NORTHAMPTON CITY COUNCIL
April 17, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

AGENDA

☐ PUBLIC COMMENT - 7:00 P.M.
☐ REGULAR MEETING - 7:05 P.M.

REGULAR MEETING AGENDA

☐ Appointment and Swearing-In: Pamela L. Powers, Clerk of the City Council

☐ ROLL CALL

☐ PRESENTATION

☐ PUBLIC HEARINGS

☐ PRESENTATION

☐ COMMUNICATIONS FROM THE MAYOR
  1. Proclamation: Arbor Day, April 25, 2014

☐ PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

☐ LICENSES AND PETITIONS

☐ APPROVAL OF MINUTES OF April 3, 2014

☐ REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS
  1. New Appointment to Planning Board, Theresa Perrone Poe, Term March 2014 – March 2019, to replace Jennifer Dieringer, whose term expired in March 2014 (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
RECESS FOR FINANCE COMMITTEE

1. FY2013 Audit – Scanlon and Associates
2. Financial Order: Reprogram $13,677.51 from Jackson Street School Tile to Library Air Conditioning
3. Financial Order: Appropriation of $165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School
4. Financial Order: Appropriation of $50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability
5. Financial Order: Appropriation of $130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor’s Office
6. Financial Order: Appropriation of $200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability
7. Financial Order: Appropriation of $195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership
8. Financial Order: Appropriation of $26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds

FINANCIAL ORDERS

1. Financial Order: Reprogram $13,677.51 from Jackson Street School Tile to Library Air Conditioning (Request Two Readings)
2. Financial Order: Appropriation of $165,000 from Community Preservation Act funding to Playground Rehabilitation, Bridge Street School (1st Reading)
3. Financial Order: Appropriation of $50,000 from Community Preservation Act funding to Playground Creation, Northampton Recreation Department and Office of Planning and Sustainability (1st Reading)
4. Financial Order: Appropriation of $130,000 from Community Preservation Act funding to Christopher Heights Assisted Living, Grantham Group and Northampton Mayor’s Office (1st Reading)
5. Financial Order: Appropriation of $200,000 from Community Preservation Act funding to Rocky Hill Open Space Acquisition, Northampton Conservation Commission and Office of Planning and Sustainability (1st Reading)
6. Financial Order: Appropriation of $195,000 from Community Preservation Act funding to Housing Supportive Services, Northampton Housing Partnership (1st Reading)
7. Financial Order: Appropriation of $26,500 from Community Preservation Act funding to Grandstand Preservation, Three County Fairgrounds (1st Reading)
ORDERS AND ORDINANCES

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (1st Reading)
2. Order: City Council Adopts the Capital Improvement Program FY2015-FY2019 (2nd Reading)
3. Order: Support for Private, Shared Vehicle Services (1st Reading)
4. Ordinance: Amend §312-36 Parking Meter Locations and Regulations: Private Shared Vehicle Services (1st Reading)
5. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
6. Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
7. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (Refer to Committee on Rules, Orders, Appointments, and Ordinances)

UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS

INFORMATION REQUESTS (CHARTER PROVISION 2-7)

NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed.

The next City Council meeting is May 1, 2014.

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