CITY COUNCIL

CITY OF NORTHAMPTON

MASSACHUSETTS

Councilors:

- President Gina-Louise Sciarra, At-Large
- William H. Dwight, At-Large
- Michael J. Quinlan, Jr., Ward 1
- Karen Foster, Ward 2
- Vice-President James Nash, Ward 3
- John Thorpe, Ward 4
- Alex Jarrett, Ward 5
- Marianne L. LaBarge, Ward 6
- Rachel Maiore, Ward 7

Meeting Agenda
On-line Video Conference
Meeting Date: June 18, 2020
Meeting Time: 5 p.m.

The June 18, 2020 City Council meeting will be held via remote participation. The public can follow the council's deliberations by watching the meeting live on Comcast channel 15, live-streaming it on youtube or joining the virtual meeting by phone or computer. For the active youtube link, please see Northampton Open Media's website: http://northamptonopenmedia.org/

Live public comment will be available using telephone call-in or video conferencing technology beginning at 5 p.m.

INSTRUCTIONS FOR CALLING IN OR JOINING THE MEETING

Join virtual meeting: bit.ly/3hhRkd
For telephone call-in, call:
+253 215 8782 US
+301 715 8592 US
Meeting ID: 939 9014 0151
Participant #: #
Password: 142489

1. **Roll Call**

2. **Announcement that Meeting is Being Held Via Remote Participation and Audio/Video Recorded**

This meeting is being held via remote participation and audio/video recorded.

3. Public Comment

4. Public Hearings

A. Continuation of a Public Hearing (from June 4, 2020) on 20.048 National Grid/Verizon New England Pole Petition for Park Hill Road (Petition #25763215 - two petitions)

In accordance with M.G.L. Ch. 166, Section 22, the city council will continue a public hearing on the petition of National Grid/Verizon New England to erect poles and wires upon, along, under or across one or more public ways. Pole Petition #25763215 - Park Hill Road (two petitions).

Process note: Due to apparent conflicts with public shade trees, the DPW has recommended the following conditions:
- A submittal should be made to the Department of Public Works (DPW), attn. Tree Warden, requesting removal and/or pruning of trees affected by the work included in these petitions.
- A valid trench permit approved by the DPW must be in place before work commences and will not be issued until shade tree conflicts are resolved.

Documents:

20.048 DPW Recommendation.pdf
20.048A National Grid-Verizon Pole Petition for Park Hill Road.pdf
20.048B National Grid-Verizon Pole Petition for Park Hill Road.pdf

B. Public Hearing Concerning the Northampton Capital Improvement Program (CIP) for FY2021-FY2025

In accordance with The Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program, the Northampton City Council will hold a public hearing via remote participation on Thursday, June 18, 2020 at 7:05 p.m. The City Council will consider the Capital Improvement Program for FY2021-FY2025, and hear all persons who wish to be heard thereon. The CIP is available for inspection at the following link: https://northamptonma.gov/DocumentCenter/View/15285/Capital-Improvement-Plan-FY2021-FY2025-PDF

5. Updates from Council President and Committee Chairs

6. Recognitions and One-Minute Announcements by Councilors

7. Communications and Proclamations from the Mayor

8. Resolutions

A. 20.064 A Resolution in Response to the Most Recent Killings of African-Americans - 1st reading

Documents:

20.064 A Resolution in Response to the Most Recent Killings of African-Americans.pdf

B. 20.066 A Resolution to Adopt the Capital Improvement Program for FY2021-FY2025 Submitted to City Council on May 29, 2020 - 1st reading (two readings required)

Documents:

20.066 A Resolution to Adopt the Capital Improvement Program for FY2021-FY2025 Submitted to City Council on May 29, 2020.pdf

9. Presentations

10. Consent Agenda

A. Approve Pole Petitions with conditions recommended by the DPW - 20.048A and 20.048B (Both Petition #25763215), National Grid/Verizon New England Pole Petition for Park Hill Road (two separate petitions, same #)

See documents under public hearing above.

B. 20.050 Appointment of Jonathan Flagg as Building Commissioner

History:

- Referred to City Services Committee - 5/7/2020
- Positive recommendation, City Services Committee - 6/4/2020

Documents:

20.050 Appointment of Jonathan Flagg as Building Commissioner.pdf

11. Recess for Committee on Finance (See Separate Agenda)

12. Financial Orders (on 1st reading pending Finance review)

Rule 2.6 requires the Finance Committee to consider certain financial matters.

A. **20.067 An Order to Appropriate Approximately $1 Million from Free Cash to Capital Stabilization - 1st reading**

Process note: Two readings have been requested since Free Cash must be expended by June 30th.

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 - 1st reading**

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 - 1st reading**

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 - 1st reading**

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 - 1st reading**

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 - 1st reading**

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 - 1st reading

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 - 1st reading

Documents:

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

13. Financial Orders (on 2nd reading)

A. 20.065 An Order to Approve FY2021 General Fund Budget - 2nd reading

History:

- Passed 1st reading - 6/4/2020

Documents:

20.065 An Order to Approve FY2021 General Fund Budget.pdf

B. 20.054 An Order to Approve FY 2021 Sewer Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 5/4/2020

Documents:

20.054 An Order to Approve FY 2021 Sewer Enterprise Fund Budget.pdf

C. 20.055 An Order to Approve FY 2021 Water Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.055 An Order to Approve FY 2021 Water Enterprise Fund Budget.pdf

D. 20.056 An Order to Approve FY 2021 Solid Waste Enterprise Fund Budget - 2nd reading

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.056 An Order to Approve FY 2021 Solid Waste Enterprise Fund Budget.pdf

E. **20.057 An Order to Approve FY 2021 Stormwater and Flood Control Enterprise Fund Budget - 2nd reading**

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.057 An Order to Approve FY 2021 Stormwater and Flood Control Enterprise Fund Budget.pdf

F. **20.058 An Order to Approve FY2021 Revolving Funds - 2nd reading**

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.058 An Order to Approve FY2021 Revolving Funds.pdf

G. **20.059 An Order Authorizing Acquisition and Establishment of a Municipal Light Plant - 2nd reading**

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.059 An Order Authorizing Acquisition and Establishment of a Municipal Light Plant.pdf

H. **20.061 An Order to Rescind Borrowing Authority - 2 Votes - 2nd reading**

History:

- Positive recommendation, Finance Committee - 6/4/2020
- Passed 1st reading - 6/4/2020

Documents:

20.061 An Order to Rescind Borrowing Authority - 2 Votes.pdf

14. Orders

15. Ordinances (Not yet Referred)

Rule 5.2.3 provides that no ordinance shall be voted on by the City Council until it has been

considered by the Committee on Legislative Matters.

16. **Ordinances**

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

18. **New Business**

19. **Adjourn**

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

CITY OF NORTHAMPTON, MASSACHUSETTS
DEPARTMENT OF PUBLIC WORKS
125 Locust Street
Northampton, MA 01060

413-587-1570
Fax 413-587-1576

Donna LaScaleia
Director

Memorandum

To: Donna LaScaleia, Director of Public Works M 5-18-2020

From: Felix Harvey, Staff Civil Engineer

Date: May 18, 2020

Re: 2 Pole Petitions for Joint National Grid/Verizon New Pole Locations No. 25763215

National Grid is proposing to install 4 new poles (61, 62, 63 and 71), and to relocate a pole (64) on Park Hill Rd between Glendale Road and the new Solar Field, as identified on 2 pole petitions with the above referenced number.

There are no conflicts with public utilities at the proposed locations. There appear to be conflicts with public shade trees in several of the proposed locations. Removal or pruning of public shade trees is subject to the requirements of Massachusetts General Laws Chapter 87 and is under the jurisdiction of the City of Northampton's Tree Warden.

DPW approves these petitions, with the following conditions:

- A submittal should be made to the Department of Public Works (DPW), attn. Tree Warden, requesting removal and/or pruning of trees affected by the work included in these petitions.
- A valid trench permit approved by the DPW must be in place before work commences, and will not be issued until shade tree conflicts have been resolved.

nationalgrid

April 9, 2020

RECEIVED
APR 21 2020
CITY CLERKS OFFICE
NORTHAMPTON, MA 01060

The City Council of Northampton, Massachusetts

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID and VERIZON, covering joint NATIONAL GRID-VERIZON pole location(s)

If you have any questions regarding this permit, please contact:

Diane Clowes 413-582-7408

Please notify National Grid's Lisa Ayres of the hearing date / time.

If this petition meets with your approval, please return an executed copy to each of the above-named Companies.

National Grid: Lisa Ayres; 1101 Turnpike Street; North Andover, MA 01845
978-725-1418

Very truly yours,

Jim Kehrer/lla
Jim Kehrer
Supervisor, Distribution Design

Enclosures

Hello,

2 pettions - Same #.
1 set of Abutter's cards
for Both pettions.

thank you!
Lisa

Questions contact - Diane Clowes 413-582-7408

PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

North Andover, Massachusetts

To the City Council
Of Northampton, Massachusetts

Massachusetts Electric Company d/b/a NATIONAL GRID and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Park Hill Rd. - National Grid to install (1) JO pole #71 and relocate (1) JO pole #64 on Park Hill Rd. beginning at a point approximately 40 feet east of the centerline of the intersection of Glendale Rd. and continuing approximately 990 feet in an easterly direction.

Location approximately as shown on plan attached.

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – Park Hill Rd. - Northampton, Massachusetts.

25763215

Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioner agrees to reserve space for one cross-arm at a suitable point on each of said poles for the fire, police, telephone, and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

Massachusetts Electric Company d/b/a
NATIONAL GRID
BY Jim Kehrer/lla
Engineering Department

VERIZON NEW ENGLAND, INC.
BY _____
Manager / Right of Way

Dated: March 9, 2020

Northampton

Questions contact – Diane Clowes 413-582-7408

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

To the City Council - Northampton, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 9th day of March 2020.

All construction under this order shall be in accordance with the following conditions:
Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Park Hill Rd. - Northampton, Massachusetts.

25763215 Filed with this order:

There may be attached to said poles by Massachusetts Electric Company d/b/a NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Park Hill Rd. - National Grid to install (1) JO pole #71 and relocate (1) JO pole #64 on Park Hill Rd. beginning at a point approximately 40 feet east of the centerline of the intersection of Glendale Rd. and continuing approximately 990 feet in an easterly direction.

Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the
Of the City/Town of ,Massachusetts held on the day of 20 .

City/Town Clerk.

Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

I hereby certify that on 20 , at o'clock, M
At a public hearing was held on the petition of Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND, INC. for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:
City/Town Clerk

Nguid

Questions contact – Diane Clowes 413-582-7408

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

To the City Council - Northampton, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 9th day of March 2020.

All construction under this order shall be in accordance with the following conditions:
Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Park Hill Rd. - Northampton, Massachusetts.

25763215 Filed with this order:

There may be attached to said poles by Massachusetts Electric Company d/b/a NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

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Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

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Of the City/Town of ,Massachusetts held on the day of 20 .

City/Town Clerk.

Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

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At a public hearing was held on the petition of Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND, INC. for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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.....
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Board or Council of Town or City, Massachusetts

CERTIFICATE

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Attest:
City/Town Clerk

Verizon

Questions contact – Diane Clowes 413-582-7408

ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS

To the City Council - Northampton, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 9th day of March 2020.

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Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Park Hill Rd. - Northampton, Massachusetts.

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There may be attached to said poles by Massachusetts Electric Company d/b/a NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

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Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

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Of the City/Town of ,Massachusetts held on the day of 20 .

City/Town Clerk.

Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

I hereby certify that on 20 , at o'clock, M
At a public hearing was held on the petition of Massachusetts Electric Company d/b/a NATIONAL GRID and VERIZON NEW ENGLAND, INC. for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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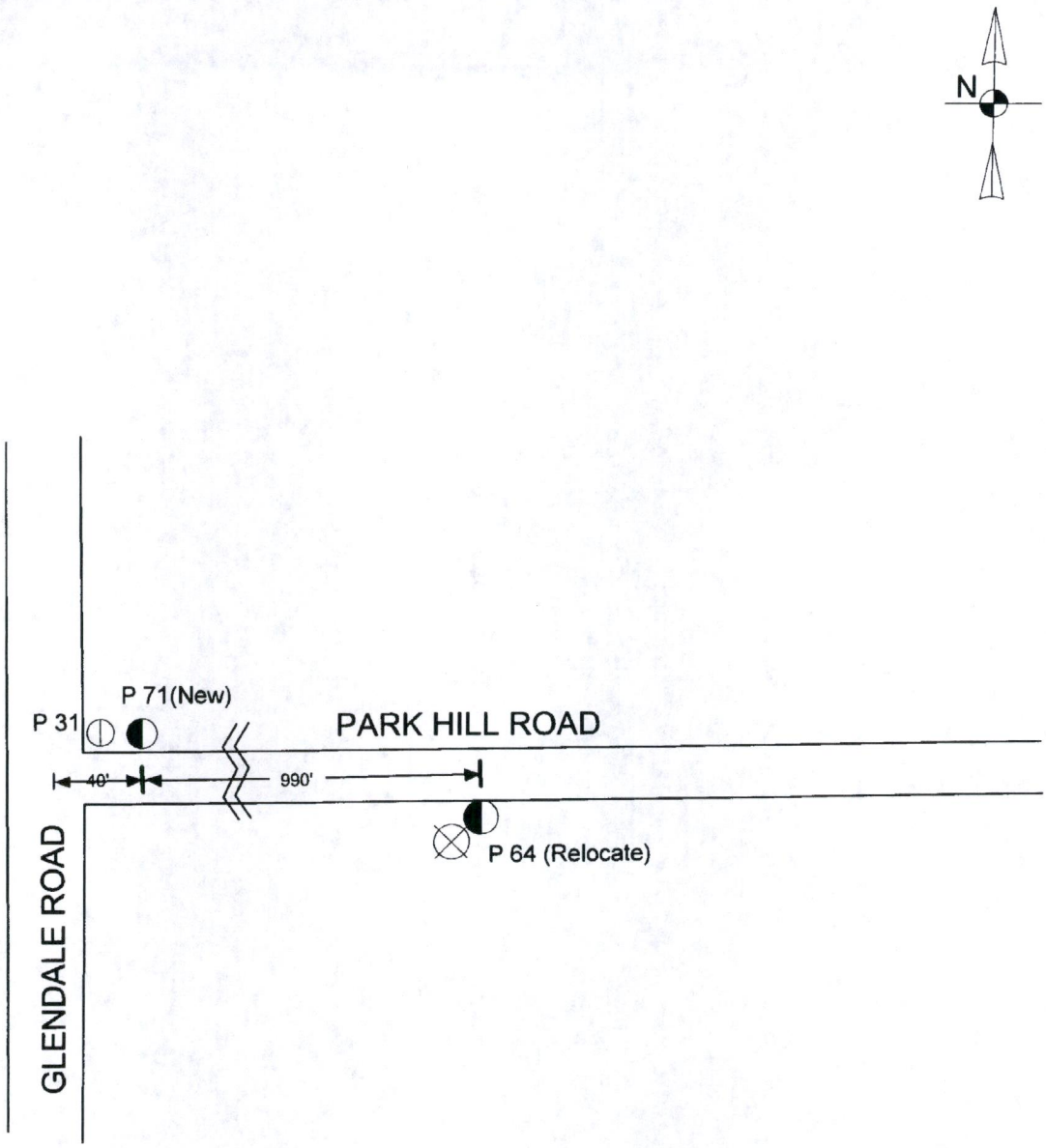
.....
.....
Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:
City/Town Clerk



POLE PETITION	nationalgrid
● Proposed NGRID Pole Locations	
○ Existing NGRID Pole Locations	Date: 02/25/20
◐ Proposed J.O. Pole Locations	Plan Number: 25763215
⦶ Existing J.O. Pole Locations	To Accompany Petition Dated:
◕ Existing Telephone Co. Pole Locations	To The: CITY Of NORTHAMPTON, MA
◎ Existing NGRID Pole Location To Be Made J.O.	For Proposed: INSTALL 1 JO POLE (P.71) & RELOCATE 1 JO POLE (P.64) PARK HILL RD.
⊗ Existing Pole Locations To Be Removed	
DISTANCES ARE APPROXIMATE	Date Of Original Grant:

nationalgrid

April 9, 2020

City Council of Northampton, Massachusetts

To whom it may Concern:

Enclosed please find a petition of NATIONAL GRID, covering NATIONAL GRID pole location(s)

If you have any questions regarding this permit, please contact:

Diane Clowes 413-582-7408

Please notify National Grid's Lisa Ayres of the hearing date / time.

If this petition meets with your approval, please return an executed copy, including hearing date.

National Grid: Lisa Ayres; 1101 Turnpike Street; North Andover, MA 01845
978-725-1418

Very truly yours,

Jim Kehrer/lla

Jim Kehrer
Supervisor, Distribution Design

Enclosures

Questions contact – Dian Clowes 413-582-7408

PETITION FOR POLE AND WIRE LOCATIONS

North Andover, Massachusetts

To the City Council
Of Northampton, Massachusetts

Massachusetts Electric Company d/b/a NATIONAL GRID requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Park Hill Rd. - National Grid to install (3) SO poles #61, #62, and #63 on Park Hill Rd. beginning at a point approximately 1030 feet east of the centerline of the intersection of Glendale Rd. and continuing approximately 515 feet in an easterly direction for solar array on Park Hill Rd.

Location approximately as shown on plan attached.

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – Park Hill Rd. - Northampton, Massachusetts.

25763215

Also, for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioner agrees to reserve space for one cross-arm at a suitable point on each of said poles for the fire, police, telephone, and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

Massachusetts Electric Company d/b/a
NATIONAL GRID
BY Jim Kehrer/lla
Engineering Department

March 9, 2020

Northampton

ORDER FOR POLE AND WIRE LOCATIONS

In the City of Northampton, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that Massachusetts Electric Company d/b/a NATIONAL GRID and be and it is hereby granted a location for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the 9th day of March 2020.

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Park Hill Rd. - Northampton, Massachusetts.

25763215 Filed with this order:

There may be attached to said poles such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Park Hill Rd. - National Grid to install (3) SO poles #61, #62, and #63 on Park Hill Rd. beginning at a point approximately 1030 feet east of the centerline of the intersection of Glendale Rd. and continuing approximately 515 feet in an easterly direction for solar array on Park Hill Rd.

I hereby certify that the foregoing order was adopted at a meeting of the City Council of the City/Town of , Massachusetts held on the day of 20 .

City/Town Clerk.

Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

I hereby certify that on 20 , at o'clock, M
at a public hearing was held on the petition of Massachusetts Electric Company d/b/a NATIONAL GRID for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City/Town of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:

City/Town Clerk

Ngrid

ORDER FOR POLE AND WIRE LOCATIONS

In the City of Northampton, Massachusetts

Notice having been given and public hearing held, as provided by law,
IT IS HEREBY ORDERED:
that Massachusetts Electric Company d/b/a NATIONAL GRID and be and it is hereby granted a location for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the 9th day of March 2020.

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Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Park Hill Rd. - Northampton, Massachusetts.

25763215 Filed with this order:

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City/Town Clerk.

Massachusetts 20 .

Received and entered in the records of location orders of the City/Town of
Book Page

Attest:
City/Town Clerk

I hereby certify that on 20 , at o'clock, M
at a public hearing was held on the petition of
Massachusetts Electric Company d/b/a NATIONAL GRID for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

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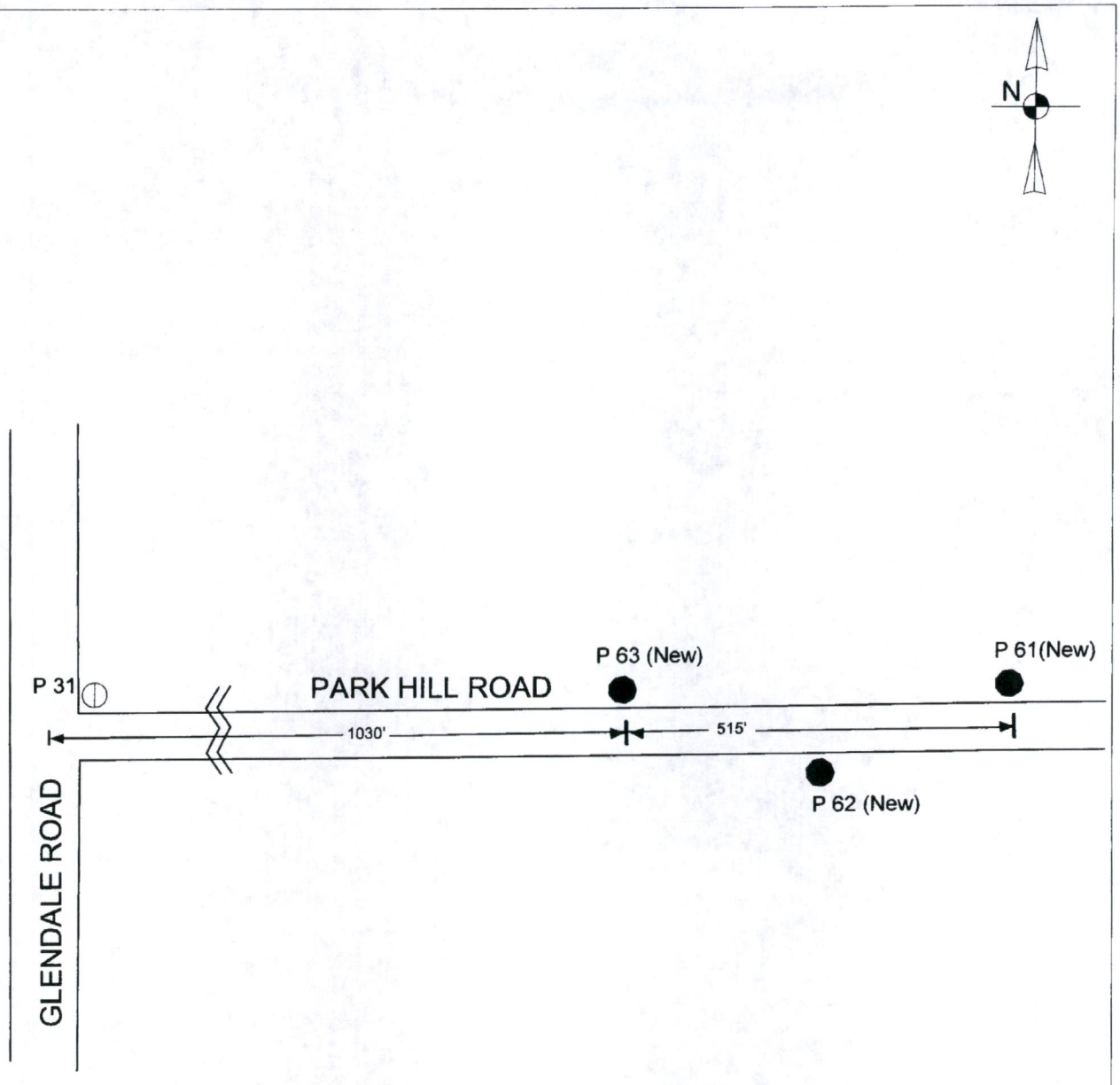
Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the of the City/Town of Massachusetts, on the day of 20 and recorded with the records of location orders of the said City, Book , and Page . This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Attest:
City/Town Clerk



POLE PETITION	nationalgrid
● Proposed NGRID Pole Locations	
○ Existing NGRID Pole Locations	Date: 02/25/20
◐ Proposed J.O. Pole Locations	Plan Number: 25763215
⦶ Existing J.O. Pole Locations	To Accompany Petition Dated:
◕ Existing Telephone Co. Pole Locations	To The: CITY Of NORTHAMPTON, MA
◎ Existing NGRID Pole Location To Be Made J.O.	For Proposed: INSTALL 3 SO POLES (P.61 THRU P.63) PARK HILL RD.
⊗ Existing Pole Locations To Be Removed	
DISTANCES ARE APPROXIMATE	Date Of Original Grant:

Upon the recommendation of:
Councilor William H. Dwight
Councilor John T. Thorpe
Councilor Gina-Louise Sciarra

20.064 A RESOLUTION
IN RESPONSE TO THE MOST RECENT KILLINGS OF AFRICAN-AMERICANS

Whereas:
George Floyd, an unarmed African-American man, was asphyxiated by a Minneapolis police officer or officers on May 25th 2020; and

Whereas:
Breonna Taylor, an African-American Emergency Room Technician, was shot eight times and killed in her own home by Louisville police on March 13th, 2020; and

Whereas:
Ahmaud Arbery, an African-American man was shot and killed by two white civilian men while jogging through a South Georgia neighborhood on February 23rd, 2020; and

Whereas:
Mr. Floyd's, Ms.Taylor's, and Mr. Arbey's deaths and the manner of their deaths are yet more examples, in a list of countless examples, of an endemic culture of oppression and racism that exists in our country; and

Whereas:
The widespread revulsion demonstrated by our fellow citizens to this, and to all of the accumulated historical racist actions, requires a reckoning and a commitment from all of us to confront this greatest threat to our society; and

Whereas:
In the absence of presidential leadership, it is incumbent upon local authorities to respond to the suffering that racism inflicts; and

Whereas:
Silence and lack of expressed outrage and sorrow reflect complacency and, by extension, complicity in these atrocities; and

Whereas:
We continue to mourn the most recent deaths chronicled in this resolution and all of the racially perpetrated deaths that preceded them; and

Whereas:
The City Council of Northampton has for decades decried and condemned by resolution and laws the myriad racist acts committed by individuals and persons in authority; and

Whereas:
The City Council of Northampton will continue to stand unified in our commitment to confront institutional racism, implicit bias, and bigotry in all forms and violence.

Now therefore be it resolved that the City Council of Northampton:
Reasserts its unequivocal opposition to expressions and acts of hate; and

Be it further resolved that:
We call for increased resources from the Commonwealth for comprehensive anti-racism trainings for state and municipal employees and students; and

Be it further resolved that:

We will not sanction oppression done in Northampton's name; and

Be it further resolved that:

We will devote our efforts to expanding the challenging but necessary community conversation on racism and on all of our respective culpabilities; and

Be it further resolved that:

The Administrative Assistant shall cause a copy of this resolution to be delivered to Governor Charles Baker, Attorney General Maura Healy, Senators Elizabeth Warren and Edward Markey, Congressman James McGovern, Massachusetts Senator Jo Comerford and Massachusetts Representative Lindsay Sabadosa.

City of Northampton

MASSACHUSETTS

In City Council, May 18, 2020

Upon the recommendation of Mayor David J. Narkewicz

20.066 A Resolution
to Adopt the Capital Improvement Program for FY2021-FY2025
Submitted to City Council on May 29, 2020

Resolved, that

The City Council hereby adopts the Capital Improvement Program for FY2021-FY2025 submitted by the Mayor on May 29, 2020, in accordance with the Charter of Northampton, Massachusetts, Article 7 Finance and Fiscal Procedures, Section 7-5: Capital Improvement Program.

MAYOR DAVID J. NARKEWICZ
City of Northampton
Office of the Mayor
210 Main Street Room 12
Northampton, MA 01060-3199
(413) 587-1249 Fax: (413) 587-1275
mayor@northamptonma.gov

MEMORANDUM

TO: City Council
FROM: Mayor David J. Narkewicz
CC: City Clerk Pamela Powers
DATE: May 5, 2020
RE: Appointment of Building Commissioner

I am appointing Assistant Building Commissioner Jonathan Flagg to the position of Building Commissioner for the City of Northampton, filling the vacancy created by the retirement of Commissioner Hasbrouck, effective June 20, 2020.

Assistant Commissioner Flagg has been with the department since 2019, coming from the City of Easthampton, where he served as Building Commissioner for 3 years. Prior to Easthampton, Flagg served as Building Commissioner for the City of Westfield since 2010, and as a Local Building Inspector from 2007 until his promotion.

Among other qualifications, Assistant Commissioner Flagg is a 1979 graduate of Westfield Vocational High School. He lives in Westfield with his wife of 22 years, Sandy. He is an active member of the Massachusetts Freemasons as well as the Melha Shriners, helping out with community events and supporting many charities including the Shriners Hospital for Children. He enjoys camping, hiking and spending time outdoors.

I am confident in Assistant Commissioner Flagg's ability to lead our Building Department and am honored to elevate him to the rank of Commissioner. I respectfully submit his appointment to the City Council for confirmation in accordance with the Northampton Charter, Article 2, § 2-10.

City of Northampton

MASSACHUSETTS

In City Council June 18, 2020

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

In City Council June 18, 2020

Upon recommendation of the Mayor

20.070 An Order to Appropriate $1.22 Million from Capital Stabilization for Various Capital Projects

Ordered, that

$ 1,222,633 be appropriated from the Capital Stabilization Fund to fund the following projects:

Central Services: Conduct Net-Zero GHG Facilities Studies (7 Buildings)	$ 120,000
Central Services: Forbes Library - Lower Level HVAC Upgrades	$ 25,000
Central Services: AOM - Expand Fire Suppression System	$ 150,000
Central Services: Rec. Dept.- Roof Musante Beach & Arcanum Field Facilities	$ 30,000
Central Services: Rec. Dept.- Replace (7) Safety Village Buildings	$ 84,000
Public Safety Dispatch: ProQA EMD Software	$ 40,000
ITS: NPS Server System Replacement	$ 35,000
ITS: Fingerprint System Replacement - NPD	$ 16,000
ITS: Directory Services Migration - NPS	$ 40,000
ITS: Muncipal Broadband Study	$ 40,000
Planning & Sustainability: Fitzgerald Lake Parking Lot & Path	$ 40,000
Parks & Recreation: Safety Netting - Florence Recreation Fields	$ 145,800
NPS: Transportation Van - 7D	$ 70,000
NPS: Food Service Point of Sale Upgrade	$ 8,324
NPS: JFK - Energy Mgt. System Upgrade	$ 100,000
NPS: NHS - Track Resurfacing - Engineering	$ 15,000
SVAHS: Boys & Girls Lockers	$ 19,092
SVAHS: Entry Doors - Bldg A	$ 24,417
DPW: Forbes Library Drainage Repairs	$ 220,000
Total to be appropriated from FY2020 Capital Stabilization:	**$ 1,222,633**

City of Northampton

MASSACHUSETTS

In City Council June 18, 2020

Upon recommendation of the Mayor

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

In City Council June 18, 2020

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
Upgrades to Wide Area Network Switches - NPS	$ 25,500
Total:	$ 46,000

City of Northampton

MASSACHUSETTS

In City Council June 18, 2020

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

In City Council June 18, 2020

Upon recommendation of the Mayor

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
NPS NHS Cafeteria Steam Table Replacement	$22,500
Total:	$60,542

City of Northampton

MASSACHUSETTS

In City Council June 10, 2020

Upon recommendation of the Mayor

20.065 An Order to Approve FY2021 General Fund Budget

Ordered, that

the sum of $95,231,675 which is the full amount necessary for the Fiscal Year 2021 General Fund Budget (July 1, 2020 to June 30, 2021), be appropriated for the purposes stated, provided that the appropriation for Smith Vocational and Agricultural High School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending. To meet this appropriation, $1,392,873 will be raised and appropriated from Parking Meter Receipts Reserved, $1,042,826 from Sewer Enterprise Funds, $577,268 from Water Enterprise Funds, $83,466 from Solid Waste Enterprise Funds, $341,407 from Storm Water Enterprise Funds, $15,776 from Community Preservation Act Administrative Funds, $20,932 from the Reserve for Police Station Debt Service, $722,375 from the Fiscal Stability Stabilization Fund and $91,034,752 will be raised and appropriated.

City of Northampton

MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.054 An Order to Approve FY 2021 Sewer Enterprise Fund Budget

Ordered, that

the sum of $6,177,500 which is the full amount necessary for the Fiscal Year 2021 Sewer Enterprise Fund Budget (July 1, 2020 to June 30, 2021), be appropriated for the purposes stated and to meet said appropriation, $5,134,674 is to be raised from sewer receipts and $1,042,826 shall be allocated to indirect costs.

SEWER ENTERPRISE FUND					
Sewer General Sanitary					1,051,250
Sewer Treatment					2,217,734
Sewer Debt					209,235
Sewer Interest					61,804
Sewer Indirect Costs					1,042,826
Sewer Transfer to Capital Projects					1,594,651
Sewer Reserve					-
TOTAL SEWER ENTERPRISE FUND					**6,177,500**

City of Northampton

MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.055 An Order to Approve FY 2021 Water Enterprise Fund Budget

Ordered, that

the sum of $6,945,000 which is the full amount necessary for the Fiscal Year 2021 Water Enterprise Fund Budget (July 1, 2020 to June 30, 2021), be appropriated for the purposes stated and to meet said appropriation, $6,367,732 is to be raised from water receipts, $577,268 shall be allocated to indirect costs.

WATER ENTERPRISE FUND					
Water General					2,949,566
Water Debt					1,684,863
Water Interest					262,190
Water Indirect Costs					577,268
Water Transfer to Capital Projects					1,471,113
Water Reserve					-
TOTAL WATER ENTERPRISE FUND					**6,945,000**

City of Northampton

MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.056 An Order to Approve FY 2021 Solid Waste Enterprise Fund Budget

Ordered, that

the sum of $795,326 which is the full amount necessary for the Fiscal Year 2021 Solid Waste Enterprise Fund Budget (July 1, 2020 to June 30, 2021), be appropriated for the purposes stated and to meet said appropriation, $439,534 is to be raised from solid waste receipts, $83,466 shall be allocated to indirect costs, and $272,326 to be made available from the Retained Earnings Balance of the Solid Waste Enterprise Fund.

TOTAL SOLID WASTE ENTERPRISE FUND					
Solid Waste Transfer Station					711,860
Solid Waste Direct & Indirect Costs					83,466
TOTAL SOLID WASTE ENTERPRISE FUND					**795,326**

City of Northampton

MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.057 An Order to Approve FY 2021 Stormwater and Flood Control Enterprise Fund Budget

Ordered, that

the sum of $1,996,486 which is the full amount necessary for the Fiscal Year 2021 Stormwater and Flood Control Enterprise Fund Budget (July 1, 2020 to June 30, 2021), be appropriated for the purposes stated and to meet said appropriation, $1,655,079 is to be raised from Stormwater and Flood Control receipts and $341,407 shall be allocated to indirect costs.

Stormwater and Flood Control ENTERPRISE FUND					
Storm Drains					496,415
Flood Control					200,248
Stormwater and Flood Control Debt					35,000
Stormwater and Flood Control Interest					3,850
Stormwater and Flood Control Water Indirect Costs					341,407
Stormwater and Flood Control Transfer for Capital Projects					919,566
Stormwater and Flood Control Reserve					-
TOTAL STORM WATER AND FLOOD CONTROL ENTERPRISE FUND					**1,996,486**

City of Northampton

MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.058 An Order to Approve FY2021 Revolving Funds

Ordered that, in accordance with M.G.L. Chapter 44, Section 53 E 1/2 the city shall vote the limit on the total amount that may be expended from each revolving fund established by Chapter 16 of the City Ordinances.

Fund Number	Name of Fund	Annual Spending Limit
2420	Energy and Sustainability Revolving Fund	$150,000
2416	Hazmat Revolving Fund	$85,000
2419	DPW Public Works Construction Services Revolving Fund	$85,000
2408	Senior Services Transportation Revolving Fund	$100,000
2428	Senior Services Activities Revolving Fund	$150,000
2433	Senior Services Food Services Revolving Fund	$90,000
2440	Senior Services Publications Revolving Fund	$35,000
2406	Athletic League Fees Revolving Fund	$200,000
2405	JFK Family Aquatic Center	$120,000
2422	NPS Transportation Revolving Fund	$200,000
2452	SVAHS Farm Revolving Fund	$100,000
2435	Tourism Directional Sign Program Revolving Fund	$10,000
2436	Public Health Nursing Program Revolving Fund	$30,000
2410	James House Revolving Fund	$85,000
2439	Sharps Disposal Program Revolving Fund	$15,000
2442	Fire Alarm Monitoring Program Revolving Fund	$60,000
2443	DPW Reuse Committee Revolving Fund	$15,000

City of Northampton

MASSACHUSETTS

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In City Council, June 4, 2020

Upon the recommendation of Mayor David J. Narkewicz

O-20.059 AN ORDER AUTHORIZING ACQUISITION AND ESTABLISHMENT OF A MUNICIPAL LIGHT PLANT

WHEREAS, the Mayor and City Council approved a two-phase market study and comprehensive feasibility study of municipal broadband as part of the FY2020-FY2024 Capital Improvement Program; and

WHEREAS, the City of Northampton is about to award a contract for the aforementioned two-phase study; and

WHEREAS, if based on the results of those studies the City of Northampton decides to implement municipal broadband, the city would be required to establish a Municipal Light Plant in accordance with M.G.L. c. 164, § 35; and

WHEREAS, establishment of a Municipal Light Plan under section 35 first requires two separate approval votes of the City Council by a two-thirds majority in two separate fiscal years; and

WHEREAS, in the interest of not unnecessarily delaying a future potential municipal broadband project, it would be prudent to complete the first of those two required approvals in fiscal year 2020 ending June 30, 2020.

NOW, THEREFORE, be it ordered, the City Council authorizes in accordance with the provisions of Chapter 164 of the General Laws and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable, a municipal lighting plant for all purposes allowable under the laws of the Commonwealth, and more particularly for the establishment a municipal broadband system for the City of Northampton. The Mayor is hereby authorized to execute any documents necessary to effectuate this Order.

City of Northampton
MASSACHUSETTS

In City Council June 4, 2020

Upon recommendation of the Mayor

20.061 An Order to Rescind Borrowing Authority - 2 Votes

Ordered, that

the City Council rescind the following orders because such borrowing authority is no longer necessary:

Order 19.081: $650,000 of borrowing authority authorized under the loan order approved on June 20, 2019 to acquire land formerly known as the Pine Grove Golf Course as the borrowing authority is no longer needed.

Order 18.159: $625,000 of borrowing authority authorized under the loan order approved on September 20, 2018 for improvements at the Florence Recreation Fields as the borrowing authority is no longer needed.