



CITY COUNCIL  
**CITY OF NORTHAMPTON**  
MASSACHUSETTS

Councilors:

- Marissa Elkins, At-Large
- Jamila Gore, At-Large
- Stanley W. Moulton, III, Ward 1
- Karen Foster, Ward 2 - Vice-President
- James Nash, Ward 3 - President
- Garrick M. Perry, Ward 4
- Alex Jarrett, Ward 5
- Marianne L. LaBarge, Ward 6
- Rachel Maiore, Ward 7

**Meeting Agenda**

**Meeting Date: March 17, 2022**

**Meeting Time: 7 p.m.**

**VIA REMOTE TELECONFERENCE**

The March 17, 2022 City Council meeting will be held by remote participation. The public can follow the council's deliberations by watching the meeting live on Comcast channel 15, live-streaming it on YouTube or joining the virtual meeting by phone or computer. For the active YouTube link, please see Northampton Open Media's website: <http://northamptonopenmedia.org/>

Live public comment will be available using telephone call-in or video conferencing technology beginning at 7p.m.

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

Join the meeting: [PUBLIC MEETING LINK](#)

For telephone call-in, call:

+929 436-2866 US

MEETING ID: 845 2122 8288

PARTICIPANT #: #  
PASSCODE: 279430

**1. Roll Call**

**2. Announcement that Meeting is Being Audio/Video Recorded**

This meeting is being audio and video recorded.

**3. Public Hearings**

**A. Announcement of a public hearing to consider FY 2023 Water and Sewer Rates**

The Northampton City Council will hold a public hearing by remote participation on Thursday, March 31, 2022 @ 7 p.m. The City Council will consider the proposed FY2023 water and sewer rates and hear all persons who wish to be heard thereon. Instructions for accessing the hearing may be found on the March 31, 2022 City Council agenda to be posted on the city website, [www.northamptonma.gov](http://www.northamptonma.gov), no later than 48 hours prior to the meeting.

**4. Public Comment**

**5. Announcements from Councilors and the Mayor**

**A. Proclamation of March 2022 as Brain Injury Awareness Month**

Documents:

[Brain Injury Awareness Proclamation 2022.pdf](#)

**B. Discussion of March and April Meeting Schedule**

**6. Presentations**

**7. Consent Agenda**

Rule 4.4.4 There shall be no debate or discussion by any City Council member regarding any item on the Consent Agenda, beyond asking questions for simple clarification.

Rule 4.4.5 Any item may be removed from the Consent Agenda upon the request of any City Council member prior to the taking of a vote on the motion to approve it. All such

items will be considered individually, in the order in which they were removed, immediately following consideration of the Consent Agenda.

**A. 22.028 Appointment to the Board of Health, positive recommendation City Services Committee - 3/7/2022**  
**Board of Health**

**Dallas Ducar**, 330 Elm Street, Northampton

Term: January 2022-June 2025

*To fill a vacancy*

Documents:

[22.028 Appointment to the Board of Health.pdf](#)

**B. 22.029 Appointment to Arts Council and Human Rights Commission, positive recommendations, City Services Committee - 3/7/2022**  
**Arts Council**

**Pete Olsen**, 380 South Street, Northampton

Term: February 2022-June 2025

*To fill a vacancy*

**Human Rights Commission**

**Chelsea Sunday Kline**, 42 Cherry Street, Northampton

Term: February 2002-June 2025

*To fill a vacancy*

Documents:

[22.029 Appointment to Arts Council and Human Rights Commission.pdf](#)

**C. 22.061 Appointments to Various Committees - for referral to City Services Committee**  
**Arts Council**

**Jo Ella Tarbutton-Springfield**, 351 Pleasant Street, #163, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

**Anna VA Polesny**, 30 Aldrich Street, Northampton,

Term: March 2022-June 2025

*To fill a vacancy*

**Energy & Sustainability Commission**

**Victoria McGarril**, 107 Island Road, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

**Housing Partnership**

**Gwen Nabad**, 19D Hampshire Heights, Northampton

Term: March 2022-June 2025

*To fill a vacancy*

**Beverly Bates**, 206 Emerson Way, Florence

Term: March 2022-June 2025

*To fill a vacancy*

**Parks and Recreation Commission**

**Kristin Dardano**, 281 Elm Street, Northampton

Term: July 2021- June 2024

*Reappointment*

**Glenn Connly**, 49 Platinum Circle, Florence

Term: July 2021-June 2024

*Reappointment*

Documents:

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

**D. 22.032 FY23 CIP - An Order to Approve Appropriating Smith College Gift Toward 21st Century Classroom Technology Project - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.032 FY23 CIP - An Order to Approve Appropriating Smith College Gift Toward 21st Century Classroom Technology Project.pdf](#)

**E. 22.033 FY23 CIP - An Order to Authorize Borrowing \$594,900 for DPW Vehicles - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.033 FY23 CIP - An Order to Authorize Borrowing 594,900 for DPW Vehicles.pdf](#)

**F. 22.034 FY23 CIP - An Order to Authorize Borrowing \$1.5 Million for Road Reconstruction Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.034 FY23 CIP - An Order to Authorize Borrowing 1.5 Million for Road Reconstruction Projects.pdf](#)

**G. 22.035 FY23 CIP - An Order to Appropriate \$291,000 from Capital Stabilization to Various Capital Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

**H. 22.036 FY23 CIP - An Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.036 FY23 CIP - An Order to Appropriate 25,000 from Cemetery Trust and Income for Cemetery Projects.pdf](#)

**I. 22.037 FY23 CIP - An Order to Appropriate Parking Receipts Reserved Funds for Parking Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.037 FY23 CIP - An Order to Appropriate Parking Receipts Reserved Funds for Parking Projects.pdf](#)

**J. 22.038 FY23 CIP - An Order to Appropriate Gift Fund Balance to JFK Energy Management System Upgrades - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.038 FY23 CIP - An Order to Appropriate Gift Fund Balance to JFK Energy Management System Upgrades.pdf](#)

**K. 22.039 FY23 CIP - An Order to Appropriate \$2.06 Million Free Cash to Various Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.039 FY23 CIP - An Order to Appropriate 2.06 Million Free Cash to Various Projects.pdf](#)

**L. 22.040 FY23 CIP - An Order to Reprogram Unused Funds to OPS and NPS Projects - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.040 FY23 CIP - An Order to Reprogram Unused Funds to OPS and NPS Projects.pdf](#)

**M. 22.041 FY23 CIP - An Order to Appropriate \$31,000 from State Earmark to Support DCC for Electric Vehicle - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.041 FY23 CIP - An Order to Appropriate 31,000 from State Earmark to Support DCC for Electric Vehicle.pdf](#)

**N. 22.042 FY23 CIP - An Order to Appropriate \$137,500 from Sale of Land RRA Account for Ice Pond Nature-Based Solution Project - 2nd reading**

**History:**

- Referred to consent agenda - 3/3/2022

Documents:

[22.042 FY23 CIP - An Order to Appropriate 137,500 from Sale of Land RRA Account for Ice Pond Nature-Based Solution Project.pdf](#)

**8. Financial Orders (on 1st reading)**

Rule 2.6.1.1.1 Process. Financial orders will be introduced and discussed at a full City Council meeting and referred to either the consent agenda of a future meeting or the Finance Committee for more public input, discussion and recommendation.

**A. 22.044 An Order to Appropriate \$3,000 in CPA Funds for Laurel Park Historic Signage - 1st reading**

Documents:

[22.044 An Order to Appropriate 3,000 in CPA Funds for Laurel Park Historic Signage.pdf](#)

**B. 22.059 An Order to Transfer Funds for Health Department Title V Inspections - 1st reading**

Documents:

**C. 22.062 An Order to Establish Water and Sewer Rates for  
FY2023 - 1st reading**

Documents:

[22.062 An Order to Establish Water and Sewer Rates for FY2023.pdf](#)

**9. Financial Orders (on 2nd reading)**

**10. Orders**

**11. Ordinances (Not yet Referred)**

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been considered by the Committee on Legislative Matters.

**12. Ordinances**

**A. 21.355 An Ordinance Relative to Housekeeping Changes to  
the General Ordinances - 2nd reading**

**History:**

- Referred to Legislative Matters (LM) - 11/18/2021
- Positive recommendation with correction of scrivener's errors, LM - 2/14/2022
- Amended to add replacement of the word "Development" with the word "Sustainability" in the title of the Office of Planning and Sustainability in Section 156-5 - 2/17/2022
- Tabled to next meeting - 3/3/2022

Documents:

[21.355 An Ordinance Relative to Housekeeping Changes to the General Ordinances - POST 1st RDG.pdf](#)

**13. Zoning Ordinances**

**A. 21.339 An Ordinance to Allow Beverage Service and  
Entertainment at Farm Stands Under Certain Circumstances  
- 2nd reading**

**History:**

- Referred to Planning Board (PB) and Legislative Matters (LM) for public hearing
- 10/7/2021



- Public hearing continued by PB - 11/18/2021
- Continuation of PB public hearing - 2/10/2022
- Positive recommendation w/amendments, PB - 2/10/2022
- Positive recommendation as amended by PB, LM - 2/14/2022
- Amended to add "exceeding 12 such events per year" to final sentence - 2/17/2022
- Tabled to next meeting - 3/3/2022

Documents:

[21.339 An Ordinance to Allow Beverage Service and Entertainment at Farm Stands PB Recommendation to Council - POST 1st RDG.pdf](#)

## **B. 21.356 An Ordinance Relative to Housekeeping Changes to the Zoning Ordinance - 2nd reading**

### **History:**

- Referred by City Council to Planning Board (PB) and Legislative Matters (LM) - 11/18/2021
- PB hearing held, positive recommendation with comments - 1/13/2022
- Positive recommendation with consideration of PB comment, LM - 2/14/2022 [Note: Opinion received from city solicitor that using different term for wheelchair ramp in local ordinance shouldn't be a problem; Senior Services Director opinion sought on preferred term for referring to residents over age 65]
- Added amendment to replace phrase "the elderly" in section 350-20.7 subsection A with phrase "persons 60 years and over" - 2/17/2022
- Tabled to next meeting - 3/3/2022

Documents:

[21.356 An Ordinance Relative to Housekeeping Changes to the Zoning Ordinance - POST 1st RDG.pdf](#)

## **14. Resolutions**

### **A. 22.030 A Resolution to Adopt the Capital Improvement Program for FY2023-FY2027 Submitted to City Council February 17, 2022 - 2nd reading**

Per [Charter Section 7-5 CAPITAL IMPROVEMENT PROGRAM](#), "At any time after the public hearing but before the first day of the last month of the current fiscal year, the city council shall by resolution adopt the capital improvements program, which may be amended, provided that each amendment shall be voted on separately and that an increase in the capital improvements program as submitted shall clearly identify the method of financing to accomplish the proposed increase."

The CIP is available for inspection [here](#).

**B. 22.060 A Resolution in Support of H3126, An Act Providing for a Gender Neutral Designation on State Documents and Identifications - 1st reading**

Documents:

[22.060 A Resolution in Support of H3126, An Act Providing for a Gender Neutral Designation on State Documents and Identifications.pdf](#)

**15. Interim Procedure for Conducting City Council Meetings (Remote vs. In-person)**

Review of January 3, 2022 decision to continue holding Northampton City Council meetings remotely until April 1, 2022.

**Process note: Governor Baker has extended the provision modifying the Open Meeting Law (OML) to allow governmental bodies to continue meeting remotely until July 15, 2022.**

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

**17. New Business**

Rule 4.9 NEW BUSINESS. Any Councilor may introduce any written proposed order, ordinance, or resolution to be considered by the Council at the next meeting, but not to be debated during new business.

**18. Adjourn**

*Contact: Jim Nash, Council President*

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