CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 19, 2014 Minutes

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:18 p.m. On roll call, eight (8) 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-*Absent*

Communications From the Mayor

None

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

None

Presentations

None

Licenses & Petitions

None

Approval of City Council Minutes of June 5, 2014

Minutes Approved

Councilor LaBarge moved to approve the Meeting Minutes of June 5, 2014 as presented by Council Clerk, Pamela Powers; Councilor Spector seconded the motion. The City Council Minutes were approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Reports of Committees, Appointments, & Elections

The Council considered the Meeting Minutes of the Following Meetings:

- Rules, Orders, Appointments and Ordinances of May 12, 2014
- Social Services, Veterans, Culture and Recreation of April 23, 2014
- Committee on Economic & Community Development, Housing & Land Use of April 1, 2014
- Committee on Public Safety of May 5, 2014

Councilor LaBarge moved to approve the Meeting Minutes above as a group; Councilor O'Donnell seconded the motion. The Meeting Minutes listed above were approved as a group on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The Council considered the Appointments and Reappointments to Committees:

1. The appointment of Peter Frothingham to the Housing Partnership Committee with a term of May, 2012 – May, 2015. Mr. Frothingham's appointment will fill the unexpired term of Patty McGill; this appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councilor LaBarge moved to approve the appointment of Peter Frothingham; Councilor Sciarra seconded the motion. The appointment was approved on a voice vote of 8 Yes, 0 No, and 1 Absent (Councilor Klein).

2. The appointment of Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032, as City Treasurer was considered. This appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councilor Murphy moved to approve the appointment of Kristine A. Bissell as City Treasurer, Councilor Carney seconded the motion. The appointment was approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

3. A new appointment to the Council on Aging: Diana Soler, 241 Jackson St. (Term April 2014-April 2017). This appointment was referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation.

Councilor LaBarge moved to approve the appointment of Diana Soler to the Council on Aging; Councilor Sciarra seconded the motion. The appointment was approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

4. Three reappointments to the Council on Aging:
   - Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017)
   - John Kaczenski, Jr., 39 Leeno Terrace (F) (Term April 2014-April 2017)
   - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017).
   -

   These appointments were referred to the Committee on Rules, Orders, Appointments and Ordinances which gave a positive recommendation for all applicants.

Councilor Carney moved to approve these appointments as a group; Councilor O'Donnell seconded the motion. All appointments were approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Recess For Finance Committee	At 7: 26 p.m. the Council recessed for a Finance Committee Meeting.
City Council Reconvened	At 7:45 p.m. the Regular Meeting of the City Council reconvened.

Orders and Ordinances

FINANCIAL ORDERS

Councilor Dwight noted that there is no procedural requirement that specifies that the individual financial orders need to be read into the record. Since the FY 2015 financial orders were read at the June 5th, 2014 City Council Meeting, Councilor Dwight provided only a recap of these items.

Items 1 – 34 From City of Northampton Fiscal Year 2015 Proposed Budget *(2nd Reading:*

1. Financial Order: FY2015 General Fund Budget of $80,645,732

Councilor Murphy moved to approve in second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Spector commented that the budget format is incredibly clear and thanked the Mayor and his office the work that was done on this budget.

Councilor Murphy commented that items such as Health Insurance, Fuel, and Labor Costs are unknowns in the future budget requirements and the actual dollar requirements to meet the financial needs of each of these items may well exceed the 2-1/2% levy growth allowed.

Councilor Adams pointed out that the projected fiscal stability plan presented by Finance Director Susan Wright shows Northampton's fiscal stability extended into 2020.

Councilor Dwight spoke about the misunderstanding about Proposition 2-1/2. The Proposition was originally intended to force local Governments to ask the Citizens for their approval if it was projected that the amount required to meet the budget would exceed 2-1/2%. It should not be perceived as a sign of economic failure if a community could not meet its Budget requirements without asking for an override.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $ 80,645,732 which is the full amount necessary for the Fiscal Year 2015 General Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet this appropriation, $1,723,409 will be raised and appropriated from Parking Meter Receipts Reserved, $10,000 from Cemetery Perpetual Care Trust Fund, $5,000 from Cemetery Sale of Lots Receipts Reserved, $1,195,525 from Sewer Enterprise Funds, $568,327 from Water Enterprise Funds, $102,401from Solid Waste Enterprise Funds, $243,969 from Storm Water Enterprise Funds, $5,000 from Wetlands Filing Fees, $1,500 from the Waterways Fund, $12,376 from Community Preservation Act Administrative Funds, $160,000 from Comcast I-Net Reserve Fund, $100,000 from Energy Rebates, $32,459 from the Reserve for Police Station Debt Service and $76,485,766 will be raised and appropriated.

Enrolled

Rules suspended, passed two readings, and enrolled.

Councilor Murphy moved to approve items 2, 3, 4 & 5 as a group; Councilor Adams seconded.

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

Financial Orders 2, 3, 4, & 5 above passed in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein)

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $6,238,128 which is the full amount necessary for the Fiscal Year 2015 Sewer Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $6,088,128 is to be raised from sewer receipts and $150,000 be made available from the Undesignated Fund Balance of the Sewer Fund.

SEWER ENTERPRISE FUND	FY15 Budget
Sewer General Sanitary	$ 1,300,475
Sewer Treatment	$ 3,100,998
Sewer Debt	$ 391,681
Sewer Interest	$ 99,449
Sewer Indirect Costs	$ 1,195,525
Sewer Reserve for Capital Projects	$ 150,000
Sewer Reserve	$ -
TOTAL SEWER ENTERPRISE FUND	**$ 6,238,128**

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $8,811,826, which is the full amount necessary for the Fiscal Year 2015 Water Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $6,611,826 is to be raised from water receipts and $2,200,000 be made available from the Undesignated Fund Balance of the Water Fund.

WATER ENTERPRISE FUND	FY15 Budget
Water General	$ 3,180,689
Water Treatment	$ 1,066,488
Water Debt	$ 1,953,293
Water Interest	$ 543,029
Water Indirect Costs	$ 568,327
Water Reserve for Capital Projects	$ -
Water Reserve	$ 1,500,000
TOTAL WATER ENTERPRISE FUND	**$ 8,811,826**

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $1,098,261 which is the full amount necessary for the Fiscal Year 2015 Solid Waste Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $417,000 is to be raised from solid waste receipts, and $681,261 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.

	SOLID WASTE ENTERPRISE FUND	FY15 Budget
	Solid Waste Landfill	$ -
	Solid Waste Other Waste Mgt	$ 449,543
	Solid Waste Debt	$ 524,000
	Solid Waste Interest	$ 22,317
	Solid Waste Closure & Post-Closure Fund	$ -
	Solid Waste Indirect Costs	$ 102,401
Enrolled	Solid Waste Host Community Fee	$ -
	TOTAL SOLID WASTE ENTERPRISE FUN	**$ 1,098,261**

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

the sum of $1,980,056 which is the full amount necessary for the Fiscal Year 2015 Storm Water Enterprise Fund Budget (July 1, 2014 to June 30, 2015), be appropriated for the purposes stated. To meet said appropriation, $1,980,056 is to be raised from storm water receipts.

	STORM WATER ENTERPRISE FUND	FY15 Budget
	Storm Water Drain Operations	$ 1,285,707
	Storm Water Flood Control Operations	$ 317,480
	Storm Water Debt	$ 66,450
	Storm Water Interest	$ 66,450
	Storm Water Indirect Costs	$ 243,969
	Storm Water Reserve for Capital Projects	$ -
Enrolled	Storm Water Reserve	$ -
	TOTAL WATER ENTERPRISE FUND	**$ 1,980,056**

Rules suspended, passed two readings, and enrolled.

6. Financial Order: Establish Other Post-Employment Benefits Liability Trust Fund

Councilor Murphy moved to approve in second reading; Councilor LaBarge seconded. The Order passed in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein)

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, the Legislature authorized the establishment of an Other Post-Employment Benefits Liability Trust fund;

WHEREAS, whereas the establishment of such trust fund would be advantageous to the city by setting aside funds for future liabilities;

NOW, THEREFORE BE IT ORDERED,
That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 32B, Sec. 20 and establishes in Fiscal Year 2015 an Other Post-Employment Benefits Liability Trust Fund. The custodian of the fund shall be the treasurer of the City of Northampton and monies in the fund

Enrolled

shall be invested and reinvested by the custodian consistent with the prudent investor rule established in Chapter 203C.

Rules suspended, passed two readings, and enrolled.

Councilor Murphy moved to approve the items 7 - 26 as a group; Councilor Adams seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein)

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

The Orders in items 7 – 26 above were approved in second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Energy and Sustainability Commission (NESC), through administering energy policy in the Sustainable Northampton Plan and the City's climate change protection commitments, has and

will continue to identify and secure significant revenue from renewable energy certificates; and the NESC continues to champion increased levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletion and climate change throughout the City; and

WHEREAS, The City Council, in accordance with M. G. L. Chapter 44, Section 53E1/2, may authorize the establishment of a revolving fund for the Northampton Energy and Sustainability Commission for such revenue generated by City energy improvement projects;

NOW, THEREFORE, BE IT ORDERED,

That the City Council hereby authorizes an "Energy and Sustainability Revolving Fund" in accordance with M.G.L. C44, §53E1/2 for FY 2015. Receipts received but not expended in FY 2015 shall be carried over to FY 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Said receipts will include payments from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g., carbon) credits or other emission credits and utility rebate payments, requests for which will be presented to the Mayor for approval on a project by project basis. Receipts may also include gifts from individuals and organizations. Expenditures may be made to pay materials, expenses and contracted services associated with projects, programs and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletion and climate change in all of Northampton's public and private sectors (e.g., municipal, business, commercial, residential, agricultural, and institutional) consistent with the goals of the Sustainable Northampton plan, the City's climate change protection commitments, and other City plans/goals.

The Director of Central Services, with the approval of the NESC and Mayor, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditure shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of one hundred thousand dollars ($100,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Fire Department maintains the ability to respond to and manage the mitigation of any release of hazardous materials and is authorized by the Northampton Code of Ordinances to bill responsible parties for the costs of responding to an incident involving the release of hazardous materials; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Fire Department for FY2015 for maintaining an appropriate response readiness:

NOW THEREFORE BE IT ORDERED:

That the City Council hereby authorizes a Fire Department "Hazmat Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for the support of the HAZMAT program, including purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program which the Fire Chief may find appropriate.

The Fire Chief shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Sixty-five Thousand Dollars ($65,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Board of Public Works provides construction services for granting agencies and other third party vendors; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of a Construction Services Revolving Fund;

NOW THEREFORE BE IT ORDERED:

That the City Council hereby authorizes a "Department of Public Works Construction Services Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts collected from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials costs for the provision of construction services by departmental personnel shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Eighty-five Thousand Dollars ($85,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Board of Public Works has instituted a cross connection program which generates certain revenue through application, testing, and other fees in support of materials, equipment, training, educational activities and technical assistance used in the operation of the program; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of the cross connection program;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a "Cross Connection Program Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts from fees generated by the cross connection program shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes:

Support and/or expansion of the cross connection program including, but not limited to: Purchase of equipment and materials, training costs, including fees for certification or licenses needed in connection with the program; technical and other consultant services, including, but not limited to engineering and plumbing, educational programs to inform consumers about the program, including publicity and informational material such as brochures and posters.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Seventy-five Thousand Dollars ($75,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging accepts fare donations for transportation services to support transportation programs for the Northampton Council on Aging; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of fare donations for transportation programs;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes a Council on Aging "Transportation Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected as fare donations or any transportation program donations shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditure may be made for acquisition, vehicle repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services by the Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging may charge program activity fees, accept donations and raise funds through community fund-raising events in support of NCOA programs, activities and services; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of such donations and other proceeds;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes a Council on Aging "NCOA Activities Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected from fund-raising, donations and program activities shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to pay for Council on Aging programs, activities and services including salaries, stipends and employee benefits.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Ninety Thousand Dollars ($90,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging has saleable merchandise in the Northampton Senior Center Gift shop which is available to customers of the senior center and the community at large; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of such sale and other proceeds;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging "Gift Shop Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected from the sales and proceeds shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditure may be made to pay for gift shop fixtures and merchandise, sales tax, contracted services and services including salaries, stipends and employee benefits.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Twenty Thousand Dollars ($20,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives cash payments for meals, assorted meal preparations and other refreshments from the Northampton Senior Center Food Services Program, including the Coffee Shop; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of the food services program;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging "NCOA Food Services Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected as payments for meals, assorted meal preparations and other refreshments shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditure may be made for acquisition of kitchen equipment and supplies, meal taxes, food, contracted services, salaries, stipends, employee benefits and other expenses directly related to the operations of the food services program by the Northampton Council on Aging.

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:

In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives donations and generates revenue from advertising on the website, electronic bulletin board and in senior publications created and distributed by the Council;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds of advertising on the website and in senior publications;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging "NCOA Senior Publications Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected for advertising in Council publications and donations shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for contracted services, salaries, stipends, employee benefits, printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications by the Northampton Council on Aging.

Enrolled

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Fifty Thousand Dollars ($50,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Council on Aging receives revenue generated thru promotion of travel opportunities for residents and memberships in the Travel Club;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Council on Aging for FY2015 for the proceeds from travel and trips and memberships in the Travel Club sponsored by the Council;

NOW, THEREFORE, BE IT ORDERED:
That the City Council hereby authorizes a Council on Aging "NCOA Trips and Travel Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts collected for trip and travel opportunities shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made for contracted services, salaries, stipends, employee benefits, admissions, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities sponsored by the Northampton Council on Aging.

Enrolled

The Director of the Council on Aging shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of One Hundred Thousand Dollars ($100,000).

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton Recreation Commission has instituted athletic league fees which generate revenues to support athletic league activities conducted by the Recreation Department; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a Revolving Fund for FY2015 for the proceeds of athletic leagues and programs;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorize a Recreation Department "Athletic League Fees Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts from fees charged for athletic leagues shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to pay salaries, employee benefits, expenses and contracted services required to operate athletic leagues for City residents supervised directly by the Recreation Department.

The Director of the Recreation Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of Two Hundred Thirty Thousand Dollars ($230,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Recreation Department operates the JFK Family Aquatic Center and has instituted user charges which generate revenues to support the activities of the Center; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a Revolving Fund for FY2015 for the purposes of defraying the costs of maintaining, equipping and operating public swimming pools;

NOW, THEREFORE, BE IT ORDERED:

That the City Council hereby authorizes the establishment of a revolving fund "JFK Family Aquatic Center" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts from user charges shall be deposited to said fund in support of maintaining, equipping and operating the JFK Family Aquatic Center. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of the Recreation Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed a sum of One Hundred Twenty Thousand Dollars ($120,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Northampton School Department has instituted transportation fees which generate revenues to support the transportation of students; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Northampton School Department for FY2015 for the transportation of students;

NOW THEREFORE BE IT ORDERED:

That the City Council hereby authorizes a Northampton School Department "Transportation Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for FY2015. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures may be made to transportation expenses and contracted services required to operate the transportation system maintained directly by the Northampton School Department.

The Superintendent of Schools shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of One Hundred Seventy-five Thousand Dollars ($175,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

WHEREAS, The Smith Vocational and Agricultural High School farm generates funds as a result of the sale of farm products in support of the operation of the farm; and

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for Smith Vocational and Agricultural High School for FY2015 for the operation of the farm;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a Smith Vocational and Agricultural High School "Farm Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2014. Receipts received, but not expended in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made to pay salaries, employee benefits, vehicle repair and maintenance, gasoline, expenses and contracted services directly related to the operation.

The Superintendent of the School shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Two hundred Thousand Dollars ($200,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:

In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, The Board of Public Works has instituted a tourism directional sign program which generates certain revenue through fees assessed to businesses to provides signs on City streets; and

WHEREAS, The City Council, in accordance with M.G.L. Chapter 44, Section 53E ½ may authorize the establishment of a revolving fund for the Board of Public Works for FY2015 for the operation of the tourism directional sign program;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a "Tourism Directional Sign Program Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts generated from fees assessed to businesses that request and receive approval for tourism directional signs in the City of Northampton shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes: Support for the work of the Tourism Directional Sign Program including, but not limited to: materials, supplies, equipment and labor for the erection and maintenance of signs on city streets.

The Director of the Department of Public Works or the Board of Public Works shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of Twenty Thousand Dollars ($20,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Health Department wishes to establish a Public Health Nursing Revolving Fund to provide financial resources for the delivery of public health nursing activities;

WHEREAS, such a fund will enable the Health Department to proactively respond to community health issues;

WHEREAS, reimbursement from insurance companies for the cost and administration of vaccines and fees associated with Tuberculosis testing and patient management will generate revenues;

WHEREAS, The City Council, in accordance with M.G.L. Chapter 44, Section 53E ½ may authorize the establishment of a revolving fund for the Health Department for FY2015 for the operation of the Public Health Nursing Program;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a "Public Health Nursing Program Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with Tuberculosis testing and patient management shall be credited to this fund. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council. Expenditures may be made for the following purposes: Support for the work of the Public Health Nursing Program including, but not limited to: purchase of vaccines and other pharmaceuticals, medical/office equipment, professional

development/continuing education for nursing staff, contract staff and associated education and outreach materials.

The Director of the Health Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of twenty thousand dollars ($20,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, The City of Northampton has undertaken a project to renovate and lease space in the James House, and said project has generated certain revenue through lease payments and building use fees; and

WHEREAS, The City of Northampton wishes to use these receipts to offset the cost of maintenance of said James House and debt service for said properties; and

WHEREAS, The City of Northampton, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the maintenance of the James House;

NOW, THEREFORE, BE IT ORDERED:

That the City Council authorizes a "James House Revolving Fund" in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Receipts from fees generated by the lease of James House shall be credited to this fund. Receipts received, but not expended, in FY2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council. Expenditures will be made for the following purposes:

Maintenance of the property including, but not limited to salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures; printing, advertising, signage and other costs; debt service for loans/bonds issued for the renovation of the James House.

The Director of Central Services shall be authorized to expend from the fund for the stated purposes. No further appropriation shall be required; provided, however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of seventy-five thousand dollars ($75,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Health Department wishes to establish a Public Health Sharps Disposal Revolving Fund to provide financial resources to ensure proper disposal of needles, syringes, and /or lancets:

WHEREAS, such a fund will enable the Health Department to have a sharps disposal program that will be offered to Northampton constituents and business owners who generate sharps. This program is to help reduce and/or eliminate the amount of sharps that end up in household trash or landfills;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Health Department for FY15 for the operating of

the Sharps Disposal Program;

NOW, THEREFORE, BE IT ORDERED:

That the City Council authorizes a "Sharps Disposal Program Revolving Fund" in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from the sale of approved needle disposal containers. Revenues from sales will cover the cost of sharps disposal, containers, community education material and other medical/office equipment needed for the program. Receipts received, but no expended, in fiscal year 2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of the Health Department shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of fifteen thousand dollars ($15,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Public Safety Dispatch Center provides alarm monitoring services to private businesses and receives revenue for providing the service;

WHEREAS, such a fund will enable the Public Safety Dispatch Center to provide alarm monitoring activities that provide funding for support of the operations of the Dispatch Center;

WHEREAS, The City Council, in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½, may authorize the establishment of a revolving fund for the Public Safety Dispatch Center for FY15 for the operating of the Alarm Monitoring Program:

NOW, THEREFORE, BE IT ORDERED:

That the City Council authorizes a "Fire Alarm Monitoring Program Revolving Fund" in accordance with M. G. L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from providing alarm monitoring services and will be used to pay salaries, employee benefits, equipment repair and maintenance, expenses and contracted services directly related to the operation of the Public Safety Dispatch Center. Receipts received, but no expended, in fiscal year 2015 shall be carried over for FY2016 if this fund is reauthorized for FY2016 by City Council.

The Director of Dispatch, in consultation with the Chief of Police and Fire Chief, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of forty-five thousand dollars ($45,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the DPW Reuse Committee wishes to promote sustainability and to reduce and/or eliminate the amount of useful material that ends up in household trash, landfills or incineration facilities;

WHEREAS, such a fund will enable the Reuse Committee to operate a swap shop, promote events and conduct workshops aimed at waste reduction;

WHEREAS, revenues will be generated from voluntary contributions, fund raising efforts, grants and business, educational and other institutional sponsorships;

WHEREAS, The City Council, in accordance with M.G.L. Chapter 44, Section 53E ½ may authorize the establishment of a revolving fund for the DPW for fiscal year 2015 for use by the DPW Reuse Committee;

NOW THEREFORE BE IT ORDERED:

That the City Council authorizes a "DPW Reuse Committee Revolving Fund" in accordance with M.G.L. Chapter 44, Section 53E ½ for fiscal year 2015. Revenues will be generated from voluntary contributions, fundraising efforts, grants and business, educational and other institutional sponsorships. Allowable expenditures will include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers public events. Receipts received, but not expended, in fiscal year 2015 shall be carried over to fiscal year 2016 if this fund is reauthorized for fiscal year 2016 by City Council.

The Director of Department of Public Works, in consultation with the Reuse Committee, shall be authorized to expend from the fund for the stated purposes. No further appropriations shall be required; provided however, that no expenditures shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the sum of five thousand dollars ($5,000).

Enrolled

Rules suspended, passed two readings, and enrolled.

27. Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior

Councilor Adams moved to accept the Senior's Work-Off Abatement Program Order; Councilor Murphy seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Legislature authorized the establishment of a program that provides for property tax liability reduction in exchange for volunteer services for persons over the age of 60;

WHEREAS, whereas the city has the power to create local rules and procedures for implementing what will be known as the "Senior Work-Off Abatement Program";

NOW, THEREFORE BE IT ORDERED,

That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 59, Sec. 5K and establishes in Fiscal Year 2015 a Senior Work-Off Abatement Program to allow persons over the age of 60 to volunteer to provide services to the city and in exchange for such volunteer services, the city shall reduce the real property tax obligations of such persons not to exceed $1000 per year.

Enrolled

Rules suspended, passed two readings, and enrolled.

28. Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran

Councilor O'Donnell moved to accept the Veteran's Work-Off Abatement Program Order with the proposed amendment introduced at the June 5th Council Meeting; Councilor LaBarge seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that

WHEREAS, the Legislature authorized the establishment of a program that provides for property tax liability reduction in exchange for volunteer services;

WHEREAS, whereas the city has the power to create local rules and procedures for implementing what will be known as the "Veterans Work-Off Abatement Program";

NOW, THEREFORE BE IT ORDERED,
That City Council hereby accepts the provisions of Mass. Gen. Laws Ch. 59, Sec. 5N and establishes in Fiscal Year 2015 a Veterans Work-Off Abatement Program to allow veterans to volunteer to provide services to the city and in exchange for such volunteer services, the city shall reduce the real property tax obligations of such persons not to exceed $1000 per year.

Enrolled

Rules suspended, passed two readings, and enrolled.

Councilor Murphy moved to approve items 29-34 as a group. Councilor Carney seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

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)

Orders 29 – 34 above were approved in second reading on a Roll Call vote of 8 Yes, 0 No, 1 Absent (Councilor Klein)

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
the following Capital Projects be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash):

Northampton Public Schools Technology Plan – Phase III of Three Year Plan	$	100,000
R.K. Finn Ryan Road School Roof Membrane Replacement Project	$	31,000
Leeds Elementary School Skylight Repairs/Window Replacement	$	35,000

Upgrade Building Energy Management System at Northampton High School	$	150,000
Replacement of JFK Middle School Pool Dehumidifier Unit	$	155,000
JFK Middle School Security Upgrade	$	20,000
Fire Department – Re-chassis the 1994 Rescue Truck	$	165,000
Electric/Hybrid Staff Inspection Vehicle for Fire Department	$	32,500
Replacement of Two Administrative Vehicles for Police Department	$	74,000
Traffic Calming	$	60,000
Equipment for Florence Fields Maintenance	$	100,000
Clement Street Bridge Engineering	$	50,000
TOTAL:	$	972,500

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

Two Electric Vehicles for Parking Enforcement	$	35,000
Install Stairwell Glazing in the Garage	$	15,000
Upgrade Pay to Park Machines	$	90,855
Garage Structural Repairs – Phase II	$	150,000
TOTAL:	$	290,855

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
$319,000 be appropriated from the Receipts Reserved for Appropriation - Sale of Land Account to the following Capital Projects:

Leeds Elementary School - Replace Rubber Roof	$	175,000
R.K. Finn Ryan Road Elementary School – Replace Rubber Roof	$	144,000

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz,

Ordered, that
$40,000 remaining from the FY2006 Capital Project for Sidewalk Design Plans (19303- 585608- 06) be reprogrammed for use for Traffic Calming Projects.

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that
the sum of $360,000 is appropriated in the following amounts for replacement of departmental vehicles as described below:

$180,000	1985 six wheel dump truck (185)	DPW – Streets Division
$ 80,000	1986 one ton 4 x 4 pick-up (386)	DPW – Streets Division
$ 80,000	1986 one town 4 x 4 pick-up (486)	DPW - Streets Division
$ 10,000	2000 Ford Explorer (200)	DPW – Engineering Division
$ 10,000	2002 Ford Ranger (202)	DPW – Engineering Division
$360,000		

that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow $360,000 under M.G.L. c. 44, § 7(9), or any other enabling authority; and that the Mayor is authorized to take any other action necessary to carry out this project.

Enrolled

Rules suspended, passed two readings, and enrolled.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

the sum of $500,000 is appropriated for street resurfacing and that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow $500,000 under M.G.L. c. 44, § 7(5), or any other enabling authority; and that the Mayor is authorized to take any other action necessary to carry out this project.

Enrolled

Rules suspended, passed two readings, and enrolled.

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)***

Councilor LaBarge moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

$ 316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

$ 66,700	11512 530002	Legal Services OM - Legal
$125,000	5000 340616	Capital Stabilization
$125,000	5000 340574	Stabilization

Enrolled

Rules suspended, passed two readings, and enrolled.

36. Financial Order: $57,522 budgetary transfers for FY2014- EOY. ***(Request 2 Readings)***

Councilor LaBarge moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

the following FY2014 budgetary transfers be and hereby are made:

Department		Description	Org	Object	Transfer From:
City Clerk	OM	Election Workers	11612	531008	(677)
City Clerk	PS	Permanent Salaries	11611	511000	
Central Services	PS	Permanent Salaries	11921	511000	(16,000)
Central Services	OM	Repairs and Maintenance	11922	524000	
Building Inspections	PS	Permanent Salaries	12411	511000	(3,500)
Building Inspections	OM	Office Equipment	12412	524010	
Parking Maintenance	OM	Electricity	14812	521001	(500)
Parking Maintenance	PS	Permanent Salaries	14811	511000	
Workers Compensation	PS	Workers Compensation	19121	517003	(8,800)
Workers Compensation	OM	Police and Fire Accident	19122	517004	
Medical Insurance	PS	Employee Insurance Benefits	19141	519400	(28,000)
Other Employee Benefits	PS	Medicare	19191	517001	
Workers Compensation	PS	Workers Compensation	19121	517003	(45)
Planning and Development	OM	Telephone	11752	534100	
TOTAL:					(57,522)

Enrolled

Rules suspended, passed two readings and enrolled.

37. Financial Order: $1,700 gift toward the installation of a rainbow crosswalk on Main Street. ***(Request 2 Readings)***

Councilor Dwight clarified that the approval of this Order means that the City is accepting the gift of the $1,700 for the purpose of installing the rainbow crosswalk on Main Street. Mayor Narkewicz indicated that the BPW had a meeting with the individuals donating the money; there were additional costs beyond the original estimates; the BPW funded the additional costs.

Councilor LaBarge moved to approve in the first reading; Councilor Carney seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Carney seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor LaBarge moved to approve in the second reading; Councilor Carney seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

The Northampton City Council gratefully accepts the donation of $1,700, a gift to the City of Northampton toward the installation of a rainbow crosswalk on Main Street for the Northampton Pride Parade, and in accordance with Massachusetts General Law Chapter 44, Section 53A approves using the gifted funds to reimburse the DPW street paving and marking supplies budget.

Enrolled

Rules suspended, passed two readings and enrolled.

38. Financial Order: $81,650 appropriated for the demolition of a condemned structure at 171 King Street. ***(Request 2 Readings)***

Councilor Carney moved to approve in the first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor LaBarge moved to suspend Rule 14 to waive second reading; Councilor O'Donnell seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor LaBarge moved to approve in the second reading; Councilor Carney

seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 19, 2014
Upon the recommendation of Mayor David J. Narkewicz

Ordered, that

the sum of $81,650 be and hereby is appropriated to the Emergency Demolition Account (19303–586124–14) from FY14 General Fund Free Cash for the demolition of a condemned structure located at 171 King Street in accordance with M.G.L. Chapter 143, §§ 6 through 9, inclusive, and the Massachusetts State Building Code, 780 CMR 116.1, et seq., and pursuant to the recovery provisions of M.G.L. Chapter 139, §3A as such provisions are incorporated into M.G.L. Chapter 143, § 9.

Enrolled

Rules suspended, passed two readings and enrolled.

39. Financial Order: $2,450 appropriated from the CPA Budget for the Fitzgerald Lake Invasive Plant Eradication Project *(2nd Reading)*

Councilor Carney moved to approve in the first reading; Councilor LaBarge seconded.

Councilor Spector moved to recognize Sarah LaValley; Councilor LaBarge seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Sarah LaValley indicated that she is able to answer questions as Staff for the Conservation Commission. In May the Community Preservation Committee voted to provide funds to eradicate phragmites australis, a non-native invasive species growing in the Broadbook Gap parcel of the Broadbrook Watershed. The parcel was recently acquired; it has never been treated before. A few plants were noted last year; since then it has spread to over an acre. It is a plant from Asia that is dangerous to native eco-systems and the CPC designated this is a priority project.

The Broadbook Coalition works with Polatin Ecological Services for expert advice on how to address invasive species. PES indicated that hand-pulling, burning or mowing are not suitable alternatives for this project. The product to be used is Rodeo, which contains the active ingredient glyphosphate, which is the same active ingredient in Roundup, however, the surfactant that adheres to the plant is not the same. The product would be applied by hand, not sprayed.

Councilor Spector moved to postpone the vote on this item until the July 10, 2014 meeting; Councilor Adams seconded the motion. The motion passed on a voice vote of 7 Yes, 1 No (Councilor Carney), 1 Absent (Councilor Klein).

40. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road *(2nd Reading)*

Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Northampton Conservation Commission and Councilors Ryan O'Donnell and Gina-Louise Sciarra

Ordered, that

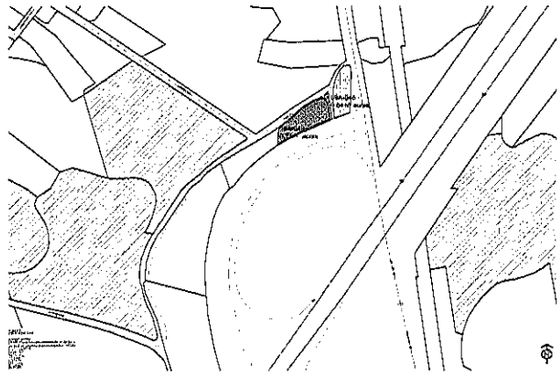
WHEREAS, The ***Open Space, Recreation and Multi-Use Plan: 2011-2018*** recommends protecting the Historic Mill River and the Connecticut River floodplain; and

WHEREAS, Carrie Purcell and Sandra Boudah have agreed to sell ¾± of an acre on Dike Road (Map ID 39A-049) for $2,400; and

WHEREAS, The purchase will allow the city to remove an unsightly billboard and close Dike Road, which often attracts trash dumping; and

I-91 Exit 18

WHEREAS, No new appropriation is required and no general funds will go towards this purchase.



NOW, THEREFORE BE IT ORDERED,
That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in the above land and any immediately adjoining land; that the City is authorized to accept and expand grants and donations for that purpose; that the City Council hereby accepts such conservation restrictions; and that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired.

Enrolled

Rules suspended, passed two readings and enrolled.

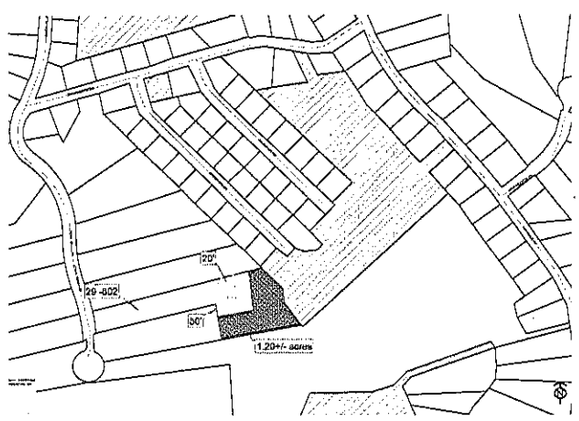
41. Financial Order: Donation of land off Stone Ridge Drive. ***(2nd Reading)***

Councilor LaBarge moved to approve in the second reading; Councilor Spector seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Northampton Conservation Commission and Councilor Marianne LaBarage

Ordered, that

WHEREAS, The ***Open Space, Recreation and Multi-Use Plan: 2011-2018*** recommends protecting key environmental resources, such as the Brookwood Marsh Conservation Area and the city's only floating bog; and



WHEREAS, Virginia Hayssen has agreed to donate 1.3± acres off Stone Ridge Drive (Map ID 29-602) as an expansion of Brookwood Marsh;

NOW, THEREFORE BE IT ORDERED,
That the Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by Section 8C of Chapter 40 of the General Laws, the Community Preservation Act, and Article 97 of the Amendments to the Massachusetts Constitution, any fee, easement or conservation restriction as defined in Section 31 of Chapter 184 of the General Laws or any other interest in the above land and any immediately adjoining land; that the City is authorized to accept and expand grants and donations for that purpose; that the City Council hereby accepts such conservation restrictions; and that the Conservation Commission is authorized to grant conservation restrictions on any land so acquired.

Enrolled

Rules suspended, passed two readings and enrolled.

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)*

Withdrawn by Sponsor, Councilor Adams, as this proposed change will also affect another Council Rule which will need to be amended at the same time. The Order will be submitted at a later date.

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; 1st 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; 1st 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; 1st Reading)***

Councilor O'Donnell moved to approve items 2, 3, & 4 as a group; Councilor Murphy seconded the motion. The Orders passed first reading on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

5. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)***

Councilor Spector moved to approve in the first reading; Councilor O'Donnell seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

6. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)***

Councilor O'Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

7. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Prospect Street ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)***

Councilor Spector moved to approve in the first reading; Councilor O'Donnell seconded.

The Ordinance was incorrectly posted on the Agenda using the wrong title; this item will be reposted on the July 10th Agenda and will be voted upon at that time. Councilor Spector requested 2 readings on July 10th.

8. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)***

Councilor O'Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Murphy pointed out that the Ordinance, while titled "Compression Release Brake Use", does not address the use of Compression Release Brakes.

Councilor O'Donnell summarized that the point of the Ordinance is to prevent repeated use of escape routes by large trucks as a result of a wrong turn. This wrong turn would lead to the low underpass on Bridge Street. There are currently two escape routes; fines would be imposed for repeated use of those routes, unless specifically heading onto those roads.

9. 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).***

Councilor O'Donnell moved to refer to Committee on Rules, Orders, Appointments and Ordinances. Councilor Spector second the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

10. 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)***

Councilor LaBarge moved to approve in the first reading; Councilor Adams seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor O'Donnell moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).

Councilor Spector moved to approve in the second reading; Councilor O'Donnell seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1Absent (Councilor Klein).

The following Ordinance passed second reading:
In City Council, June 19, 2014
UPON Sponsorship by the Committee on Rules, Appointments, Ordinances

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising Chapter 350g Table of Use and Dimensional Regs and 350h URC Use and Dimensional Regulations of said code; providing that a temporary moratorium, set to expire July 1, 2014, be extended until December 31, 2014 for building permit applications for the construction of seven or more residential units on a single parcel. The purpose of such extension is to provide more time to finalize replacement special permit language for this section of the code.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as
follows within the list of uses for Special permit in Chapter 350g and 350h Use and Dimen Regs URB and URC:
URB- Special Permit Approval Required for the Following Uses by Planning Board Unless Otherwise Noted:

- Upon completion of ~~a 9-month~~ a moratorium ending ~~July 1~~December 31, 2014: any townhouse project creating 7 or more units. Further.....

URC- Special Permit Approval Required for the Following Uses by Planning Board Unless Otherwise Noted:

- Upon completion of ~~a 9-month~~ a moratorium ending ~~July 1~~December 31, 2014: any multifamily or townhouse project creating 7 or more units. Further.....

Ordained & Enrolled

Rules suspended, passed two readings, ordained and enrolled.

Item 32 only-Rules suspend and enrolled	*NONE*
Updates from Council President and Committee Chairs	Updates from Council President and Committee Chairs--*NONE*

Information Requests (Charter Provision 2-7)	Information Requests (Charter Provision 2-7)--***NONE***
New Business	NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed.--***NONE***

At 8:55 p.m.., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (8-0).

Attest: _____, Clerk of Council

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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	Absent	Present	Present	Present	Present	Present	8 Present 1 Absent (Councilor Klein)
	Appointment of Peter Frothingham to the Housing Partnership Committee with a term of May, 2012 – May, 2015. ***Councilor LaBarge moved to approve the appointment of Peter Frothingham; Councilor Sciarra seconded the motion. The appointment was approved on a voice vote of 8 Yes, 0 No, and 1 Absent (Councilor Klein).***										8 Yes, 0 No, 1 Absent(Councilor Klein)
	Appointment of City Treasurer: Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032. ***Councilor Murphy moved to approve the appointment of Kristine A. Bissell as City Treasurer, Councilor Carney seconded the motion. The appointment was approved on a Voice Vote of 8 Yes; 0 No, 1 Absent (Councilor Klein).***										8 Yes, 0 No, 1 Absent (Councilor Klein)
	New Appointment to the Council on Aging: Diana Soler, 241 Jackson St. (Term April 2014-April 2017). ***Councilor LaBarge moved to approve the appointment of Diana Soler to the Council on Aging; Councilor Sciarra seconded the motion. The appointment was approved on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***										8 Yes, 0 No, 1 Absent (Councilor Klein)

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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**
	Reappointments to the Council on Aging: Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017); John Kaczenski, Jr., 39 Leeno Terrace (F) (Term April 2014-April 2017); Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017). ***Councilor Carney moved to approve these appointments as a group; Councilor O'Donnell seconded the motion. All appointments were approved on a Voice Vote of 8 Yes, 0 No, 1 Absent.***										**8 Yes, 0 No, 1 Absent (Councilor Klein)**
1.	Financial Order: FY2015 General Fund Budget of $80,645,732 ***(Second Reading)*** ***Councilor Murphy moved to approve in second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Absent**	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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
Councilor Murphy moved to approve items 2, 3, 4 & 5 as a group; Councilor LaBarge seconded; the motion passed on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).											
2. 3. 4. 5.	Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128. ***(2nd reading)*** Financial Order: FY2015 Water Enterprise Fund Budget of $8,811,826. ***(2nd reading)*** Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,261. ***(2nd reading)*** Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,980,056. ***(2nd reading)*** ***The Orders passed in second reading with a Roll Call Vote of 8 Yes, 0 No 1 Absent (Councilor Klein)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**
6.	Financial Order: Establish Other Post-Employment Benefits Liability Trust Fund. ***(2nd reading)*** ***Councilor Murphy moved to approve in second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No 1 Absent (Councilor Klein)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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
Councilor Murphy moved to approve the items 8 - 26 as a group; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).											
7.	Financial Order: Energy & Sustainability Revolving Fund of $100,000. ***(2nd reading)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)**
8.	Financial Order: FY2015 Fire Department Hazmat Revolving Fund of $65,000. ***(2nd reading)***										
9.	Financial Order: FY2015 Department of Public Works Construction Services Revolving Fund of $85,000. ***(2nd reading)***										
10.	Financial Order: FY2015 Cross Connection Program Revolving Fund of $75,000. ***(2nd reading)***										
11.	Financial Order: FY2015 Council on Aging Transportation Revolving Fund of 50,000. ***(2nd reading)***										
12.	Financial Order: FY 2015 NCOA Activities Revolving Fund of $90,000. ***(2nd reading)***										
13.	Financial Order: FY2015 NCOA Gift Shop Revolving Fund of $20,000. ***(2nd reading)***										
14.	Financial Order: FY2015 NCOA Food Services Revolving Fund of $50,000. ***(2nd reading)***										

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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**
15.	Financial Order: FY2015 NCOA Senior Publications Revolving Fund of $50,000. ***(2nd reading)***										
16.	Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000. ***(2nd reading)***										
17.	Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of $230,000. ***(2nd reading)***										
18.	Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of $120,000. ***(2nd reading)***										
19.	Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of $175,000. ***(2nd reading)***										
20.	Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of $200,000. ***(2nd reading)***										
21.	Financial Order: FY2015 Tourism Directional Sign Program Revolving Fund of $20,000. ***(2nd reading)***										
22.	Financial Order: FY2015 Public Health Nursing Program Revolving Fund of $20,000. ***(2nd reading)***										
23.	Financial Order: FY2015 James House Revolving Fund of $ 75,000. ***(2nd reading)***										

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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**
24. 25 26.	Financial Order: FY2015 Public Health Sharps Disposal Program Revolving fund of $15,000. ***(2nd reading)*** Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of $45,000. ***(2nd reading)*** Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000. ***(2nd reading)*** ***The Orders passed second reading with a Roll Call Vote of 8 Yes, 0 No 1 Absent (Councilor Klein)***										**Motion Passed**
27.	Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior. ***(2nd reading)*** ***Councilor Adams moved to accept the Senior's Work-Off Abatement Program Order; Councilor Murphy seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**
28.	Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran. ***(2nd reading as amended)*** ***Councilor O'Donnell moved to accept the Veteran's Work-Off Abatement Program Order with the proposed amendment introduced at the June 5th Council Meeting; Councilor LaBarge seconded the motion. The motion passed on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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
Councilor Murphy moved to approve the items 29-34 as a group; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).											
29.	Financial Order: Capital Projects appropriate from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500. ***(2nd reading)***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)**
30.	Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,855. ***(2nd reading)***										
31	Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of $319,000. ***(2nd reading)***										
32.	Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000. ***(2nd reading)***										
33.	Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000) . ***(2nd reading)***										
34.	Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000). ***(2nd reading)***										
	Orders 29-34 above were approved in second reading on a Roll Call vote of 8 Yes; 0 No 1 Absent (Councilor Klein)										**Motion Passed**

June 19, 2014 7:18 p.m.	ROLL CALL VOTE 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
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)* ***Councilor LaBarge moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**
	Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**
	Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).										

June 19, 2014 7:18 p.m.	ROLL CALL VOTE 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
36.	Financial Order: $57,522 budgetary transfers for FY2014-EOY. *(Request 2 Readings)* *Councilor LaBarge moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).* *Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes, 0 No, 1 Absent (Councilor Klein) Motion Passed
	Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes, 0 No, 1 Absent (Councilor Klein) Motion Passed

June 19, 2014 7:18 p.m.	ROLL CALL VOTE 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
37.	Financial Order: $1,700 gift toward the installation of a rainbow crosswalk on Main Street. ***(Request 2 Readings)*** ***Councilor LaBarge moved to approve in the first reading; Councilor Carney seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*** ***Councilor Labarge moved to suspend Rule 14 to waive second reading; Councilor Carney seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**
	Councilor LaBarge moved to approve in the second reading; Councilor Carney seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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
38.	Financial Order: $81,650 appropriated for the demolition of a condemned structure at 171 King Street. *(Request 2 Readings)* ***Councilor Carney moved to approve in the first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*** ***Councilor LaBarge moved to suspend Rule 14 to waive second reading; Councilor O'Donnell seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**
	Councilor LaBarge moved to approve in the second reading; Councilor Carney seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes, 0 No, 1 Absent (Councilor Klein)** **Motion Passed**
39.	Financial Order: $2,450 appropriated from the CPA Budget for the Fitzgerald Lake Invasive Plant Eradication Project *(2nd Reading)* ***Councilor Carney moved to approve in the first reading; Councilor LaBarge seconded.*** ***Councilor Spector moved to postpone the vote on this item until the July 10, 2014 meeting; Councilor Adams seconded the motion. The motion passed on a voice vote of 7 Yes, 1 No (Councilor Carney), 1 Absent (Councilor Klein).***										**Move to postpone 7 Yes, 1 No (Councilor Carney, 1 Absent (Councilor Klein)** **Motion posponed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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**
40.	Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road *(2nd Reading)* ***Councilor Spector moved to approve in the second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein) Motion Passed**
41.	Financial Order: Donation of land off Stone Ridge Drive. *(2nd Reading)* ***Councilor LaBarge moved to approve in the second reading; Councilor Spector seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein) Motion Passed**
1.	Order: Amend Charter Rules, Finance Committee, #11 Order of Business (***No Recommendation from Rules, Orders, Appointments and Ordinances of June 9, 2014)*** ***Withdrawn by Sponsor; no vote taken.***										**Withdrawn**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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
Councilor O'Donnell moved to approve items 2, 3, & 4 as a group; Councilor Murphy seconded the motion.											
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; 1st Reading).***	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)**
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; 1st 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; 1st Reading)*** ***Orders 2, 3, 4 passed first reading on a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***										**Motion Passed**

June 19, 2014 7:18 p.m.	**ROLL CALL VOTE** **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**
5.	Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)*** ***Councilor Spector moved to approve in the first reading; Councilor O'Donnell seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Absent (Councilor Klein) Motion Passed**
6.	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street ***(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)*** ***Councilor O'Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).***	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**8 Yes 0 No 1 Absent (Councilor Klein) Motion Passed**

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7.	Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Prospect Street *(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)* *Councilor Spector moved to approve in the first reading; Councilor O'Donnell seconded.* *The Ordinance was incorrectly posted on the Agenda using the wrong title; this item will be reposted on the July 10th Agenda and will be voted upon at that time. Councilor Spector requested 2 readings on July 10th.*										**No Vote taken**
8.	Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles *(Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)* *Councilor O'Donnell moved to approve in the first reading; Councilor Spector seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	**8 Yes 0 No 1 Absent (Councilor Klein)** **Motion Passed**
	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)* *Councilor O'Donnell moved to refer to Committee on Rules, Orders, Appointments and Ordinances. Councilor Spector second the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*										**Voice Vote 8 Yes, 0 No, 1 Absent (Councilor Klein)**

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	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)* *Councilor LaBarge moved to approve in the first reading; Councilor Adams seconded. The Order passed first reading with a Roll Call Vote of 8 Yes, 0 No, 1 Absent (Councilor Klein).*	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes, 0 No, 1 Absent (Councilor Klein) Motion Passed
	Councilor O'Donnell moved to suspend Rule 14 to waive second reading; Councilor Spector seconded the motion. The motion passed on a voice vote of 8 Yes, 0 No, 1 Absent (Councilor Klein). *Councilor Spector moved to approve in the second reading; Councilor O'Donnell seconded. The Order passed second reading with a Roll Call Vote of 8 Yes, 0 No, 1Absent (Councilor Klein).*	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	8 Yes, 0 No, 1 Absent (Councilor Klein) Motion Passed

At 8:55 p.m.., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (8-0).