

## **Committee on Finance and the Northampton City Council**

*Councilor Gina-Louise Sciarra, Chair  
Councilor Marianne L. LaBarge, Vice Chair  
Councilor Michael J. Quinlan, Jr.  
Councilor John Thorpe*

### **Online Meeting via Teleconference**

Meeting Date: June 18, 2020

Note: The Finance Committee Meeting will take place during the City Council Meeting as announced. The City Council Meeting is scheduled to begin at 7:05 pm.

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From The Previous Meeting**
- 4. Financial Orders**
  - A. 20.067 An Order To Appropriate Approximately \$1 Million From Free Cash To Capital Stabilization**

Documents:

[20.067 an order to appropriate approximately one million from free cash to capital stabilization.pdf](#)
  - B. 20.068 An Order To Appropriate Balance Of Bond Premium For Replacement Doors For SVAHS Building A**

Documents:

[20.068 an order to appropriate balance of bond premium for replacement doors for svahs building a.pdf](#)
  - C. 20.069 An Order To Authorize Borrowing \$640,000 For New Fire Truck**

Documents:

[20.069 an order to authorize borrowing 640,000 for new fire truck.pdf](#)
  - D. 20.070 An Order To Appropriate \$1.22 Million From Capital Stabilization For Various Capital Projects**

Documents:

[20.070 an order to appropriate 1.22 million from capital stabilization for various capital projects.pdf](#)

**E. 20.071 An Order To Appropriate \$25,000 From Cemetery Trust And Income For Cemetery Restorative Work**

Documents:

[20.071 an order to appropriate 25,000 from cemetery trust and income for cemetery restorative work.pdf](#)

**F. 20.072 An Order To Appropriate \$46,000 From PEG Access And Cable Related Fund To IT For Various Projects**

Documents:

[20.072 an order to appropriate 46,000 from peg access and cable related fund to it for various projects.pdf](#)

**G. 20.073 An Order To Reprogram \$75,908 From MSBA School Projects To SVAHS Gym Lockers**

Documents:

[20.073 an order to reprogram 75,908 from msba school projects to svahs gym lockers.pdf](#)

**H. 20.074 An Order To Reprogram Ryan Road School Cafeteria Funds To NPS Projects**

Documents:

[20.074 an order to reprogram ryan road school cafeteria funds to nps projects.pdf](#)

**I. 20.075 An Order To Purchase Land On Boggy Meadow Road To Add To The Broad Brook-Fitzgerald Lake Greenway**

Documents:

[20.075 an order to purchase land on boggy meadow road to add to the broad brook-fitzgerald lake greenway.pdf](#)  
[20.075 plan for land on boggy meadow road.pdf](#)

**5. New Business**

*-Reserved for topics that the Chair did not reasonably anticipate would be discussed.*

**6. Adjourn**

**Contact: G-L Sciarra at [glsciarra@northamptonma.gov](mailto:glsciarra@northamptonma.gov)  
or 413-570-3133**

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

June 18, 2020

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Upon recommendation of the Mayor

**20.067 An Order to Appropriate Approximately \$1 Million from Free Cash to Capital Stabilization**

*Ordered, that*

\$ 1,002,633 be appropriated from the FY20 General Fund Undesignated Fund Balance (Free Cash) to Capital Stabilization Fund.

**CITY OF NORTHAMPTON**  
MASSACHUSETTS

*In City Council,*

June 18, 2020

upon the recommendation of the Mayor

**20.068 An Order to Appropriate Balance of Bond Premium for Replacement Doors for  
SVAHS Building A**

*Ordered, that*

the City appropriate \$25,583, representing the aggregate remaining net premium paid to the City upon the sale of bonds issued on May 29, 2019, to be used toward the replacement of doors for Building A on the campus of Smith Vocational and Agricultural High School to meet security and ADA requirements, including any costs incidental and related thereto; and that the Mayor is authorized to take any other action necessary to carry out such capital project.

**CITY OF NORTHAMPTON**  
MASSACHUSETTS

*In City Council,*

June 18, 2020

Upon the recommendation of the Mayor

**20.069 An Order to Authorize Borrowing \$640,000 for New Fire Truck**

*Ordered, that*

the sum of \$640,000 is appropriated for a new fire truck, including payment of costs incidental or related thereto; that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$640,000 under M.G.L.c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

June 18, 2020

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Upon recommendation of the Mayor

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**20.071 An Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Restorative Work**

*Ordered, that*

Pursuant to the FY2021-FY2025 Capital Improvement Program, that \$25,000 be appropriated from the Cemetery Trust and Income, to be used to fund restorative work at the city's cemeteries.

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

June 18, 2020

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Upon recommendation of the Mayor

**20.072 An Order to Appropriate \$46,000 from PEG Access and Cable Related Fund to IT for Various Projects**

*Ordered, that*

Pursuant to the FY2021-FY2025 Capital Improvement Program, that \$46,000 be appropriated from the PEG Access and Cable Related Fund (Fund 2337) to Information Technology Services for the following projects:

Upgrades to Wide Area Network Switches - City	\$ 20,500
<u>Upgrades to Wide Area Network Switches - NPS</u>	<u>\$ 25,500</u>
Total:	\$ 46,000

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

June 18, 2020

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Upon recommendation of the Mayor

**20.073 An Order to Reprogram \$75,908 from MSBA School Projects to SVAHS Gym Lockers**

*Ordered, that*

surplus funds from the MSBA Bridge Street School Roof Project (3000 350615) in the amount of \$33,674 and surplus funds from the MSBA Leeds School Roof Project (3000 350616) in the amount of \$42,234 be reprogrammed to fund new lockers for the gym at Smith Vocational and Agricultural High School in the amount of \$75,908.

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

June 18, 2020

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Upon recommendation of the Mayor

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**20.074 An Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects**

*Ordered, that*

surplus funds in the R. K. Finn Ryan Road School Cafeteria project in the amount of \$60,542 (19303 586639) be reprogrammed for the following projects for Northampton Public Schools:

NPS Food Service Point of Sale System	\$23,042
NPS Walk In Freezer Controls at NHS and JFK	\$15,000
<u>NPS NHS Cafeteria Steam Table Replacement</u>	<u>\$22,500</u>
Total:	\$60,542

# City of Northampton

MASSACHUSETTS

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*In City Council, June 18, 2020*

*Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission*

**20.075 An Order to Purchase Land on Boggy Meadow Road to Add to the Broad Brook-Fitzgerald Lake Greenway**

Ordered, that

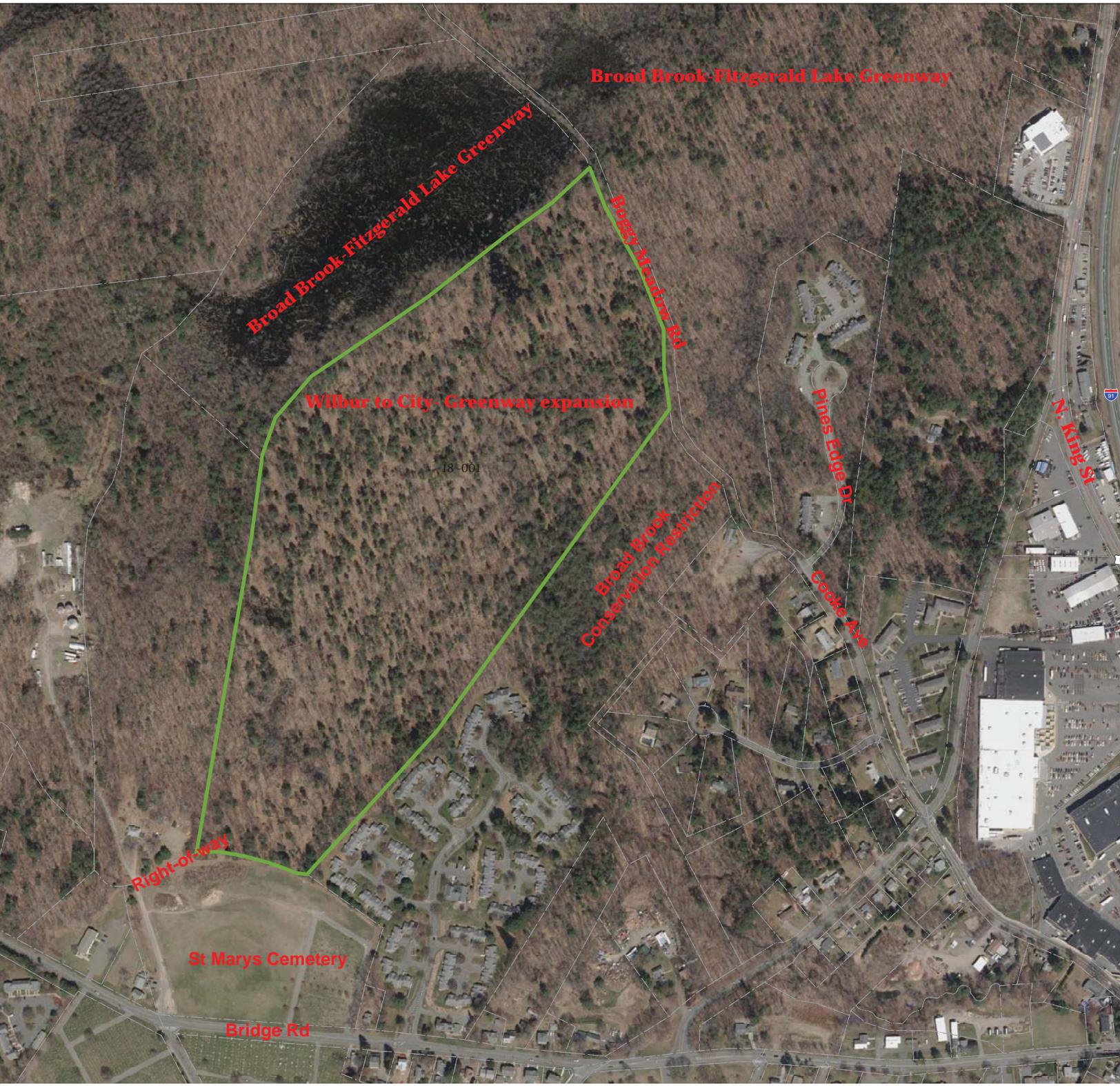
WHEREAS, The *Open Space, Recreation and Multiuse Trail Plan: 2018-2025* recommends “preserving ecologically valuable land and filling gaps at ... Broad Brook-Fitzgerald Lake Greenway”;

WHEREAS, The City has an option to purchase up to 53± acres off Boggy Meadow Road from the Wilbur family (Map ID 18-001) which contains rich wetlands and upland habitat, trail opportunities, and would fill a major gap in the adjacent Broad Brook-Fitzgerald Lake Greenway;

***Ordered, that***

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions and related easements on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11, with such related restrictions and agreements as the City determines are agreeable;

Further Ordered: That \$150,000 is appropriated for such acquisition; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$150,000 under Chapter 44, Section 7(1) of the General Laws; that the Mayor and/or the Conservation Commission are authorized to apply for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs under the LAND Self-Help Act, Chapter 132A, Section 11 of the General Laws, provided that the amount of the borrowing authorized by this vote shall be reduced by any such grants or aid received for the project; and that any premium received by the City upon the sale of any bonds approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds, may be applied to the payment of costs of the project approved by this order in accordance with Chapter 44, Section 20 of the General Laws and thereby reduce the amount of the authorized borrowing by a like amount.



Broad Brook-Fitzgerald Lake Greenway

Broad Brook-Fitzgerald Lake Greenway

Wilbur to City- Greenway expansion

18-001

Broad Brook Conservation Restriction

Right-of-way

St Marys Cemetery

Bridge Rd

Bobby Herring Rd

Pinnes Edge Dr

Cooke Ave

N. King St