re-convened at 8:10 p.m.

FINANCIAL ORDERS

Item #1	**Financial Order: Authorization of $264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area** *(1st Reading)* *Councilor LaBarge moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No* *See meeting of May 15, 2014 for Second Reading.*
Item #2	**Financial Order: Approve $100 Expenditure from Commission on Disabilities Fund for Banner** *(Request Two Readings)* *Councilor LaBarge moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No* Council Rule 14 Suspended: *Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Carney seconded. The motion passed on a voice vote of 8 Yes 1 No* Enrolled: *Councilor Adams moved approval in the second reading; Councilor Carney seconded. The motion passed on a roll call vote of 9 Yes, 0 No* **The following Order passed second reading:** *In City Council, May 1, 2014* *Upon the recommendation of Mayor David J. Narkewicz* *Ordered, that* *City Council approve an expenditure from the Commission on Disabilities Fund established under Chapter 40, Section 22G and funded by handicap parking violation fines, not to exceed $100, for the purchase of a banner to be used for public events in which the Commission on Disabilities participates.* Rules suspended, passed two readings and Enrolled
Item #3	**Financial Order: Reprogram $6,691.03 from Northampton High School Track Resurfacing Project to Security** *(Request Two Readings)* *Councilor O'Donnell moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No* Council Rule 14 Suspended: *Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Spector seconded. The motion passed on a voice vote of 8 Yes, 1 No* Enrolled: *Councilor Adams moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No* **The following Order passed second reading:** *In City Council, May 1, 2014* *Upon recommendation of Mayor David J. Narkewicz* *Whereas,* *City Council appropriated $75,000 for resurfacing of the Northampton High School outdoor track in 2012;* *Whereas,* *There is a balance of funds remaining from the project of $6,691.03 (19303-586207) and it is the Mayor's intention to reprogram this remaining balance for other capital needs;* *Whereas,* *There is an identified need to provide additional security measures at Northampton High School* *Ordered, that* *$6,691.03 be reprogrammed from the balance of the Northampton High School Track Resurfacing project to be used toward the upgrading of security access hardware at the front entry of the school.* Rules suspended, passed two readings and Enrolled
Item #4	**Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project** *(1st Reading)* *Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No* Motion to Suspend Rule 14 Failed: *Councilor O'Donnell moved to suspend Rule 14 Two-Reading Rule; Councilor LaBarge seconded. The motion failed on a voice vote of 3 Yes, 6 No* *See meeting of May 15, 2014 for Second Reading*
Item #5	**Financial Order: Appropriate $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project** *(1st Reading)* *Councilor Sciarra moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

See meeting of May 15, 2014 for Second Reading

Item #6 — **Financial Order: Appropriate $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries** *(1st Reading)*

Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No

See meeting of May 15, 2014 for Second Reading

Item #7 — **Financial Order: Appropriate $9,900 from Receipts Reserved for Appropriation-Parking to Fund Design Work Associated with Upcoming Capital Project** *(1st Reading)*

Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No

Council Rule 14 Suspended — *Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Ssciarra seconded. The motion passed on a voice vote of 8 Yes, 1 No*

Enrolled — *Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon recommendation of Mayor David J. Narkewicz

Whereas,
City Council will be asked to approve additional structural repairs to the E.J. Gare Parking Garage as part of the FY2015 Capital Plan;

Whereas,
Design work is necessary to prepare the project for bidding and construction;

Whereas,
The intent is to bid the work in before the end of Fiscal Year 2014 so that the work can be completed during the summer of Fiscal Year 2015;

Ordered, that
$9,900 from the Receipts Reserved for Appropriation – Parking be appropriated to fund the design work associated with the upcoming Capital Project.

Rules suspended, passed two readings and Enrolled

Item #8 — **Financial Order: FY2014 Budgetary Transfers of $197,318** *(1st Reading)*

Councilor Spector moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No

See meeting of May 15, 2014 for Second Reading

Item #9 — **Financial Order: Appropriation of $165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School** *(2nd Reading)*

Enrolled — *Councilor O'Donnell moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of the Community Preservation Committee

Ordered, that

WHEREAS,
the Bridge Street School submitted an application for Community Preservation Act funding to rehabilitate the school's playground;

WHEREAS,
the project will provide funding for design and construction costs to rehabilitate the school playground so that the school, its neighbors and all city visitors can have a healthy, sustainable playground;

WHERAS,
the School Department will be required to find a snow storage location that will not damage the playground, and will make it usable throughout the year;

WHEREAS,
the School Department shall use best efforts to coordinate with DPW or other City Department to ensure that crosswalks leading to playground and school are properly signed and that the paint is maintained so to properly serve its function, will work with DPW and the Department of Recreation to assess whether additional crosswalks are necessary given the increased neighborhood activity anticipated from both the playground and the proposed improvements to the adjacent Lampron Park.

WHEREAS,

the School Department will coordinate with the City's Department of Recreation in its effort to install complementary improvements to Lampron Park.

WHEREAS,
On April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that $165,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $165,000 be appropriated from Community Preservation Act funding to the Bridge Street School for playground rehabilitation. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $165,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

Item #10 — **Financial Order: Appropriation of $50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability** *(2nd Reading)*

Enrolled — *Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of the Community Preservation Committee,

Ordered, that

WHEREAS,
the Northampton Recreation Department and Northampton Office of Planning & Sustainability submitted an application for Community Preservation Act funding for playground creation at Florence Fields and Lampron Park;

WHEREAS,
the project will create new playgrounds at both Florence Fields Recreation Area and Lampron Park;

WHEREAS,
the project leverages a $200,000 Massachusetts "Our Common Backyards" grant;

WHEREAS,
the Applicant shall coordinate with the City's School Department and Bridge Street School parents' or advisory committee to develop park improvements that complement the existing design for the Bridge Street School playground, and report to the CPC prior to construction;

WHEREAS,
on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that $50,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $50,000 be appropriated from Community Preservation Act funding to the Northampton Recreation Department and Northampton OPS for playground Creation. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $50,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

Item #11 — **Financial Order: Appropriation of $130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office** *(2nd Reading)*

Enrolled — *Councilor O'Donnell moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of Community Preservation Committee,

Ordered, that

WHEREAS,
the City of Northampton and the Grantham Group submitted an application for Community Preservation Act funding for the Christopher Heights Affordable Assisted

Living Project;

WHEREAS,
the project will provide 43 units of affordable assisted living in a new 83-unit assisted living residence at Village Hill, with affordability restrictions to be held by the City of Northampton and the Department of Housing and Community Development;

WHEREAS,
the master plan for redevelopment of the former state hospital includes assisted living;

WHEREAS,
the Grantham Group has an excellent record of creating affordable assisted living in Massachusetts;

WHEREAS,
in January 2, 2013, the Northampton Community Preservation Committee and City Council awarded $120,000 in Community Preservation Act funds be used to support this project;

WHEREAS,
on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that an additional $130,000 in Community Preservation Act funds be used to support this project, to be utilized within the time frame created by the first appropriation.

WHEREAS,
the City's total commitment of local funds is a very low per-unit cost to develop a regionally and locally in-demand type of affordable housing

NOW, THEREFORE BE IT ORDERED,
That $130,000 be appropriated from Community Preservation Act funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project for creation of 43 affordable assisted living units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $130,000 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933).

Rules suspended, passed two readings and Enrolled

Item #12 **Financial Order: Appropriation of $200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability** *(2nd Reading)*

Enrolled *Councilor LaBarge moved approval in the second reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the recommendation of the Community Preservation Committee

Ordered, that

WHEREAS,
the Northampton Conservation Commission and Office of Planning & Sustainability submitted a CPA application for purchase of a 48 acre parcel to serve as a wildlife connector between Arcadia, the Oxbow, and State Hospital open space areas;

WHEREAS,
this is an environmentally important location that will provide opportunities for trail and habitat connections

WHEREAS,
the project will allow a multi-use trail connection between the Ice Pond and Manhan Rail Trails;

WHEREAS,
the Conservation Commission shall sponsor a zoning change to re-zone the parcel as 'Farms Forests and Rivers' upon the Commission's taking title;

WHEREAS,
the threat of residential development exists resulting in lost wildlife protection opportunities;

WHEREAS,
the project meets the goals of the Sustainable Northampton Plan, Northampton Community Preservation Plan, and Open Space, Recreation and Multiuse Trail Plan to protect open space and provide for passive recreation;

WHEREAS,
on April 2, 2014, the Northampton Community Preservation Committee voted unanimously to recommend that $200,000 in Community Preservation Act funds be

used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $200,000 be appropriated from Community Preservation Act funding to the Northampton Conservation Commission and OPS for the Rocky Hills Open Space Acquisition Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $200,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

Item #13 — **Financial Order: Appropriation of $195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership** *(2nd Reading)*

Enrolled — *Councilor LaBarge moved approval in the second reading; Councilor Klein seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the recommendation of the Community Preservation Committee

Ordered, that

WHEREAS,
the Northampton Housing Partnership submitted an application for Community Preservation Act funding for housing supportive services, a program to hire a Resources Manager to work with low income housing residents to ensure that they are able to maintain tenancy

WHEREAS,
the project will work to insure that low and moderate income residents of Northampton are able to sustain and thrive within Northampton's community housing;

WHEREAS,
the project is supported by numerous community stakeholders including Northampton Housing Authority, HAP, Valley CDC, Service Net, Home City Housing and the Hampshire County Housing Court;

WHEREAS,
the Housing Needs Assessment, commissioned by the Northampton Housing Partnership with funding from the CPA, found homelessness prevention to be a high priority for the City. Further, without supportive services to keep current residents in affordable housing, many Northampton families and individuals are in danger of losing their homes and, consequently, becoming homeless;

WHEREAS,
the grantee will report to the City on the effectiveness of the program, including evictions prevented, to ensure that CPA funds are being effectively utilized, with a metric that must be approved by the Community Preservation Committee prior to the disbursement of any funds;

WHEREAS,
the grantee shall present the selected proposal and the rationale for selection of that proposal to the Community Preservation Committee at a regular meeting of the CPC prior to the disbursement of any funds;

WHEREAS,
on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend $195,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $195,000 be appropriated from Community Preservation Act funding to the Northampton Housing Partnership for the Housing Supportive Services Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $164,926 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933) and $30,074 is appropriated from CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

Item #14 — **Financial Order: Appropriation of $26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds** *(2nd Reading)*

Enrolled — *Councilor LaBarge moved approval in the first reading; Councilor O'Donnell seconded. The motion passed on a roll call vote of 8 Yes, 0 No, 1 Abstention (Councilor Murphy)*

The following Order passed second reading:

In City Council, May 1, 2014

Upon the recommendation of the Community Preservation Committee

Ordered, that

WHEREAS,
the Hampshire, Franklin and Hampden Agricultural Society submitted an application for Community Preservation Act funding for a preservation study of the Three County Fair Grandstand;

WHEREAS,
the project study would determine costs and methodology to preserve, modernize and attain historic listing of the Grandstand;

WHEREAS,
CPA funds will be used only on development of plans for historic preservation of the structure, and not for adaptation purposes;

WHEREAS,
the Northampton Fairgrounds is the longest continuously running fair in the country, and the Fairgrounds has embarked on a long range redevelopment of the grounds, the master plan identifies refurbishment of the iconic Grandstand as an important component of the redevelopment;

WHEREAS,
on April 2, 2014 the Northampton Community Preservation Committee, voted 4-2 to recommend that $26,500 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $26,500 be appropriated from Community Preservation Act funding to the Hampshire, Franklin and Hampden Agricultural Society for the Grandstand Study. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $26,500 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

Item #15 — **Financial Order: Appropriation of $40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission** *(2nd Reading)*

Enrolled — *Councilor Adams moved approval in the second reading; Councilor Carney seconded. The motion passed on a roll call vote of 9 Yes, 0 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of the Community Preservation Committee

Ordered, that

WHEREAS,
the Northampton Conservation Commission submitted an application for survey of the Saw Mill Hills;

WHEREAS,
the project will survey, blaze and monitor existing property boundaries, and will allow the Commission to prepare future acquisitions of surrounding property;

WHEREAS,
similar surveys in the Mineral Hills, Broad Brook and Fitzgerald Lake areas have proven extremely useful for the Commission for stewardship and planning activities;

WHEREAS,
on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that $40,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,
That $40,000 be appropriated from Community Preservation Act funding to the Conservation Commission for the Saw Mill Hills Survey. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, $40,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Rules suspended, passed two readings and Enrolled

ORDERS AND

ORDINANCES

Item #1 **Order: Change to City Council Rules: Rule 3 Suspension of Council Rules**

Councilor Carney moved to refer to Committee on Rules, Orders, Appointments and Ordinances. Councilor O'Donnell seconded. The motion passed on a Voice Vote of 9 Yes O No.

Item #2 **Order: Support for Private, Shared Vehicle Services** *(2nd Reading)*

Enrolled *Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 8 Yes, 1 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of Mayor David J. Narkewicz and the Transportation and Parking Commission

WHEREAS,
the Sustainable Northampton Comprehensive Plan recommends "support for private, shared vehicle services," because each well-run car share vehicle can replace 15 or more cars, reducing congestion and demand for valuable parking spaces and making urban living with its smaller ecological footprint more viable; and

WHEREAS,
ZipCar is interested in expanding their six car car-share presence at Smith College with a two car presence downtown;

NOW, THEREFORE BE IT ORDERED,
Further, the City Council declares as surplus to city needs up to six spaces in the John Gare III Parking Garage and/or in city surface parking spaces to be made available for car sharing services; and

Further, the Mayor is authorized to sign renewable leases in compliance with MGL c 30B, to allow car sharing services to use these spaces and associated space for information signage in return for making the services available to Northampton residents and visitors at no cost to the city and other terms and conditions as the Mayor finds reasonable.

Rules suspended, passed two readings, and Enrolled

Item #3 **Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services** *(2nd Reading)*

Ordained and Enrolled *Councilor Sciarra moved approval in the second reading; Councilor O'Donnell seconded. The motion passed on a roll call vote of 8 Yes, 1 No*

The following Order passed second reading:

In City Council, May 1, 2014
Upon the Recommendation of Mayor David J. Narkewicz and the Transportation and Parking Commission

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section 312-36 of said code; providing that Parking Meter Locations and Regulations: Private Shared Vehicle Services

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows: That section §312-36 of the Code of Ordinances of the City of Northampton, Massachusetts, be amended so that such section shall read as follows:

{Editor's note: This change is consistent with the Sustainable Northampton Comprehensive Plan recommendation to provide "support for private, shared vehicle services," because data shows that each well-run shared car can replace approximately 15 or more privately owned vehicles.}

Insert the following paragraph:

Q. Notwithstanding other subsections of this section, the Mayor may lease ~~authorize free~~ parking spaces and associated signage ~~in the John Gare III Parking Garage~~ to be dedicated to commercial car sharing services available to Northampton residents. ~~In addition, the Mayor may authorize such free car sharing parking spaces in other locations to promote the concept and when necessary to accommodate parking garage construction or other displacement.~~

Rules suspended, passed two readings, Ordained and Enrolled

Item #4 **Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – State Street** *(1st Reading)*

Councilor Carney moved approval in the first reading; Councilor Spector seconded. The motion passed on a roll call vote of 9 Yes, 0 No

See meeting of May 15, 2014 for Second Reading.

Item #5	**Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street** *(1st Reading)* *Councilor O'Donnell moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No* **See meeting of May 15, 2014 for Second Reading.**
Item #6	**Ordinance: Amend Chapter 16 §4-6 Claims** *(1st Reading)* *Councilor Spector moved approval in the first reading; Councilor LaBarge seconded. The motion failed on a roll call vote of 0 Yes, 9 No* **See meeting of May 15, 2014 for Second Reading.**
Item #7	**Ordinance: Amend §312-82 Crossing Roadways** *(Refer to Committee on Rules, Orders, Appointments and Ordinances)* *Councilor O'Donnell moved to refer to Committee; Councilor Spector seconded. The motion passed on a Voice Vote of 9 Yes, 0 No.*
Item #8	**Ordinance: Amend §350-3.4 Rezone All City Conservation Land to Farm Forests and Rivers (FFR) that is not already FFR or Special Conservancy** *(Refer to Planning Board, Committee on Economic & Community Development, Housing and Land Use, and Committee on Rules, Orders, Appointments, and Ordinances)* *Councilor Spector moved to refer to Committee on Rules, Orders, Appointments and Ordinances; Committee on Economic Development, Housing and Land Use, and to the Planning Board. Councilor O'Donnell seconded the motion. The motion passed on a Voice Vote of 9 Yes , 0 No.*
UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS--NONE	NONE
INFORMATION REQUESTS (CHARTER PROVISION 2-7)	NONE
NEW BUSINESS	*Reserved for topics that the Chair did not reasonably anticipate would be discussed--NONE*

The next City Council meeting is June 5, 2014

At 9:40p.m., a motion to adjourn was made by Councilor Adams and seconded by Councilor Murphy. The vote to adjourn passed unanimously (9-0).

Attest: Pamela L. Pow, Clerk of Council

CITY OF NORTHAMPTON
City Council Meeting – May 1, 2014
Roll Call Vote

May 1, 2014 7:00 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
Roll called by Pamela L. Powers, Clerk of the City Council.		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present 0 Absent
1.	Financial Order: Authorization of $264,200 for Conservation Commission to Acquire 50 Acres in Saw Mill Hills Conservation Area *(1st Reading)* ***Councilor LaBarge moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
2.	Financial Order: Approve $100 Expenditure from Commission on Disabilities Fund for Banner *(Request Two Readings)* ***Councilor LaBarge moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No*** ***Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Carney seconded. The motion passed on a voice vote of 8 Yes 1 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
3.	Financial Order: Approve $100 Expenditure from Commission on Disabilities Fund for Banner *(Request Two Readings)* ***Councilor Adams moved approval in the second reading; Councilor Carney seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried

CITY OF NORTHAMPTON
City Council Meeting – May 1, 2014
Roll Call Vote

May 1, 2014 7:00 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
4.	Financial Order: Reprogram $6,691.03 from Northampton High School Track Resurfacing Project to Security *(Request Two Readings* ***Councilor O'Donnell moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No*** ***Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Spector seconded. The motion passed on a voice vote of 8 Yes, 1 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
5.	Financial Order: Reprogram $6,691.03 from Northampton High School Track Resurfacing Project to Security *(Request Two Readings* ***Councilor Adams moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
6.	Financial Order: Appropriate $117,200 from FY2014 General Fund Undesignated Fund Balance (Free Cash) to Academy of Music Fire Escape Repair and Replacement Project *(1st Reading)* ***Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No*** ***Councilor O'Donnell moved to suspend Rule 14 Two-Reading Rule; Councilor LaBarge seconded. The motion failed on a voice vote of 3 Yes, 6 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried

CITY OF NORTHAMPTON
City Council Meeting – May 1, 2014
Roll Call Vote

May 1, 2014 7:00 p.m.	City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciarra	Councilor Paul D. Spector	Total
7.	Financial Order: Appropriate $10,950 from Receipts Reserved for Appropriation-Parking to Garage Structural Repair Project *(1st Reading)* ***Councilor Sciarra moved approval in the first reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
8.	Financial Order: Appropriate $10,960 from Receipts Reserved for Appropriation-Parking to Cover Parking Enforcement and Parking Maintenance Salaries *(1st Reading)* ***Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
9.	Financial Order: Appropriate $9,900 from Receipts Reserved for Appropriation-Parking to Fund Design Work Associated with Upcoming Capital Project ***(Request two readings)*** ***Councilor LaBarge moved approval in the first reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No*** ***Councilor LaBarge moved to suspend Rule 14 Two-Reading Rule; Councilor Ssciarra seconded. The motion passed on a voice vote of 8 Yes, 1 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**

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10.	Financial Order: Appropriate $9,900 from Receipts Reserved for Appropriation-Parking to Fund Design Work Associated with Upcoming Capital Project *(Request two readings)* ***Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
11.	Financial Order: FY2014 Budgetary Transfers of $197,318 *(1st Reading)* ***Councilor Spector moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
12.	Financial Order: Appropriation of $165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School *(2nd Reading)* ***Councilor O'Donnell moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
13.	Financial Order: Appropriation of $130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor's Office *(2nd Reading)* ***Councilor O'Donnell moved approval in the second reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried

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14.	Financial Order: Appropriation of $200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability *(2nd Reading)* ***Councilor LaBarge moved approval in the second reading; Councilor Adams seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
15.	Financial Order: Appropriation of $50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability *(2nd Reading)* ***Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
16.	Financial Order: Appropriation of $195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership *(2nd Reading)* ***Councilor LaBarge moved approval in the second reading; Councilor Klein seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
17.	Financial Order: Appropriation of $26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds *(2nd Reading)* ***Councilor LaBarge moved approval in the first reading; Councilor O'Donnell seconded. The motion passed on a roll call vote of 8 Yes, 0 No, 1 Abstention(Councilor Murphy)***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Abstain**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Abstention Motion Carried**

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18.	Financial Order: Appropriation of $40,000 from Community Preservation Act funding to Saw Mill Hill Survey, Northampton Conservation Commission *(2nd Reading)* ***Councilor Adams moved approval in the second reading; Councilor Carney seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**
19.	Order: Support for Private, Shared Vehicle Services *(2nd Reading)* ***Councilor LaBarge moved approval in the second reading; Councilor Sciarra seconded. The motion passed on a roll call vote of 8 Yes, 1 No***	**No**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 1 No Motion Carried**
20.	Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services *(2nd Reading)* ***Councilor Sciarra moved approval in the second reading; Councilor O'Donnell seconded. The motion passed on a roll call vote of 8 Yes, 1 No***	**No**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 1 No Motion Carried**
21.	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – State Street *(1st Reading)* ***Councilor Carney moved approval in the first reading; Councilor Spector seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**9 Yes 0 No Motion Carried**

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22.	Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones – State Street *(1st Reading)* ***Councilor O'Donnell moved approval in the first reading; Councilor LaBarge seconded. The motion passed on a roll call vote of 9 Yes, 0 No***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes 0 No Motion Carried
23.	Ordinance: Amend Chapter 16 §4-6 Claims *(1st Reading)* ***Councilor Spector moved approval in the first reading; Councilor LaBarge seconded. The motion failed on a roll call vote of 0 Yes, 9 No***	No	No	No	No	No	No	No	No	No	0 Yes 9 No Motion Fails