

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: May 7, 2020**  
**Meeting Time: 7 p.m.**

The May 7, 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 video conference. 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 7 p.m.

[INSTRUCTIONS FOR CALLING IN OR JOINING THE VIDEO MEETING FOR PUBLIC COMMENT](#)

Join the virtual meeting: <https://bit.ly/2y9Cz2y>

For telephone call-in, call:

**+1 253 215 8782 US +1 301 715 8592 US Enter Meeting ID: 952 0948 3014 and Participant #: # You will be invited to make your comment by the host in the order in which your call is received.**

**1. 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.

## 2. Public Comment

## 3. Roll Call

## 4. Public Hearings

### A. Announcement of Public Hearing - 20.047 National Grid/Verizon New England Pole Petition for Fox Farms Road (Petition #29597581)

In accordance with the provisions of Section 22, Chapter 166 of the General Laws, a public hearing will be held on Thursday, May 21, 2020 @ 7:05 p.m. 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 #29597581 - Fox Farms Road). The hearing will be held via remote participation. Please see the agenda for the May 21, 2020 City Council meeting for instructions for accessing the hearing.

Documents:

[20.047 National Grid-Verizon Pole Petition for Fox Farms Road.pdf](#)  
[20.047 DPW Recommendation.pdf](#)

## 5. Updates from Council President and Committee Chairs

### A. Announcement Regarding Executive Session Minutes

The Open Meeting Law (M.G.L. Chapter 30A, Section 22) requires public bodies to regularly review minutes of Executive Session. With the assistance of the administrative assistant, the Council President has reviewed the minutes and determined that, due to pending litigation, nondisclosure of executive session minutes of November 16, 2017 and September 19, 2019 is still warranted.

## 6. Recognitions and One-Minute Announcements by Councilors

## 7. Communications and Proclamations from the Mayor

## 8. Resolutions

### A. R-20.045 A Resolution Denouncing Anti-Asian, Anti-Asian American and Xenophobic Discrimination - 2nd reading

#### History:

- Passed 1st reading - 4/16/2020

Documents:

[20.045 A Resolution Denouncing Anti-Asian Discrimination.pdf](#)

**B. R-20.051 A Resolution in Support of Expanded Absentee Voting and Vote by Mail - 1st reading**

Documents:

[20.051 A Resolution in Support of Expanded Absentee Voting and Vote by Mail.pdf](#)

**9. Presentations**

**10. Consent Agenda**

**A. Minutes of April 16, 2020**

Documents:

[04-16-2020\\_City Council Minutes.pdf](#)

**B. 20.050 Appointment of Jonathan Flagg as Building Commissioner - for referral to City Services**

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. 20.049 An Order for FY2020 Budget Transfers - 1st reading**

Documents:

[20.049 An Order for FY2020 Budget Transfers.pdf](#)

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

**A. 20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement - 2nd reading**

History:

- Positive recommendation, Finance Committee - 4/16/2020
- Passed 1st reading - 4/16/2020

Documents:

[20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement.pdf](#)

#### **B. 20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub - 2nd reading**

**History:**

- Positive recommendation, Finance Committee - 4/16/2020
- Passed 1st reading - 4/16/2020

Documents:

[20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub.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**

#### **A. 20.037 An Ordinance Relative to Essential Services and Municipal Facilities - 1st reading**

**History:**

- Referred to Planning Board (PB) and Legislative Matters (LM) - 4/2/2020
- Joint PB/LM Public Hearing Held - 4/23/2020
- Adoption recommended, Planning Board - 4/23/2020
- Amended to add words "and are the only dimensional lot requirements necessary to be met," LM - 4/23/2020
- Positive recommendation, LM - 4/23/2020

Documents:

[20.037 An Ordinance Relative to Essential Services and Municipal Facilities.pdf](#)

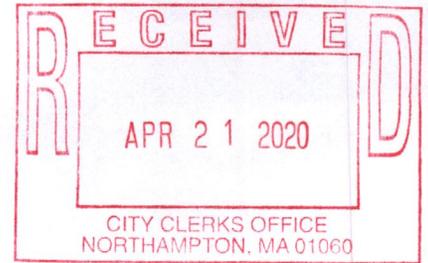
### **17. Information Requests (Charter Provision 2-7) and Committee Study Requests**

### **18. New Business**

### **19. Adjourn**

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

**nationalgrid**



April 15, 2020

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:

Lisa Jasinski 413-582-7467

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

Questions contact - Lisa Jasinski 413-582-7467  
**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:

Fox Farms Rd. - National Grid to install (1) JO pole on Fox Farms Rd. beginning at a point approximately 215 feet south of the centerline of the intersection of Bridge Rd., in order to correct low wires.

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 – Fox Farms Rd. - Northampton, Massachusetts.

**29597581**

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 \_\_\_\_\_

Engineering Department

*Jim Kehrer/lla*

VERIZON NEW ENGLAND, INC.

BY \_\_\_\_\_

Manager / Right of Way

Dated: March 12, 2020

Questions contact – Lisa Jasinski 413-582-7467

**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 12th 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 – Fox Farms Rd. - Northampton, Massachusetts.

**29597581** 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:

Fox Farms Rd. - National Grid to install (1) JO pole on Fox Farms Rd. beginning at a point approximately 215 feet south of the centerline of the intersection of Bridge Rd., in order to correct low wires.

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 .

\_\_\_\_\_  
Massachusetts City/Town Clerk.  
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

Ngrid

Questions contact – Lisa Jasinski 413-582-7467

**ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS**

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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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City/Town Clerk

Verizon

Questions contact – Lisa Jasinski 413-582-7467

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City/Town Clerk.

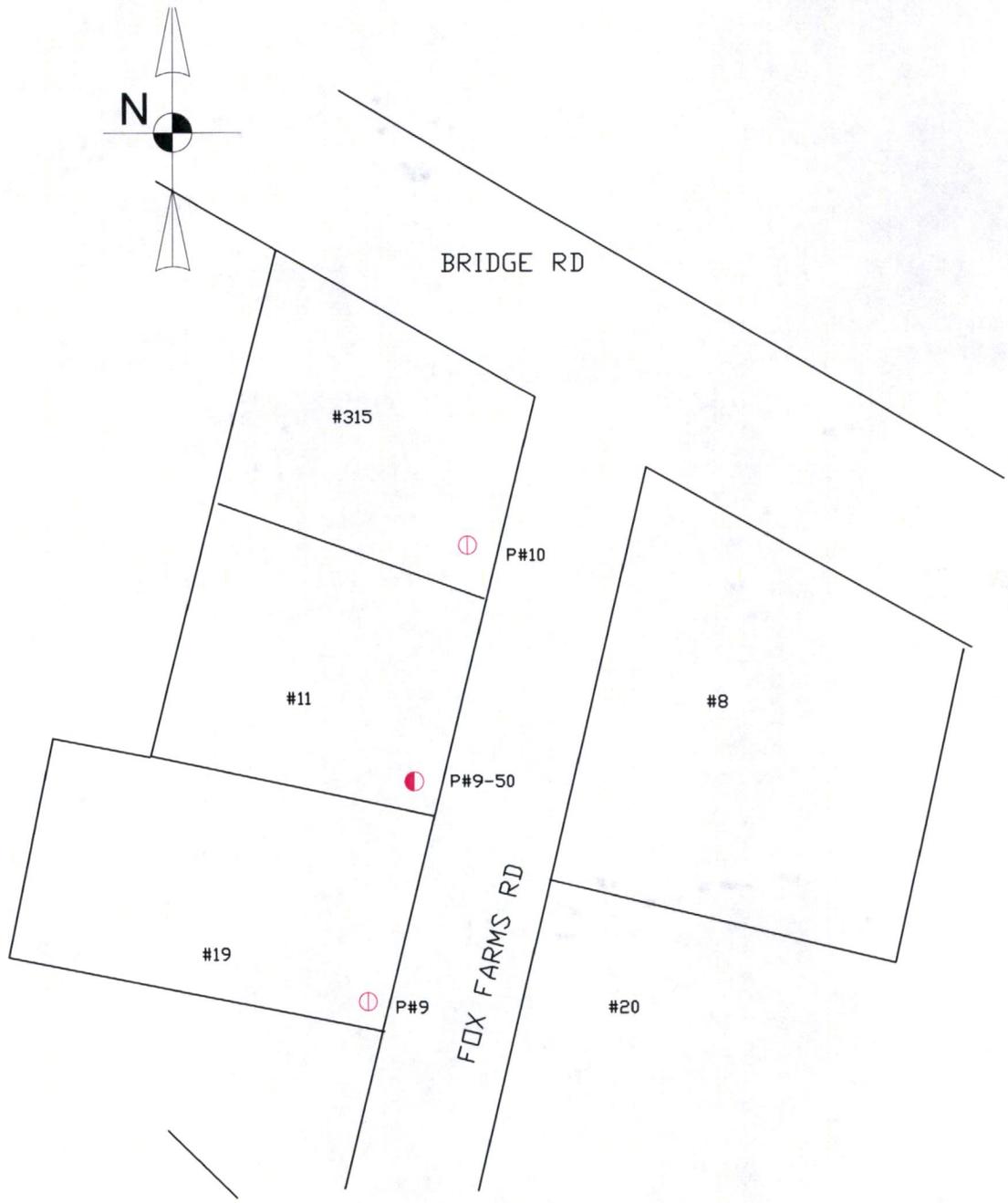
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Board or Council of Town or City, Massachusetts

CERTIFICATE

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Attest:  
City/Town Clerk



**POLE PETITION**

- Proposed NGRID Pole Locations
- Existing NGRID Pole Locations
- ◐ Proposed J.O. Pole Locations
- ⊖ Existing J.O. Pole Locations
- ⊕ Existing Telephone Co. Pole Locations
- ⊗ Existing NGRID Pole Location To Be Made J.O.
- ⊗ Existing Pole Locations To Be Removed

DISTANCES ARE APPROXIMATE



Date: MARCH 9, 2020

Plan Number: WR#29597581

To Accompany Petition Dated:

To The: CITY Of NORTHAMPTON

For Proposed: 1 Pole: J0 Location: FOX FARMS RD



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

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To: Donna LaScaleia, Director of Public Works *M 5-4-2020*  
From: Felix Harvey, Staff Civil Engineer  
Date: May 4, 2020  
Re: Petition for Joint National Grid/Verizon New Pole Locations No. 29597581

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National Grid is proposing to install an intermediate pole on the west side of Fox Farms Rd between poles 9 and 10.

There do not appear to be any conflicts with public utilities or trees at the proposed location.

A valid trench permit approved by the Department of Public Works must be in place before work commences.

*In the Year Two Thousand and Twenty*

Upon the recommendation of Councilor Karen Foster and Councilor Rachel Maiore

**R-20.045 A RESOLUTION**  
**DENOUNCING ANTI-ASIAN, ANTI-ASIAN-AMERICAN AND XENOPHOBIC DISCRIMINATION**

Be it resolved by the City Council of the City of Northampton, in City Council assembled, as follows:

WHEREAS, the Northampton City Council has passed a Resolution Declaring Northampton's Commitment to Being a Safe and Accepting Community on November 17, 2016 as well as a Resolution Regarding Hate Crimes on February 21, 2013 and,

WHEREAS the use of anti-Asian terminology and rhetoric related to COVID-19, such as the "Chinese Virus," "Wuhan Virus," and "Kung-flu," have perpetuated anti-Asian stigma and,

WHEREAS the use of anti-Asian rhetoric, including by our current US President and top federal officials, has resulted in people of Asian descent being harassed, assaulted, and scapegoated for the COVID-19 pandemic throughout the US including in our own community and,

WHEREAS, since January 2020, there has been a dramatic increase nationwide in reports of hate crimes and harassment of those of Asian descent, with the online reporting forum STOP Asian Americans and Pacific Islanders (AAPI) HATE logging in more than 1,100 reports of incidents of racial harassment and discrimination in the United States<sup>1</sup> and,

WHEREAS the Northampton City Council has established, as stated in the November 17, 2016 Resolution Declaring Northampton's Commitment to Being a Safe and Accepting Community, that it believes in "the rights of people to to lead lives of peace and dignity free from fear, harassment and violence"

NOW, THEREFORE BE IT RESOLVED that the City Council of Northampton, Massachusetts calls on all local public officials to condemn and denounce any and all anti-Asian sentiment in any form in and around our City.

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<sup>1</sup>"STOP AAPI HATE Receives over 1,100 Incident Reports of Verbal Harassment, Shunning and Physical Assault in Two Weeks", last modified April 3, 2020, [http://www.asianpacificpolicyandplanningcouncil.org/wp-content/uploads/Press\\_Release\\_4\\_3\\_20.pdf](http://www.asianpacificpolicyandplanningcouncil.org/wp-content/uploads/Press_Release_4_3_20.pdf)

BE IT FURTHER RESOLVED that the City Council of Northampton, Massachusetts recognizes that the health, safety, and dignity of all residents, no matter their background, must be of utmost priority.

BE IT FURTHER RESOLVED that the City Council of Northampton, Massachusetts stands with our Asian and Asian-American neighbors and business community.

BE IT FURTHER RESOLVED that the City Council of Northampton, Massachusetts condemns all manifestations of Anti-Asian racism, xenophobia, discrimination, and scapegoating.

BE IT FURTHER RESOLVED that the City Council of Northampton, Massachusetts calls on the United States leadership to combat misinformation and discrimination that puts Asian Americans at risk and to commit to building a more inclusive, diverse, and tolerant society.

BE IT FURTHER RESOLVED that the Administrative Assistant to the City Council shall cause a copy of this resolution to be sent to President Donald Trump, U.S. Senator Elizabeth Warren, U.S. Senator Ed Markey, U.S. Senator Kamala Harris, U.S. Representative Grace Meng, Congressman James McGovern, Massachusetts Governor Charles Baker, State Senator Joanne Comerford and State Representative Lindsay Sabadosa.



***In the Year Two Thousand and Twenty***

Upon the recommendation of Councilor Michael Quinlan, Jr. and Councilor Gina-Louise Sciarra.

R-20.051 A RESOLUTION  
IN SUPPORT OF EXPANDED ABSENTEE VOTING AND VOTE BY MAIL

**WHEREAS**, voting is a fundamental right and a foundational principle of democracy.

**WHEREAS**, during the Covid-19 global pandemic a strategy that has proven effective for protecting communities by slowing the spread of the virus is the practice of social distancing and limiting congregating in groups.

**WHEREAS**, the Massachusetts state primary is September 1, 2020 and the general election is November 3, 2020 and it is unknown if at that time gathering in groups, which is necessary for voting at polls, will be permitted, advisable or if citizens will feel safe exercising their right with in-person voting.

**WHEREAS**, healthy ballot access is essential to our democratic process, and also to our community health and safety. Every voter in the Commonwealth should be able to exercise their right to vote safely, without fear and without putting their and other's health and the health of their community at risk.

**WHEREAS**, vote by mail is a proven voting method which has increased voter access and participation without vote loss or voter fraud. Currently, five states vote almost exclusively by mail: Colorado, Hawaii, Oregon, Utah and Washington. 28 states have "no excuse," or "no fault," mail or absentee balloting. In response to COVID-19, more states are converting upcoming elections to vote by mail to ensure healthy ballot access, including New York, New Hampshire and Maryland.

**WHEREAS**, Bills S.2654 in the State Senate and HD.5026 in the State House, "An Act establishing vote by mail in 2020," seeks to establish vote by mail in Massachusetts.

**WHEREAS**, for the September primary and November general elections, the Secretary of the Commonwealth has expanded eligibility for applying for absentee voting. H.4623, sponsored by Representative Paul Mark and Representative Lindsay Sabadosa, would further expand absentee voting to all that apply to vote absentee.

**NOW THEREFORE BE IT RESOLVED** that the Northampton City Council asks the Massachusetts Legislature to act with urgency to pass H.4623 to allow absentee voting for all in the upcoming 2020 elections.

**BE IT FURTHER RESOLVED** that the Northampton City Council asks the Legislature to pass Senate Bill 2654 and House Docket Bill 5026 to establish a vote by mail program in the Commonwealth for all future elections.

**BE IT FURTHER RESOLVED** that the Administrative Assistant to the City Council shall cause a copy of this resolution to be sent to the state sponsors of the Act, Senator Rebecca L. Rausch and Representatives Adrian C Madaro; Chairs of the Joint Committee on Election Laws, Senator Barry R. Finegold and Representative John J. Lawn, Jr.; State Representative Lindsay Sabadosa; State Senator Jo Comerford; House Speaker Robert DeLeo; Senate President Karen Spilka and Governor Charles Baker.





**Roll Call**

**CITY COUNCIL MEETING  
CONDUCTED AS AN ON-LINE ZOOM MEETING  
Northampton, MA**

A regular meeting of the City Council was called to order by City Council President Gina-Louise Sciarra. At 7:02 p.m. on a roll call the following City Councilors were present:

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

**Announcement of Audio/Video Recording**

At 7:02 p.m., Councilor Sciarra convened the regular meeting. She announced that the meeting was being audio and video recorded.

**Presentations  
Presentation by Cooley Dickinson Health Care CEO Joanne Marqusee and Community Health and Government Relations Director Jeff Harness on COVID-19 Preparedness**

**Presentations**  
**Presentation by Cooley Dickinson Health Care CEO Joanne Marqusee and Community Health and Government Relations Director Jeff Harness on COVID-19 Preparedness**

Councilor Sciarra noted that representatives from the Cooley Dickinson Hospital – Cooley Dickinson Health Care Chief Executive Officer (CEO) Joanne Marqusee and Community Health and Government Relations Director Jeff Harness – were present to update councilors on COVID-19 preparedness activities at the community hospital. She stated her intention to take this agenda item out of order to accommodate the presenters. Councilor Sciarra thanked Marqusee and Harness on behalf of the council for CDH’s tireless work on behalf of the community.

Ms. Marqusee thanked the council for the opportunity to make a presentation and said she would take its appreciation back to staff. She gave an overview of the hospital’s COVID response. Administrators have been working really closely with Mayor Narkewicz and Public Health Director Merridith O’Leary as well as with other towns. One of the things that has really been proven during this crisis is how people come together in a time of crisis. They are all just trying to help each other and nobody says, ‘it’s not my job’ or ‘that’s not within my purview.’

She presented some figures reflecting the hospital’s activity. This morning, CDH had about a dozen COVID inpatients, about what they have had for the last several days whereas a week and a half ago they had as many as 15 to 17 and the projections were significantly higher, for a surge of 60 to 70 patients. They feel like the volume has plateaued for them and for western Mass and that, while they’re not quite at the peak yet and they expect it to continue, they certainly will not see the volume they were anticipating seeing.

To get ready for the predicted surges they worked very hard and quickly to create additional capacity – especially critical care capacity - since patients who are hospitalized are often quite sick. They were able to triple the capacity of their intensive care unit (ICU) and double the number of net surge beds. The fact that the additional capacity has not been needed says that hand hygiene, social distancing and masks have really been working. She has been asked what the City Council can do for them; she is very worried that if people in Western Mass hear that it is not as bad as they thought they will misinterpret that as being an invitation to relax restrictions and, if anything, it’s the opposite. We know from all over the world that there can be second waves and that it doesn’t take much to have a major new outbreak. They support everything the Mayor and the city has done to be ahead of the curve in terms of those restrictions.

In terms of collaboration that’s been heartening, CDH administrators have had regular communication with other hospitals around western Massachusetts. They talk at least once a week with the CEO’s of Baystate, Mercy, Holyoke and Berkshire and have all sorts of plans for how they can use each other. If the ICU at CDH is overwhelmed and Mercy has capacity, they would shift staff, equipment and patients there. That’s been a nice collaboration and it will continue.

Testing throughout the country was really limited as all sorts of different resources were needed –

viral media to transport the test, swabs, lab capacity etc. It was really frustrating for them and for everybody to have to restrict testing so much in the first few weeks. The good news is that they are in a better place so that, as of yesterday, they expanded the criteria for which people can get tested. They have doubled or tripled the capacity in their drive-through testing and increased the amount of on-site testing for the highest priority patients. Patients still have to check with their primary care provider and it is still restricted to those with symptoms but no longer restricted to those with symptoms who are also over a certain age or with comorbidities. Now, everyone who is in the hospital is being tested, including women coming in for childbirth. They will continue to try to expand the availability of testing and to have more of the needed supplies.

If somebody wants to get tested and doesn't have a primary care provider (PCP), they can call the Call Center, which will connect people with PCP's.

The other thing she wanted to raise is that they are getting concerned based on anecdotal accounts that people are staying away from care for COVID and non-COVID issues. They have done such a good job of telling people not to come to the hospital and to call their primary care provider that people are staying home and waiting too long to seek medical attention. They are seeing patients come in who are sicker than they should be because of the length of time they waited. They are trying to do a real community education to assure people they are here for them and not to be embarrassed to come in for issues other than COVID. The hospital has the capacity and has telephone and video capability in place. In terms of fear, if patients do have to come in they can do a lot by phone and video and have done a lot with their spaces to try to sequester those with COVID illness from others. If patients come into the emergency department without any respiratory issues they will be seen in a separate space from those who go to RED (respiratory ED). For outpatients, they have a special clinic - respiratory infection clinic (RIC) - so those going to their PCP for something else can be less concerned about being exposed. Also, visitors, patients and staff are all wearing masks. So while they want people to adhere to the stay at home order, it doesn't mean stay at home if you are sick.

She wanted to say 'thank you' to a bunch of people, Ms. Marqusee continued. She thanked the city, adding that the community has been amazing. People are donating food for front-line workers, making financial contributions, donating supplies and personal protective equipment (PPE), etc. Most of all she wanted to thank the staff. She thinks the community recognizes how heroic they are being but what they don't see is how creative and how flexible they are. People are being retrained to work in different areas, sometimes involving learning a different computer system or a new set of clinical protocols and sometimes not using their skill set. They needed some professional staff to go to the laundry room and distribute the amazing amount of gowns they need to get out every day. People are doing it and nobody is complaining.

As far as what they are doing for staff – first and foremost, they are trying to keep them safe. They were pretty early on in adopting a lot of the restrictions in terms of visitors coming in, wearing masks and infection control policies. They have reassigned many staff if their area was not busy. Many employees are working remotely if they can. If they can't work remotely, they have a 'waive security' program so people know they can have up to eight weeks at full pay, not having to dip into their sick leave. For staff there is a lot of mental and emotional stress so they have a 24-hour employee assistance program (EAP). Staff can stay at a hotel on an intermittent basis and some people have taken advantage of that at the hospital's expense.

She mentioned the call center and said she will be sure to get out information on that, on testing, and on how to make donations.

The pandemic's financial impact is a difficult topic. The impact on CDH like all hospitals is really staggering. They obviously have tons of expenses that they wouldn't usually have whether for training, PPE's, extra supplies, renting vents, etc. Even larger is the lost revenue due to stopping elective procedures and outpatient services. The federal help they have received (CARES help) only makes up for about 10 days of their losses. That's a drop in the bucket and they are all going to need to advocate strongly for lots of places that need dollars. Administrators are proud despite the financial troubles to have done the 'waive security' program and to have avoided pay cuts or furloughs.

In closing, she asked the public to do whatever they can do to keep up with social distancing and handwashing. They would like to start making plans for reopening. With that, she said she is

happy to answer questions.

Councilor LaBarge asked how they go about taking care of somebody with a disability, such as a hearing impairment, and somehow getting an interpreter for that person when there are restrictions on people coming in.

The good news is that they actually have remote interpreters they can bring in for any patient, including interpreters for the deaf, Ms. Marqusee confirmed. In general, it seems to work well. They have also translated a lot of materials, particularly communications about social distancing.

The technology is amazing, Mr. Harness agreed. Staff can wheel in a video. Their own staff can do interpretation for Spanish but they also will arrange for interpretation for other languages and ASL. They have also been in touch with Stavros to make sure people are getting the support they need.

They have a pretty restrictive visitor policy but there are some exceptions, Ms. Marqusee added: Somebody going through childbirth and inpatients who cannot appropriately articulate their needs to providers or who can't understand instructions are allowed to be accompanied by someone.

Councilor Maiore asked Ms. Marqusee if she would reinforce the importance of the face covering order that has come out. She said she knows some people have concerns.

As she noted, they are very supportive of anything that can be done to reduce the spread, Ms. Marqusee reiterated. She stressed the need to be very clear that the face covering is not instead of other important restrictions like handwashing and maintaining social distance. It seems like it is helping and the literature says is helpful for protecting those wearers come in contact with.

CDH is accepting masks, Mr. Harness said. The hospital is able to wash them, package them and turn them over to Director O'Leary for distribution. For anyone out there who is good at sewing, they would love to get more so they can do more distribution.

The Call Center is open Monday through Friday from 8 a.m. to 6:30 p.m. and 8 a.m. to 5 p.m., Saturday and Sunday. The center can be accessed through the website or people can call 1-888-554-4234, Harness said.

Some doctors and other staff have been in touch with Northampton Housing Authority staff, skilled nursing facilities and other congregate living situations to offer recommendations for hygiene and other protocols to keep people in those conjugal living situations safe, Mr. Harness advised.

Councilor Quinlan asked about access to PPE; what the supply chain is like and whether they are confident they will be able to stay in stock.

Early on, access to PPE was a very significant problem for everybody and that problem has gotten better and better over time, Mr. Harness reported. He heard recently that gowns were a little bit of a challenge. Generally, the trend has been better and better and, at the moment, they do have what they need.

This is a reflection that the supply chain has gotten better but also that they haven't needed as much as initially projected, Ms. Marqusee said. There is now a provision to decontaminate N95 masks and, right now, they have enough testing materials for the next couple of weeks. But, if at any time there were a break in the supply chain, it would quickly turn into a problem because they don't have months of stock.

Councilor Sciarra thanked both for their presentation and encouraged them to please keep in touch and not to hesitate to reach out and let them know other ways they could be helpful.

**bi**  
**Communications**  
**and**  
**Proclamations**  
**from the Mayor**

**Communications and Proclamations from the Mayor**  
**COVID-19 Public Health Update from Health Director Merridith O'Leary with overview of regional public health nursing disease surveillance team led by Northampton.**  
Today has been a very long day full of surprises, Director O'Leary related. She stated her

<p><u>COVID-19 Public Health Update from Health Director Merridith O'Leary w/overview of regional public health nursing disease surveillance team led by Northampton.</u></p>	<p>intention to update councilors on some of the big projects her department is working on and then to entertain questions.</p> <p>The Northampton Health Department has been the fiduciary agent for the regional health preparedness coalition since she came to Northampton nine years ago, Ms. O'Leary reported. The majority of Hampshire County communities plus a few outliers from Franklin and Hampden Counties are part of this coalition and hold monthly meetings to prepare for an event like this. They never imagined they'd see it in their days, but they have actually been preparing for a pandemic. One of the responsibilities of a public health department is contact tracing, contact identification, interviews of confirmed and suspected cases of COVID, interview of quarantined individuals and collection of any other information necessary for the Department of Public Health (DPH) to enter into a surveillance system called MAVEN. It is a huge undertaking for even Northampton with one public health nurse, never mind communities with a board of health but no health department.</p> <p>Early on when they started seeing cases, in the course of contact investigations, they had to communicate or assign cases to other communities which might have contact with someone who was COVID positive or presumed COVID positive. Trying to do these investigations with volunteer boards of health was very challenging. She quickly mobilized to do an assessment of the emergency preparedness association to see if its member communities would be willing to join a collaborative where Northampton could hire and train public health nurses to do the contact investigation work for them. When she put out the needs assessment, she knew there was a round of money coming down from DPH that was going to go to local boards of health. She knew that if the state gave them the money, they could support a program. Eleven communities now participate in this collaborative and they are actively investigating 160 positive COVID cases. For every case, they may have anywhere from two to 22 or even more people to interview and put in quarantine.</p> <p>As she said, 11 communities are participating. They have eight fully-trained nurses and public health nurse Jennifer Meyer acts as the supervisor for the contracted nurses. Northampton has a Memorandum of Understanding (MOU) with each community signed on to the program for eight-week periods. Every eight weeks they will reevaluate whether said community wants to continue with the collaborative.</p> <p>Councilor LaBarge read the following statement aloud, "According to the latest data, as of today, even the United States is nowhere near being able to test or trace at the scale necessary to transition out of lockdown. Americans have yet to accept the idea that isolation will continue to be part of everyday life."</p> <p>She asked Director O'Leary if it is correct that the program now has about 150 patients whose contacts it will be attempting to trace.</p> <p>That is correct, Director O'Leary confirmed. Contact tracing is extremely important and testing so far has been limited, she stated. A few weeks ago, they were only seeing 15 tests a day coming out of CDH and 500 tests being allowed in all of Massachusetts. Now Massachusetts is seeing almost 6,000 tests a day and has 30 labs on board, so they are ramping up. Testing is the most important component in how they move forward. Communities need to know how many people have the virus and who their direct contacts are before they make any decisions on opening up. She hasn't been releasing town or city level data at all because of privacy reasons and because, without context, the data is meaningless. Today they have 70 cases, but that is not the true story of how many Northampton residents are ill. They absolutely need more widespread testing before they make any decision on how to open up. The only people being tested right now are health care workers, first responders, essential workers such as grocery store employees and people in congregate living. They need to get to a place where anybody who is feeling sick or who has had contact with someone who is COVID positive can get tested before those decisions are made.</p> <p>Councilor Jarrett wondered if the coalition is getting support from the community tracing collaborative at the state level. There was a report that they are hiring a thousand people to do contact tracing.</p> <p>She is not sure what kind of support they are going to get at this point, Director O'Leary said. The collaborative is really focusing on those communities that don't have the infrastructure to do the</p>
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work. They are supposedly going to open it up to all communities by May 1<sup>st</sup>. She hates to say she is a little leery about the program because she doesn't know enough about it. What she can say is that accredited, licensed registered nurses work under her direction with the supervision of a public health nurse who has been working with her for five years, so she knows exactly the kind of questions being asked of their residents. The collaborative seems more like a hotline center where people are given scripts. Tomorrow she has a DPH call where she will learn more.

Councilor Nash thanked O'Leary for her terrific work. He feels like when he gets information from her he is getting information that is about a week ahead of what is coming out of the white house. She has done a terrific job in keeping them informed and on the cutting edge.

Councilor Sciarra said she would very much like to hear more about the homeless shelter.

Northampton has set up a 24/7 shelter for the homeless - those who identify the streets of Northampton as their residence - at the Northampton High school, Director O'Leary said. The shelter is staffed by ServiceNet, volunteers and a police officer at all times. They have broken it up into three shifts from 8 a.m. to 4 p.m., 3:30 to 11 p.m. and 10:30 p.m. to 8:30 a.m. For every shift they have three ServiceNet staff, two volunteers and one security guard. They also have recovery coaches for two, two-hour blocks a day, MAT providers, Tapestry Health which brings its mobile unit every day, NA meetings, AA meetings, prescription delivery services, etc. Food is delivered three times a day by the fire department from various sources. The jail delivers breakfast and Smith College usually provides lunch and dinner. Community residents have made donations; McDonald offers a meal once a week. Steven Connor from Veterans Services did Easter brunch last week, CVS donated candy for Easter. Donations have been heartwarming.

The city provides transportation Monday through Friday at 8 a.m., 10 a.m. and 12 p.m. from the shelter to a resource center so people can do laundry. The shelter itself is very proscribed. They have expectations of their residents and they have to meet expectations or they are asked to leave. These decisions are very hard for her to make but she has to do what's in the best interest of everybody there. When someone visits the high school, the first thing they see are two giant handwashing stations donated by United Way and equipped with soap and paper towels. Inside the front doors is a sign-in station. The first time someone signs in, they get a full screening with a temperature check and a litmus of health questions. If they pass the screening, they are let into the shelter. If they have COVID symptoms, they are placed somewhere else.

The gymnasium is set up with 56 cots. It started April 1<sup>st</sup> with 36 residents and today, it is full. There are three residents in their quarantine shelter. If someone screens that they have traveled outside MA or come in contact with someone COVID positive, they take them out of the NHS shelter and put them somewhere else where they cannot possibly transmit the disease. The quarantine shelter right now is over in Hatfield and an isolation shelter was just taken over as of yesterday by MEMA at the Quality Inn. If someone is sick, they go to the hospital and then to the Quality Inn. If they have traveled out of state or came in contact with someone COVID positive, they go to quarantine.

The doors close at 9:30 p.m. sharp. If residents don't come back by this time, they lose their space. This is a dry shelter; they don't have any tolerance for drug or alcohol use. They do check back packs. Lockers are provided to all residents.

The shelter has been open for two weeks and residents are extremely respectful and extremely appreciative of the services provided. The shelter looks and smells like it did the first day it opened. She commended the emergency management team, ServiceNet, first responders and volunteers. MEMA complimented them, saying Northampton is a 'Just Do It' community. Some other communities have not been able to mobilize yet and get shelters opened.

Councilor Nash asked for ways people can help with the shelter in terms of volunteering or providing funds.

The shelter coordinator is Lauren Davine. People can sign up to be Medical Reserve Corps (MRC) volunteers. Going through this process is a lot easier than having volunteers just showing up ready to help. Having volunteers is #1. They have enough volunteers right now to get them through the next month. Once screened, volunteers can sign up for shifts. She referred to a fund set up by the city to accept financial contributions. Shelter organizers have put out a call in the

past for toiletry items such as toothbrushes, toothpaste, women's health products, hand sanitizer, sanitizer wipes, etc. If someone has a unique or special service such as counseling or SUD support of any type, she encouraged them to reach out to her. There is a lot they could do to enhance what they're already doing.

Councilor Foster said she gets questions from constituents regarding decisions that are made and said she wanted to give O'Leary the opportunity to address her decision to close parks, etc.

These are very tough decisions she has to make and provide her with a lot of sleepless nights, Director O'Leary disclosed. Any order she has ever made in the past has been evidence-based and data driven. With this being a very novel disease and the first pandemic she's ever lived through, it is hard making these decisions without having a year's worth of research or having 10 years' worth of data to look at and having to think about negative consequences that may accompany the decisions. All in all, her job is to look out for the welfare of their community, their constituents, local business owners and their employees; it is a big undertaking. She has gotten a lot of criticism for overstepping or going too far. If at the end of the day all she has to say is she's sorry and that she's making these decision to protect her community, she is willing to own that.

"I feel like the decisions that I'm making are necessary at this point in time," she stressed. If she waits for the guidance to come down from the CDC or governor, she feels like sometimes those decisions are too late. "It is with a heavy heart" that she makes the decisions, she acknowledged.

She is a scientist, data-driven public health professional and, without that, she is just going with what she knows about public health and disease transmission and trying to reduce transmission within their community, O'Leary elaborated. The director of infection control is the chair of her Board of Health, and she relies heavily on her in making these decisions.

She confirmed they are still accepting donations for the shelter through the Northampton Fire Department at 26 Carlon Drive.

Councilor Sciarra pointed out that ways to volunteer and things that are needed are posted on the COVID page of the city website.

He thinks it is important to point out that she has nothing to apologize for, Councilor Dwight assured. First of all, there is evidence that her vigilance has actually paid off. To err on the side of caution makes much more sense. No one's liberties are being deliberately constrained or being inconvenienced. For the most part, he's noticed that this community is willing to comply and understands the motivations. "I think you've made wise, judicious and appropriately protective decisions," he asserted.

He said he appreciates her explaining herself but really doesn't think it's necessary.

Councilor Jarrett asked if she knew how many people were turned away from the shelter and what other options might be available.

They have had homeless people who've come all the way from Worcester, from Berkshire County and from Amherst, Director O'Leary advised. Because of the limitations of the shelter size, they have had to turn away 12 people. Amherst presently has Craig's Door which is still open and shelters have opened up in Greenfield, Pittsfield and Springfield that she knows of. There are alternative shelters, she confirmed.

Because of an order that took effect at 12:01 p.m. today, if people go into any essential business and can't maintain adequate social distancing, they are required to wear a face covering, Director O'Leary reminded. They are in great need of these face coverings. They started a worksheet for residents to put in a request for face coverings and have received over a thousand requests. The partnership with CDH is amazing; they are the recipients of the face coverings, and they launder them and package them in a certain way before delivering them to the health department. They don't have a fraction of what they need to go around at this point.

Councilor Sciarra asked who folks could contact to get a mask if they couldn't access the worksheet.

	<p>They can call the Northampton Health Department at (413) 587-1214 to request as many masks as needed, Director O’Leary confirmed. The city started delivering them today.</p> <p><b><u>Northampton COVID-19 Update from Mayor Narkewicz</u></b>                  Mayor Narkewicz echoed his incredible thanks and gratitude to Public Health Director Merridith O’Leary, who has been at the front lines of leading the city’s response to this unprecedented pandemic. He is proud of the work that she, her department and the city have been able to do to protect residents, give them information and, in some cases, make decisions and be out ahead of other cities.</p> <p>The city is doing its best to adapt to the new environment they are working in. They continue to provide services through all city departments, obviously in a somewhat limited fashion. One of the major focuses is public safety; police and fire rescue, dispatch and public works continue to operate and serve the public. They are doing their best to provide workers with PPE. Councilors heard about the limitation on PPE as it pertains to health care workers; the city has experienced some of the same limitations in the supply chain. They have been working closely with MEMA to try to restock and to make sure their first responders have access to this equipment.</p> <p>He repeated the encouragement to residents to access the website for COVID-19 resources (<a href="http://www.northamptonma.gov">www.northamptonma.gov</a>/ COVID-19 or access from the city’s home page). Whether Director O’Leary’s orders or the governor’s orders, it is an excellent clearing house for Northampton residents.</p> <p>He continues to remain in close contact with state and federal officials as they obviously look to them for resources and support. He was on a call yesterday with the lieutenant governor, mayors across the state and the Secretary of Administration and Finance. They continue to emphasize how they have received some aid (he referred to the city’s efforts to stand up a small business assistance program and open the shelter), but, at this point, they are hopeful that there will be more resources to follow because this is going to be a long and significant recovery period. His office is fully functioning in a remote capacity. All of administration and finance continues to operate through skeleton crews and remote operation and all of the other agencies - particularly social services, veterans services and senior services - are very busy doing outreach and support to their constituents who are among the most vulnerable during this crisis.</p> <p>She thinks the city’s response to this has been nothing short of astounding, Councilor Foster commented. She has been really impressed department by department by the work that’s being done. There is some concern that there are not enough restrooms in town for folks who are homeless and who are taking advantage of the shelter. She wondered if he knew of other alternatives or anything that could be done to provide bathroom access to people living without homes right now.</p> <p>That is a concern, Mayor Narkewicz agreed. The city had porta potties placed strategically near the bike path where they knew some homeless people were living. They are going to put another porta potty alongside city hall near the entrance people typically use to use the bathroom and are going to put in a hand sanitizer station. They are working on having a Main Street toilet. He knows First Churches has opened to allow bathroom access during some limited hours on the other side of Main Street. They are cognizant of that and are working to address it. There will be some additional outdoor resources going in.</p>
<p><b><u>Recess for Public Comment</u></b></p>	<p><b>At 8:13 p.m., the City Council recessed for public comment. The City Council reconvened at 8:20 p.m.</b></p>
<p><b><u>Public Hearing</u></b></p>	<p><b><u>Public Hearing</u></b> None.</p>
<p><b><u>Updates from Council President &amp; Committee</u></b></p>	<p><b><u>Updates from Council President &amp; Committee Chairs</u></b>                  Councilor LaBarge announced that the May 4, 2020 City Services Committee meeting has been canceled since there are no new appointments. As chair, she is requesting that other members</p>

<p><b><u>Chairs</u></b></p>	<p>seriously think about which department they would like to bring in for the month of June.</p>
<p><b><u>Recognitions and One-Minute Announcements by Councilors</u></b></p>	<p><b><u>Recognitions and One-Minute Announcements by Councilors</u></b></p> <p>Councilor Quinlan expressed gratitude and admiration to Councilor LaBarge. The City Services Committee met at the beginning of March. Three weeks before that, in discussion, Councilor LaBarge asked Director O’Leary to come to their meeting to discuss the corona virus and the city’s preparation for it. That Councilor LaBarge was thinking about that back in the beginning of February is very impressive and he just wanted to thank her for that.</p> <p>Councilor Foster echoed what Councilor Quinlan said. In addition, the Northampton Kiwanis Club is partnering with Steve Connor of Veterans Services and David Star from Berkshire Naturals to help transport food boxes from the Salvation Army in Springfield to surrounding towns to get food to veterans who need food access and may be home bound, she announced.</p> <p>Councilor LaBarge commended a resident in Ward 6 who lives on Ladyslipper Lane, Mary Engara. She has made masks for the whole police department and fire department and, with her help, passed out 25 in Ward 6A and 6B. If anybody has any white elastic, they are looking for some in Ward 6, she added.</p> <p>In light of what they are going through and what some in public comment have addressed, Councilor Maiore said she wanted to draw people’s attention to a free bystander training program to combat Anti-Asian, Anti-Asian American and Xenophobic harassment. She showed the website, <a href="http://www.ihollaback.org/bystanderintervention">www.ihollaback.org/bystanderintervention</a>. Studies show that something that lessens the impact to those being targeted is people appropriately standing up and speaking out and helping. The training is excellent in helping to know how and when to intervene.</p>
<p><b><u>Resolutions</u></b>  <b><u>20.045 Resolution Denouncing Anti-Asian, Anti-Asian American and Xenophobic Discrimination - 1st reading</u></b></p>	<p><b><u>Resolutions</u></b>  <b><u>20.045 A Resolution Denouncing Anti-Asian, Anti-Asian American and Xenophobic Discrimination - 1st reading</u></b></p> <p>Councilor Sciarra read the resolution.</p> <p>Councilor Dwight moved to approve the resolution in first reading. Councilor Thorpe seconded.</p> <p>She just really wanted to give some framing to the resolution, Councilor Maiore said. Sometimes people question when and how to use resolutions. History has shown them that anti-Asian and anti-Asian American harassment and discrimination are not new, but there is an alarming surge of racism being reported. Researchers are finding a significant surge in the last two months, and the FBI is confirming that Asians are experiencing increasing incidents of harassment since the global outbreak such as being stared at, followed, verbally assaulted, etc. This type of harassment is typically under-reported. She thinks the resolution can really bring to light what is happening and let the Northampton community know that residents of Asian descent are reporting being harassed in the valley in real time. There is an undertone of thinking that the focus should be on the COVID outbreak, but it’s another type of aggression to always put the psychological and physical well-being of people of color on the back burner. In light of the failure at the federal level to address this, where the president and other federal officials have actually contributed to Anti-Asian sentiment and rhetoric, she thinks it is especially important that all leaders speak out collectively to this rising trend to reassure Asian residents that they see them and are behind them. A similar resolution is being put forward by U.S. representative Grace Meng as well as U.S. Senator Kamala Harris who wrote a companion resolution for the Senate. Studies show that speaking up to racism and hate crimes really lessens the psychological fall-out on victims of aggression and, conversely, failing to speak out raises the trauma level, so this is something they can do to help.</p> <p>Councilor Foster recognized Councilor Maiore’s leadership and work in bringing this resolution to pass. She is very proud to be a part of it. When this was starting, a friend of hers of Asian descent mentioned that she had seasonal allergies and was trying very hard not to cough and sneeze in public because it was a very bad time to be presenting as Asian and sick. In a 2000 study by NPR of where Asians fit into the culture of racism in this country, one of the things recognized was that people of Asian descent are more likely to face individualized attacks rather than the systemic barriers often faced by other groups. Attacks that they’re hearing about tend to</p>

be more of that individualized nature of people not feeling safe or feeling watched and scrutinized and being very aware of how they're presenting. She echoed the importance of local leaders speaking out and people of the dominant group speaking up and speaking out. To experience racism is bad enough, but then to have to be the ones to report it and speak out about it raises the level of trauma. She thinks their taking this on and being in the forefront is important.

Councilor LaBarge said she will support this 100%. As a city councilor, in talking about racism, she and her family have been through that because of being Greek. In 2016, a similar resolution had a lot of language that 'hit you right in the heart.' It asserted that, being a safe and accepting community, they believed in the right of people to lead lives of peace and dignity free of fear, harassment and violence. Also, the resolution recognizes that the health, safety and dignity of all residents regardless of their background must be of utmost priority. Councilor LaBarge asked if this had happened already in Northampton.

The resolution was drafted after she received reports of Northampton residents of Asian descent being harassed, Councilor Maiore confirmed.

The first time they had to deal with this as a body in his tenure was in 2001 after the World Trade Center came down, Councilor Dwight reminded. Councilors drafted a resolution in response to a number of assaults and rhetoric from Washington targeting people of middle-eastern descent or perceived middle-eastern descent or a particular faith. It is kind of shameful that, 20 years later, another crisis has struck the country, and there are still people whose tendency is to target people and use them as the focus of their ire. It is the definition of bigotry: attacking a cultural group as if they bear responsibility in any way for the problems they're experiencing. One thing one would hope with this pandemic is that it would be a unifying event in that no one is left unscathed. Yet they see they have a party and a president who feel that it is politically-expedient to target any group to deflect blame, responsibility and accountability. He is very grateful to the sponsors. This could not come at a more appropriate time. This is a definition of what a resolution is. A resolution is speaking out in as loud a way as a body can for community members that are vulnerable. To the extent that it is merely a resolution and not a law, it does express hopefully something that is a little stronger, and that is their collective will. He has no doubt it will receive a unanimous vote. It is very distressed to hear Councilor Maiore's report that this is prompted by incidents happening in their city. "Whatever we can do to decry that, I'm all for."

Councilor Quinlan also thanked Councilor Maiore and Councilor Foster for bringing this resolution forward. He thought back to their swearing in ceremony and Dr. Avayzian saying to them to really think about people on the margins and people in a position where the overall community maybe doesn't realize what they're going through. He admires about Northampton that they try to treat everyone justly and they care for people. He is grateful for this resolution.

Having experienced and witnessed racism personally, Councilor Thorpe thanked Councilors Foster and Maiore and Megan Paik and Javier Luengo-Garrido who spoke passionately earlier. To quote an individual who spent numerous times in jail, Reverend Martin Luther King, Jr, "Injustice anywhere is a threat to justice everywhere." He is going to be happy to support this.

This will help give more people the courage to speak up when they're bystanders and to counter that, Councilor Jarrett proposed. He really appreciates and will support this.

He got a very strong letter of support for this from Laurie Loisel, Councilor Nash shared. "I support the sentiments contained in the resolution specifically condemning anti-Asian sentiment, scapegoating and discrimination in any form in and around our city as well as any misinformation and discrimination that puts Asian Americans at risk and endorse our ongoing commitment to build a more inclusive, diverse and tolerant society," she wrote.

She frames how he feels about this as well. He appreciated what Megan said about this being an emerging trend. We're getting in front of something here, he suggested. The president will increasingly be raising anti-Asian rhetoric around his mistakes of not being in front of the crisis they're in right now. "He's looking for ways to point the finger and we can expect to hear a lot more of this. We need to stand up to this onslaught that will be coming in the next six months," he proposed. He will be supporting it, he assured.

Councilor Sciarra added her thanks, commenting that she thinks all know her belief in

	<p>resolutions. She echoed Councilor Dwight’s words about the timing and appropriateness of this one. Nothing really brings it home like hearing it happening at home. Those feelings are compounded by the fact that it is happening during what is already a tragic and deeply traumatic time. She thanked both residents for speaking and sponsors.</p> <p>The motion passed unanimously 9:0 by roll call.</p> <p><b><u>See minutes of May 7, 2020 for second reading.</u></b></p>
<p><b><u>Consent Agenda</u></b></p>	<p><b><u>Consent Agenda</u></b>          Councilor Sciarra reviewed the single item on the consent agenda, the minutes of April 2, 2020.  <b>Councilor Dwight moved approval of the consent agenda. Councilor Thorpe seconded. The motion passed unanimously 9:0 by roll call vote.</b></p> <p>The following item was approved as part of the consent agenda:          A. <b><u>Minutes of April 2, 2020</u></b></p>
<p><b><u>Recess for Committee on Finance Meeting</u></b></p>	<p><b>At 8:52 p.m., the City Council recessed for the Committee on Finance meeting. The Committee on Finance adjourned at 10:48 p.m. The City Council reconvened at 10:48 p.m.</b></p>
<p><b><u>Financial Orders (on 1<sup>st</sup> reading)</u></b>  <b><u>20.041 Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction - 1st reading</u></b></p>	<p><b><u>Financial Orders (on 1<sup>st</sup> reading)</u></b>  <b><u>20.041 An Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction - 1st reading</u></b>          Councilor Dwight moved to approve the order in first reading. Councilor Thorpe seconded. The motion passed unanimously 9:0 by roll call vote.</p> <p>Councilor LaBarge moved to suspend rules to allow a second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.</p> <p>Councilor Dwight moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.</p> <p><b><u>The following order passed two readings:</u></b></p>

**City of Northampton  
MASSACHUSETTS**

*In City Council, April 16, 2020*

*Upon the recommendation of the Mayor and the Department of Public Works*

**20.041 An Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction**

**Ordered, that**

WHEREAS, Damon Road and Bridge Road are public ways in and for the city of Northampton; and,

WHEREAS, Damon Road and Bridge Road are in need of reconstruction, and the city, in conjunction with the Massachusetts Department of Transportation (“MassDOT”), is undertaking the reconstruction and widening of the ways, including drainage improvements and slope stabilization, from Bridge Street (Route 9) to the easterly section of Bridge Road west of King Street (Routes 5 and 10) (“the Project”); and,

WHEREAS, the reconstruction of Damon Road from Route 9 to Route 5 is currently programmed on the 2020 Pioneer Valley Region Transportation Improvement Program (TIP) at a total cost of \$10,043,653, with \$8,034,922 in federal transportation funds reserved to fund the project with the City of Northampton responsible for the costs of right-of-way acquisition and any water and sewer utility improvements; and

WHEREAS in order to proceed with the Project, the city needs to acquire i) permanent fee interests, ii) permanent easements, iii) permanent utility easements; and iv) temporary construction easements (“the Land Acquisitions”); and

WHEREAS, the Project and the Land Acquisitions are shown on a plan entitled “Alteration Plan of Damon Road and Bridge Road Prepared for the City of Northampton,” (“Plan”) dated February 28, 2019, and signed and sealed by Jeffrey P. Bradford, PLS, dated April 12, 2019; and

WHEREAS, on May 16, 2019, the Northampton City Council passed on second reading authorization to acquire all parcels needed to be acquired for the Project with the exception of the railroad land owned and controlled by the MassDOT, which the city cannot acquire absent agreement of MassDOT; and

WHEREAS, MassDOT has agreed to transfer an easement to the city for nominal consideration on the terms and conditions set forth in an instrument entitled “Easement Agreement;” and

WHEREAS, the City Council must approve the acquisition in order to accept the easement from MassDOT.

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by purchase, gift, eminent domain, or otherwise, of three (3) permanent easements and one (1) temporary construction easement for the purposes of widening and reconstructing Damon Road, as shown on the Plan and on the terms and conditions set forth in the proposed Easement Agreement. No appropriation is needed for this acquisition because the easement is to be conveyed for nominal consideration.

**Rules suspended, passed two readings and enrolled.**

**20.042 Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program - 1st reading**

**20.042 An Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program - 1st reading**

Councilor Jarrett moved to approve the order in first reading. Councilor Maiore seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Maiore moved to suspend rules to allow a second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Dwight moved to approve the order in second reading. Councilor Maiore seconded.

The motion passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**City of Northampton**  
MASSACHUSETTS

*In City Council* April 16, 2020

Upon recommendation of the Mayor

**20.042 An Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program**

*Ordered, that*

Whereas MGL C.40 s. 4A allows for joint operation of public activities among governmental units, and

Whereas, MGL c. 40, s. 4A requires that such inter-governmental agreements be approved, in a city, by the City Council and the Mayor, and;

Whereas the City of Northampton provides services to and shares services with other municipalities;

Therefore pursuant to MGL C. 40 s. 4A the City Council hereby authorizes the City of Northampton to enter into the following inter-municipal agreement for FY2020 and FY2021:

**Public Health Nursing Program** - Contract to partner with the following communities to provide assistance with infectious disease surveillance reporting thru the Massachusetts Virtual Epidemiologic Network (MAVEN) for the COVID-19 crisis: Middlefield, Chesterfield, Huntington, Plainfield, Worthington, Easthampton, East Longmeadow, and the Foothills Health District, which serves the towns of Whately, Westhampton, Williamsburg and Goshen.

**Rules suspended, passed two readings and enrolled.**

**20.043 Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement - 1st reading**  
**20.044 Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency - 1st reading**

**20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement - 1st reading**

Councilor Dwight moved to approve the order in first reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

**See minutes of May 7, 2020 for second reading.**

**20.044 An Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency - 1st reading**

Councilor LaBarge moved to approve the order in first reading. Councilor Jarrett seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor LaBarge moved to suspend the rules to allow a second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Dwight moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**CITY OF NORTHAMPTON**

MASSACHUSETTS

*In City Council,* April 16, 2020

Upon the recommendation of the Mayor

**20.044 An Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency**

- WHEREAS, a sudden, generally unexpected occurrence of circumstances demanding public action has arisen within the world, country, state and City of Northampton due to the coronavirus/COVID-19 pandemic and other illnesses (“the pandemic”); and
- WHEREAS, the President of the United States has declared a national emergency due to the pandemic; and
- WHEREAS, on March 10, 2020, the Governor of the Commonwealth of Massachusetts declared a State of Emergency in the Commonwealth of Massachusetts due to the pandemic; and
- WHEREAS, on March 16, 2020, the Mayor of the City of Northampton declared a State of Emergency in the City of Northampton due to the pandemic; and
- WHEREAS, on March 20, 2020, the Northampton Board of Health declared a State of Emergency in the City of Northampton due to the pandemic; and
- WHEREAS, in response to the pandemic, the Commonwealth, through the Massachusetts Emergency Management Agency, has contracted for isolation and quarantine housing at the Quality Inn and Suites, 117 Conz Street, Northampton; and
- WHEREAS, the City has agreed to provide support to this site through the Northampton Police Department, and the Commonwealth has agreed to reimburse the City for certain expenses associated with that police support; and
- WHEREAS, the Commonwealth proposes to memorialize the agreement in a Memorandum of Agreement entitled, MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMONWEALTH OF MASSACHUSETTS AND THE CITY OF NORTHAMPTON, dated April , 2020; and
- WHEREAS, in accordance with Mass. Gen. Laws 40, § 4A, the approval of the City Council is required in order for the City to enter into an agreement to perform joint services with a state agency.

NOW, THEREFORE, BE IT ORDERED:

In accordance with M.G.L. c. 40, § 4A, the Northampton City Council approves the agreement between the City of Northampton and the Commonwealth of Massachusetts entitled MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMONWEALTH OF MASSACHUSETTS AND THE CITY OF NORTHAMPTON, dated April , 2020, for provision of security support for isolation and quarantine housing at the Quality Inn and Suites, 117 Conz Street, and for reimbursement by the Commonwealth for certain expenses associated therewith.

**Rules suspended, passed two readings and enrolled.**

**20.046 Order to Approve Gift Fund Expenditures for Resilience Hub - 1st reading**

**20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub - 1st reading**  
Councilor LaBarge moved to approve the order in first reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

**See minutes of May 7, 2020 for second reading.**

**Financial Orders (on 2<sup>nd</sup> reading) 20.032 Order to Establish Water and Sewer Rates**

**Financial Orders (on 2nd reading) 20.032 An Order to Establish Water and Sewer Rates for FY2021 - 2nd reading**  
Councilor Dwight moved to approve the order in second reading. Councilor Thorpe seconded. The motion passed unanimously 9:0 by roll call vote.

for FY2021 - 2nd reading

The following order passed two readings:

**City of Northampton**  
MASSACHUSETTS

*In City Council, March 19, 2020*

Upon recommendation of the Mayor

**20.032 AN ORDER**  
**TO ESTABLISH WATER AND SEWER RATES FOR FY2021**

***Ordered, that:***

Effective July 1, 2020, the per 100 cubic foot (CCF) rates for water and sewer for Fiscal Year 2021 will remain unchanged from Fiscal Year 2020. Rates will remain as follows:

**WATER**

Customers with 1” meter or smaller

Tier 1 consumption: 0 – 16 CCF \$4.51 per CCF

Tier 2 consumption: >16 CCF \$6.09 per CCF

Customers with meter larger than 1”

All consumption \$5.99 per CCF

**SEWER**

Non-metered

\$7.86 per CCF based on 80% of metered water consumption (FY19 rate \$7.67)

Metered

\$7.86 per CCF (FY19 rate \$7.67)

**Passed two readings and enrolled.**

**20.035 Order to Accept a Donation of Land on Woodland Drive for Housing and Trail Uses - 2nd reading**

**20.035 An Order to Accept a Donation of Land on Woodland Drive for Housing and Trail Uses - 2nd reading**

Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**City of Northampton**  
MASSACHUSETTS

*In City Council, April 2, 2020*

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

**20.035 An Order to Accept a Donation of Land on Woodland Drive for Housing and Trail Uses**

WHEREAS, David Teece has offered to donate to the City or its assignees 1.906± acres on Woodland Drive (Map ID 42-031) with a deed in lieu of foreclosure for back real estate taxes, stormwater fees, and all interest in penalties;

WHEREAS, Consistent with the City’s Sustainable Northampton Comprehensive Plan and the Open Space, Recreation, and Multiuse Plan, the property can, subject to final due diligence and to permitting by the Zoning Board, be used for:

1. One first-time homebuyer or affordable home
2. One work-force housing or market rate home
3. A potential parklet that might, in the future, provide a walking and bicycling path a portion of the way from Woodland Lane to Ladyslipper Lane

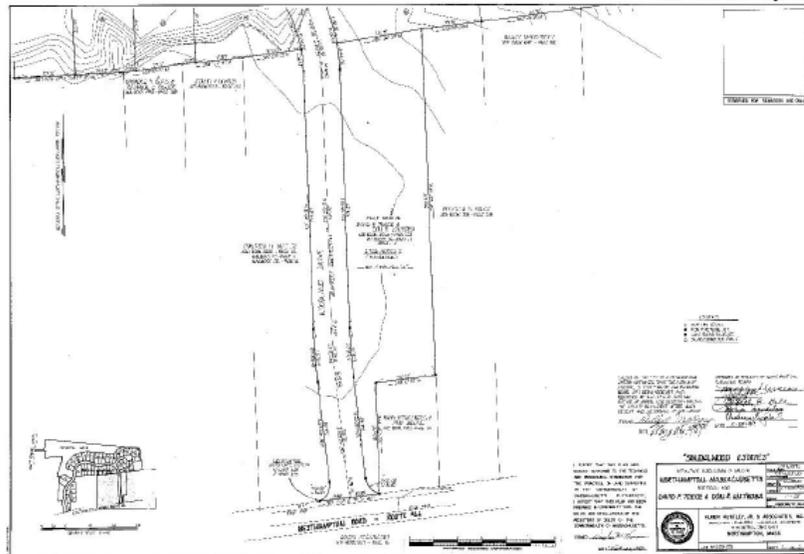
***Ordered, that***

The Mayor is authorized to accept said deed to the above referenced 1.906± acres;

Further that City Council declares the two potential building lots surplus to City needs;

Further that the Mayor is authorized to transfer deeds for the building lots subject to the city retaining an affordable housing restriction.

Plan Book 162 Page 75



**Passed two readings and enrolled.**

**20.036 Order to Accept Donation of Easement for Electric Power to NSH Memorial Park - 2nd reading**

**20.036 An Order to Accept a Donation of Easement for Electric Power to NSH Memorial Park - 2nd reading**

Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**City of Northampton**  
 MASSACHUSETTS

*In City Council, April 2, 2020*

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

**20.036 An Order to Accept a Donation of Easement for Electric Power to NSH Memorial Park**

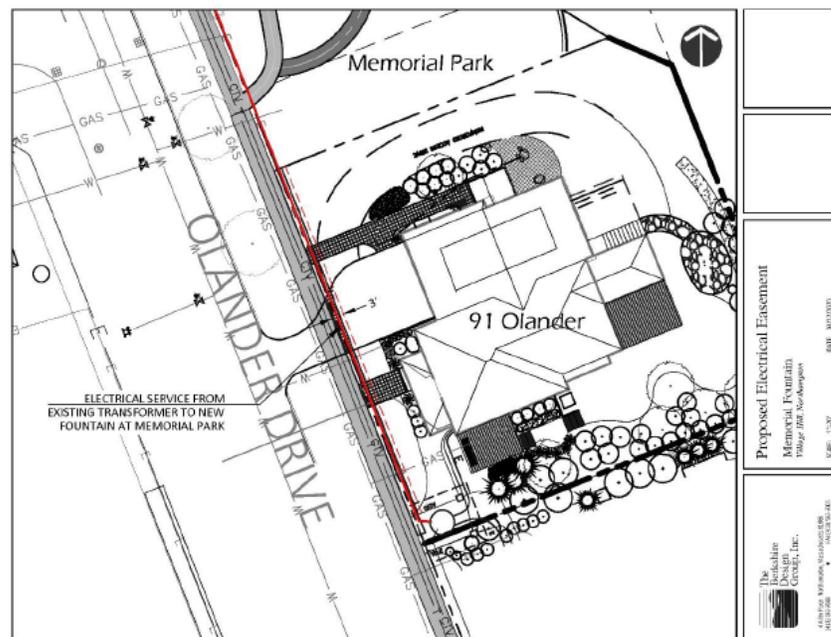
WHEREAS, The City has accepted the Memorial Park at the former Northampton State Hospital to preserve the memory of the State Hospital and its workers and patients; and

WHEREAS, The City's MassWorks grant will fund certain improvements at the Memorial Park, including extending electric power to the historic fountain there;

WHEREAS, Jonathan A. and Margaret K. Wright have offered to donate an easement for said power;

**Ordered, that**

The Mayor is authorized to accept said easement on behalf of the city.



**Passed two readings and enrolled.**

**20.038 Order to Appropriate \$3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal - 2nd reading**

**20.038 An Order to Appropriate \$3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal - 2nd reading**

Councilor LaBarge moved to approve the order in second reading. Councilor Dwight seconded.

As they know, a couple of weeks ago he abstained from voting, and he has done more research in the last couple of weeks, Councilor Jarrett related. The Community Preservation Act (CPA) grants before them will use a combination of mechanical and chemical means to control and remove invasive plants. Not being a scientist or public health professional, he finds himself in the position of trying to evaluate scientifically whether this use of pesticides is appropriate and safe.

Former members of the Select Committee on Pesticide Reduction (SCPR) have given him some great resources, and what they reveal is that the science is not conclusive. He is a firm believer in the scientific method but he also sees how science is corrupted by the profit motive of large corporations since it is these corporations and companies associated with them that sponsor the studies on the health risks of these products. As a famous quote from Upton Sinclair states, "it is difficult to get a man to understand something when his salary depends on his not understanding it."

His evaluation reveals that there is little risk to the public from the kind of application these grants will fund. The greatest risk may be to those who are applying these pesticides. There are many questions about the safety of even small quantities and its persistence in the environment. The pesticide itself may have been studied thoroughly and its effects understood, but the additives or adjuvants have often not been studied as thoroughly. As far as ecosystems, there has always

been change in ecosystems. Birds and other animals have transported new species and caused numerous changes throughout history; humans are just doing this much faster. An alternative perspective on invasive species is to consider that ecosystems will adapt to new species and, after their initial expansion, other species will move in and a balance will be found. So there is another way to look at this other than the militaristic language of 'alien invaders' and 'waging a battle,' and these alternative perspectives are worth considering. He believes in the democratic process which they've established and he doesn't believe that that work is complete. The SCPR recommends that its work be continued with the establishment of another select committee and a permanent pesticide reduction oversight committee. Another side is that the applicants have put in tremendous work. Hundreds of volunteers have put in countless hours manually pulling plants. The applicant's goals are not to apply pesticides on an ongoing basis but to use them to reach a goal after which manual methods will be used.

He still feels conflicted but he is inclined to vote for these grants this time. If in a few years the applicants came back to seek grants for continuing work on these properties he would feel less likely to support it. He strongly encourages the council to continue the work of the select committee so they can have a knowledgeable advisory board to weigh in on specific use cases. The Conservation Commission does weigh in, and it has given a positive recommendation. He was glad to do that research and feels much better about voting at this time. He did want to ask the council president if, once the current crisis has passed, she will work with him to establish another select committee per the recommendation of the previous one to explore how to carry out the first committee's recommendations.

In thinking about it, Councilor Sciarra said it became clear to her that the topic is really outside the bounds of what can be included in tonight's conversation. She said she thought she could use it as a tool to highlight something that can really be confusing and maybe deserves some explanation.

In her time on the council she has heard many times that something is not in order or is not to the motion or question. She wanted to explore that further. The sort of incremental building of knowledge that is something that these positions demand is something she takes very seriously. One thing that has made this moment in time very frustrating is that it's really upended what is still the beginning of a new council term with a majority of new councilors. For her – a new president – it has made the process of preparing for and presiding over meetings challenging in new ways that she couldn't even have fathomed six weeks ago.

She proceeded to give a brief explanation based on the Open Meeting Law (OML) and Robert's Rules of Order for why the council does not digress from the topic at hand during meetings. The motion on the floor is for a very specific and discreet order that's been listed on the agenda, she explained. The items on the agenda are those things reasonably expected to be discussed during the publicly-posted meeting. Those items on the agenda should be reasonably specific to sufficiently inform the public of what will be discussed.

The council goes even farther than that by making its best efforts to attach to the agenda the actual documents to be reviewed so the public can see them. Discussion should be limited to agenda items because otherwise the public has no way of knowing that something will be the topic of discussion.

The Open Meeting Law is really about the public's access to deliberations. Additionally, Roberts Rules of Order state that debate or deliberation applies to discussions on the merits of the pending question; that is, whether the proposal under consideration should or should not be agreed to. Members' remarks should be germane to the question and must have a bearing on whether the immediately-pending motion should be adopted.

She is trying to become better at keeping this in mind when they start to wander in discussions. She appreciates the question; however, the establishment of a select committee is not on the current agenda and would require its own motion and deliberation. Instead of just saying 'the measure is not to the question,' she wanted to spend a little more time and explain that. She encouraged all members and the administrative assistant to feel free to raise points of order.

Councilor Jarrett thanked her for the explanation and said he would withdraw the question and simply say instead that he urged her to work with him in the future [to establish a select

committee].

Councilor Maiore thanked Councilor Jarrett for his really thoughtful research. She validated his perception that scientific assessments of the safety and appropriateness of specific pesticide applications are not always clear. She will support this because, in talking to the applicants, she sees that those making the decisions look very hyper-locally, so she trusts their judgment on this.

She told Councilor Sciarra she appreciated her digression.

Councilor Sciarra called the motion to a vote, and it passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**City of Northampton  
MASSACHUSETTS**

*In City Council, April 2, 2020*

*Upon the recommendation of the Community Preservation Committee*

**20.038 An Order to Appropriate \$3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal**

***Ordered, that***

WHEREAS, the Lathrop Communities submitted an application for Community Preservation Act Small Grant funding for continued priority invasive species removal at its North and East campuses, on both of which the City holds permanent Conservation Restrictions.

WHEREAS, the project will continue to help improve and preserve the health of sensitive habitats in the Parsons and Broad Brook watersheds, has strong community support, and will continue to leverage private funds and extensive volunteer efforts.

WHEREAS, the project's control and removal of non-native invasive Japanese Barberry, Oriental Bittersweet, Multiflora Rose, Winged Euonymus, Garlic Mustard, will complement City efforts to reduce invasives in critical areas.

WHEREAS, the applicant has welcomed public use of its popular trails, and will continue to increase public knowledge of the trails on the property as part of this project.

WHEREAS, on February 5, 2020, the Northampton Community Preservation Committee, voted unanimously to recommend \$3,000 in Community Preservation Act funds be used to support this project.

**NOW, THEREFORE BE IT ORDERED,**

That \$3,000 be appropriated from Community Preservation Act funding to the Lathrop Communities for the Invasives Removal and Education project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$3,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

**Passed two readings and enrolled.**

**20.039 Order to Appropriate CPA Funds for Beaver Brook Greenway Invasive Plant Control Project - 2nd reading**

**20.039 An Order to Appropriate CPA Funds for Beaver Brook Greenway Invasive Plant Control Project - 2nd reading**

Councilor Dwight moved to approve the order in second reading. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

**The following order passed two readings:**

**City of Northampton**  
MASSACHUSETTS

*In City Council, April 2, 2020*

*Upon the recommendation of the Community Preservation Committee*

20.039 An Order to Appropriate CPA Funds for Beaver Brook Greenway Invasive Plant Control Project

**Ordered, that**

WHEREAS, the Broad Brook Coalition and Leeds Civic Association submitted an application for Community Preservation Act ‘Small Grant’ funding for priority invasive species removal within the Beaver Brook Greenway on Haydenville Road;

WHEREAS, the project’s control and removal of invasive plants meets goals established by the Northampton Open Space Recreation and Multi-Use Trail Plan, and will promote native grassland habitat of rare and threatened species;

WHEREAS, the applicants have used Community Preservation Act funding at the Greenway effectively in the past, creating interpretive trails and a wildlife blind, matching grant funding with many hours of volunteer labor;

WHEREAS, on February 5, 2020, the Northampton Community Preservation Committee, voted unanimously to recommend \$3,000 in Community Preservation Act funds be used to support this project.

**NOW, THEREFORE BE IT ORDERED,**

That \$3,000 be appropriated from Community Preservation Act funding to the Beaver Brook Greenway Habitat Improvement Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$3,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

**Passed two readings and enrolled.**

<p><u>Orders</u></p>	<p><u>Orders</u> None.</p>
<p><u>Ordinances (Not Yet Referred)</u></p>	<p><u>Ordinances (Not Yet Referred)</u> None.</p>
<p><u>Ordinances 19.173 Ordinance to Allow Change from One Conforming Use to Another without a Finding – 2<sup>nd</sup> reading</u></p>	<p><u>Ordinances 19.173 An Ordinance to Allow Change from One Conforming Use to Another without a Finding – 2<sup>nd</sup> reading</u> Councilor Dwight moved to approve the ordinance in second reading. Councilor LaBarge seconded.</p> <p>Councilor Jarrett asked if Councilor Quinlan would be able to explain his no vote in the first reading further. The zoning rules at present mean that no changes presently can be made in the use of nonconforming lots unless there is a hardship. Does his no vote mean that he wants the rules to stay this way or is there another approach he would favor? He asked.</p> <p>Councilor Quinlan said his no vote was based largely on a feeling that they needed to address some of the concerns of the residents that were opposed to the change to the ordinance. Those residents in almost every case were not saying vote no and don’t consider it, they were asking for it to be considered a little more thoughtfully. His idea was to engage that community further and ask them a few more questions. He is still a ‘no’ vote, he confirmed. His vote was primarily based on trying to listen to those people who had asked them to consider this a little more slowly.</p>

Councilor Sciarra called the motion to a vote, and it passed 8:1 by roll call vote with Councilor Quinlan opposed.

**The following ordinance passed two readings:**

**City of Northampton  
MASSACHUSETTS**

**In the Year Two Thousand Nineteen**

Upon the Recommendation of Mayor David J. Narkewicz and Planning & Sustainability

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by changing Section 350-9.3 B1& 2 to be consistent with other sections of 9.3.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

**Amend as shown**

**§350-9.3 Change, extension or alteration of legally preexisting nonconforming structures, uses, or lots.**

Legally preexisting nonconforming structures, uses, or lots may be changed, extended or altered as set forth below, except as noted in § 350-9.2A above. If a use is not eligible under one subsection, proceed to the next subsection.

**B. A conforming use on a preexisting nonconforming lot: A conforming use on such a lot may be changed, extended or altered:**

(1) As-of-right to the same conforming use in a conforming structure, which meets all the dimensional and density provisions of the current zoning, except for the pre-existing non-conforming dimensional elements.

(2) With a finding from the Zoning Board of Appeals when said change, extension or alteration is to a different conforming use which a) meets all the dimensional and density provisions of the current zoning, except for the pre-existing non-conforming dimensional elements and b) does not trigger a review under other sections of the Zoning Ordinance by any other Board. When no other board is required to review the proposed change, extension or alteration, the Zoning Board shall make a Finding as defined in 9.2B. If the proposal triggers review by another Board under subsection b, above, no ZBA finding shall be required.

**Passed two readings, ordained and enrolled.**

<p><b><u>Information (Charter Provision 2-7) &amp; Study Requests</u></b></p>	<p><b><u>Information (Charter Provision 2-7) and Information Study Requests</u></b> None</p>
<p><b><u>Motion to Adjourn</u></b></p>	<p><b>Councilor Nash moved to adjourn. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote. The meeting was adjourned at 11:23 p.m.</b></p> <p>Attest: _____ Administrative Assistant to the City Council</p>

## EXHIBIT A

List of Documents Reviewed at April 16, 2020 Northampton City Council Meeting:

1. April 16, 2020 Agenda
2. City Council Meeting Minutes of April 2, 2020
3. Powerpoint Presentation entitled, "City of Northampton COVID-19 Financial Update," prepared by Mayor David J. Narkewicz dated April 16, 2020
4. 20.045 A Resolution Denouncing Anti-Asian, Anti-Asian American and Xenophobic Discrimination
5. 20.041 An Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction
6. Detail of MassDOT Easements
7. Easement Agreement between the Massachusetts Department of Transportation and the City of Northampton dated April 2020 for three (3) permanent easements and one (1) temporary construction easement for the purposes of widening and reconstructing Damon Road
8. "Alteration Plan of Damon Road and Bridge Road Prepared for the City of Northampton," ("Plan") by Greenman-Pederson dated February 28, 2019, and signed and sealed by Jeffrey P. Bradford, PLS, dated April 12, 2019.
9. 20.042 An Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program
10. 20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement
11. 20.044 An Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency
12. 20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub
13. 20.032 An Order to Establish Water and Sewer Rates for FY2021
14. 20.035 An Order to Accept a Donation of Land on Woodland Drive for Housing and Trail Uses
15. 20.036 An Order to Accept a Donation of Easement for Electric Power to NSH Memorial Park
16. 20.038 An Order to Appropriate \$3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal
17. 20.039 An Order to Appropriate CPA Funds for Beaver Brook Greenway Invasive Plant Control Project
18. 19.173 An Ordinance to Allow Change from One Conforming Use to Another without a Finding

2020 - 2021 ROLL CALL RECORD FOR NORTHAMPTON CITY COUNCIL												
Record of City Council Votes for April 16, 2020		Dwight	Foster	Jarrett	LaBarge	Maiore	Nash	Quinlan	Sciarra	Thorpe	Total	
Roll Call by Laura Krutzler, Administrative Assistant to the City Council @ 7:02 p.m.		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present	
20.045 A Resolution Denouncing Anti-Asian, Anti-Asian American and Xenophobic Discrimination - 1st reading	1st reading	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried 9:0; roll call vote	
Approval of Consent Agenda		Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried 9:0; roll call vote	
<b>FINANCE COMMITTEE</b>												
Approval of April 2, 2020 Finance Committee Minutes					Motion to Approve				Second	Yes	Yes	Motion carried; 4 Yes, 0 No
20.041 An Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction					Yes				Motion to Approve	Yes	Second Yes	Motion carried; 4 Yes, 0 No
20.042 An Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program					Motion to Approve				Yes	Yes	Second Yes	Motion carried; 4 Yes, 0 No
20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement					Motion to Approve				Yes	Yes	Second Yes	Motion carried; 4 Yes, 0 No
20.044 An Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency					Second Yes				Motion to Approve	Yes	Yes	Motion carried; 4 Yes, 0 No
20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub					Second Yes				Yes	Yes	Motion to Approve	Motion carried; 4 Yes, 0 No
FY2021 Independent Audit Procurement Process					Second Yes				Motion to Approve	Yes	Yes	Motion carried; 4 Yes, 0 No
Motion to Adjourn Finance					Second Yes				Motion to Approve	Yes	Yes	Motion carried; 4 Yes, 0 No
<b>RESUME CITY COUNCIL MEETING</b>												
20.041 An Order to Authorize Acceptance of Easements from MassDOT for Damon Road Reconstruction - 1st reading	1st reading	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried 9:0; roll call vote
	Suspend Rules	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
	2nd reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.042 An Order to Authorize Intermunicipal Agreement with Towns for Public Health Nursing Program - 1st reading	1st reading	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
	Suspend Rules	Second Yes	Yes	Yes	Yes	Motion to Suspend	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
	2nd reading	Motion to Approve Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote

Record of City Council Votes for April 16, 2020		Dwight	Foster	Jarrett	LaBarge	Maiore	Nash	Quinlan	Sciarra	Thorpe	Total
20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation Reimbursement - 1st reading	1st reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.044 An Order to Authorize Intermunicipal Agreement with MEMA During COVID Emergency - 1st reading	1st reading	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
	Suspend Rules	Second Yes	Yes	Yes	Motion to Suspend	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
	2nd reading	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub - 1st reading	1st reading	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.032 An Order to Establish Water and Sewer Rates for FY2021 - 2nd reading	2nd reading	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Motion carried 9:0; roll call vote
20.035 An Order to Accept a Donation of Land on Woodland Drive for Housing and Trail Uses - 2nd reading	2nd reading	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.036 An Order to Accept a Donation of Easement for Electric Power to NSH Memorial Park - 2nd reading	2nd reading	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.038 An Order to Appropriate \$3,000 in CPA Funds to Lathrop Communities for Invasive Species Removal - 2nd reading	2nd reading	Second Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
20.039 An Order to Appropriate CPA Funds for Beaver Brook Greenway Invasive Plant Control Project - 2nd reading	2nd reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
19.173 An Ordinance to Allow Change from One Conforming Use to Another without a Finding - 1st reading	2nd reading	Motion to Approve Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	Yes	Motion carried 9:0; roll call vote
Motion to Adjourn	Motion to Adjourn	Yes	Yes	Yes	Second Yes	Yes	Motion to Adjourn	Yes	Yes	Yes	Motion carried 9:0; roll call vote

At 11:23 p.m., Councilor Nash moved to adjourn the meeting; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

**City of Northampton**  
**COVID-19 Financial Update**

**Mayor David J. Narkewicz**  
**April 16, 2020**

# Agenda

- Impact of COVID-19 on the Fiscal Year 2020 Budget
    - Third Quarter Revenue and Expenditure Reports for General and Enterprise Funds
    - Estimated impact on Third and Fourth Quarter Revenues and Expenditures for General Fund
  - Impacts of COVID-19 on State Aid in FY2020 and FY2021
  - Status of the Five Year FY2021-FY2025 Capital Improvement Program
  - Fiscal Year 2021 Budget
    - Revenue Impact of COVID-19
    - Expenditure Impact of COVID-19
    - Delayed Implementation of \$2.5 million override to FY2022
-

# **Impact of COVID-19 on the Fiscal Year 2020 Budget**

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Third and Fourth Quarter Revenues and Expenditures

# FY2020 Third Quarter Revenues – General Fund

## (\$365,000)

- For the third quarter, 71.9% of budgeted revenues have been received compared with the third quarter of FY2019 where 73.7% of budgeted revenues had been received. Revenue reductions are the result of:
    - Timing relative to recording revenues due to city office closures which began March 17, 2020
    - Extension of due dates for city bills such as Real Estate, Personal Property, Excise and Utilities until June 30, 2020 resulting in decreased 3<sup>rd</sup> Quarter revenue in interest on taxes and collector demand fees - estimated lost revenue (\$25,000)
    - Approximately two weeks of parking and ticket revenue lost due to the suspension of parking fees and enforcement concurrent with city office closures which began March 17, 2020 - estimated lost revenue (\$240,000)
    - Estimated Ambulance Revenue lost in this quarter - estimated lost revenue approximately (\$100,000)
-

# FY2020 Fourth Quarter Revenues – General Fund (\$1,493,000)

- For the fourth quarter revenues, COVID-19 will have a serious impact on our revenues:
    - Extension of due dates for city bills such as Real Estate, Personal Property, Excise and Utilities until June 30, 2020 will result in decreased 4<sup>th</sup> Quarter revenue in interest on taxes and collector demand fees - estimated lost revenue (\$90,000)
    - Parking and ticket revenue losses reflecting April, May, June 2020 revenues due to suspension of parking fees and enforcement - estimated lost revenue (\$731,000)
    - Hotel/Motel Excise Tax 4<sup>th</sup> Quarter reflects lost revenue in February, March, April 2020 - estimated lost revenue 50% - (\$70,000)
    - Meals Excise Tax 4<sup>th</sup> Quarter reflects lost revenue in February, March, April 2020 - estimated lost revenue 50% - (\$80,000)
    - Adult Use Marijuana Excise Tax 4<sup>th</sup> Quarter lost revenue in February, March, April 2020 - estimated lost revenue 33% - (\$136,000)
    - Ambulance Revenues – 4<sup>th</sup> Quarter reflects April, May, June 2020 - estimated lost revenue approximately \$100,000/month or (\$300,000)
    - Building, Wiring and Plumbing Permit Revenue – 4<sup>th</sup> Quarter reflects April, May, June 2020 – estimated lost revenue approximately (\$86,000)
    - IMPORTANT NOTE: Impact on state aid in current fiscal year unknown
-

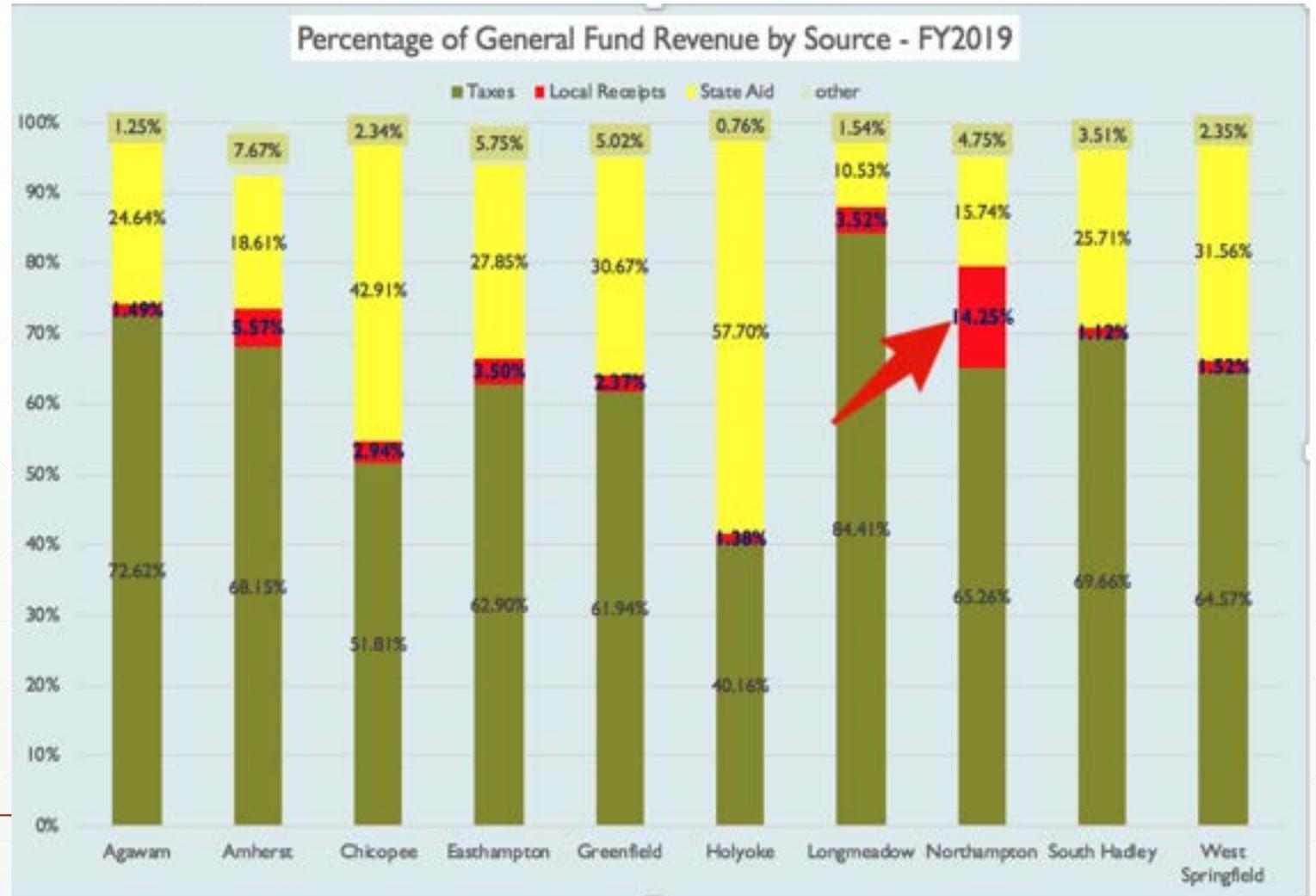
# Local General Fund Revenues most affected by COVID-19 and why Northampton will be disproportionately impacted:

Total estimated revenue loss for FY2020: (\$1,858,000)

## Types of Revenue Supporting the General Fund Budget

*Known revenues affected by COVID-19 Emergency Show in Red*

Taxes	Local Receipts	State Aid	Other
Real Estate	Parking Fees	C.70	Interest on Investments
Personal Property	Parking Tickets	UGGA	PVTA
	Ambulance Fees	Charter School Aid	Reimbursement
	Recreation Revenue	Veterans Benefits	Veterans District
	Collector Fees	Ambulance CPE	
	Motor Vehicle Excise	PILOT for State Land	
	Hotel/Motel Excise	Abatements	
	Meals Excise		
	Marijuana Excise		
	Interest on Tax Titles		
	PILOTS		
	License Fees		
	Building Permit Fees		
	Motor Vehicle Fines		
	Medicaid Reimbursements		



# **FY2020 General Fund Unbudgeted Expenses for COVID-19**

*NOTE: FEMA reimbursement for eligible expenses expected at 75%*

- Overtime to cover shifts for sick and/or quarantined staff providing essential services
  - Overtime for Health, Fire Rescue, Police and other departmental staff involved in the city's response to pandemic oversight, regulatory and administrative responsibilities, and relief and recovery activities such as federal emergency funding opportunities such as FEMA reimbursement and CDBG funding
  - Additional personnel costs related to working under emergency orders currently in place
  - Additional costs for PPE (Personal Protective Equipment) and disinfectant and cleaning supplies
  - Additional costs for technology solutions to facilitate staff working remotely from home – software and hardware solutions necessary to provide continuity of operations
  - Costs relative to necessary public health protective measures such as sheltering the city's vulnerable homeless residents
-

# Impacts of COVID-19 on State Aid

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FY2020 and FY2021



Massachusetts  
Municipal  
Association

# State Revenue and Budget Outlook

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- No Clear Answers Yet for FY '20 or FY '21
- Serious Recession is Hitting Massachusetts, Nation and World
- Depth and Length will Depend on How Long the COVID-19 Crisis Lasts
- State & Local Revenues will Fall Due to Economic Standstill
  - Capital Gains will Fall Due to Near-Collapse of the Financial Markets
  - Income Tax will Fall Due to Widespread Unemployment
  - Sales Taxes will Fall Due to Depressed Economic Activity
  - Gaming and Lottery Revenues Falling Steeply
  - State's Delay of 2019 Income Tax Due Date will Create Cashflow Problems
  - Local Option Lodging and Meals Tax Revenues will Fall (hotel & dining standstill from March through June, and suppressed commerce beyond (20% loss in FY '20 would be \$80M and 50% loss in FY '21 would be another \$200M, with uneven impacts)
  - Federal Policy Preventing the Use of Aid to Fill Revenue Losses Must Be Reversed



# State Revenue and Budget Outlook

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- Legislature has Announced that the Fiscal 2021 Budget Process is Delayed
- Administration & Legislative Budget Writers Held April 15 Revenue Hearing to Agree on a Revised Revenue Forecast – Grim Outlook (MTF forecasts 14.1% decline, or \$4.4 billion, which would force massive cuts, others say \$5B)
- Legislature Unable to Meet in Full Session – Budget Process Unclear (perhaps it will be passed “in parts”)
- GOOD NEWS ... \$3.5 Billion in the State Rainy Day Fund should Help to Mitigate Fiscal 2020 Revenue Shortfalls (and Increased Expenditures)
- GOOD NEWS ... Massachusetts Received \$2.67 Billion from the Federal CARES Act to Pay for Unexpected/Unbudgeted COVID-19 Expenses; \$215M for K-12 Education; FEMA 75% Reimb.; \$40M CDBG for SOME (omits 35% of cities)



# State Revenue and Budget Outlook

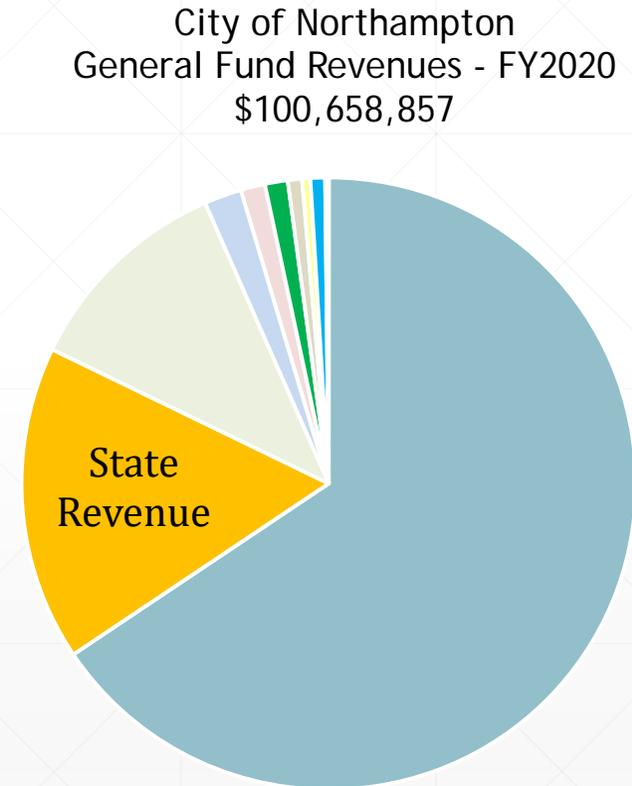
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- Some History May Provide Some Guidance:
  - In the Great Recession, State Tax Revenues Dropped by 10+%, and Unrestricted Aid was Cut by More than 20% (when Lottery & Additional Assistance were combined and cut)
  - But Education Aid (Chapter 70) was Not Cut as Deeply Due to Federal Stimulus Aid (ARRA)
  - New Local Option Meals & Higher Lodging Excise Helped, but those Revenues Threatened
- The Key Question is Whether the Federal Government will Provide New Stabilization Aid to Support State and Local Government
  - The MMA is Working with the National League of Cities to Call for AT LEAST \$150 Billion in Aid to Protect and Preserve State & Municipal Services in a 4<sup>th</sup> Stimulus Package
  - This would Provide Massachusetts with Nearly \$3 Billion for the State and Localities
  - Key Priority is Passage of the HR 6467 Coronavirus Community Relief Act (5 MA co-sponsors) – which would provide direct aid to all cities
- Without Federal Aid, the Budget Crisis will be Unnecessarily Painful

# Significant State Aid Categories anticipated to be impacted by COVID

State Aid comprises approximately 16.6% of our General Fund Budget approximately \$15.8 million

- Chapter 70 Education Aid approximately \$8.5 million
- Unrestricted General Government Aid approximately \$4.7 million
- Chapter 90 Roads - not part of the general fund budget, but a significant state revenue approximately \$1,000,000



# Status of FY2021-FY2025 Capital Improvement Program

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FY2021 Capital Improvement Program

# Limited Capital Improvement Program for FY2021

- Original Capital Improvement Program (CIP) for FY2021-2025 was initially delayed awaiting the outcome of the March 3, 2020 Proposition 2 ½ override which was then immediately followed by the COVID-19 emergency declaration
  - CIP now delayed until budget projections relative to state aid and local receipts are known to preserve financial capacity
  - Debt schedule will be revised lower debt service to create operating budget capacity in FY2021 – projects and associated borrowing delayed for one year
  - Only critical time sensitive projects will be recommended for funding in FY2021 – all other projects will be pushed out one year
-

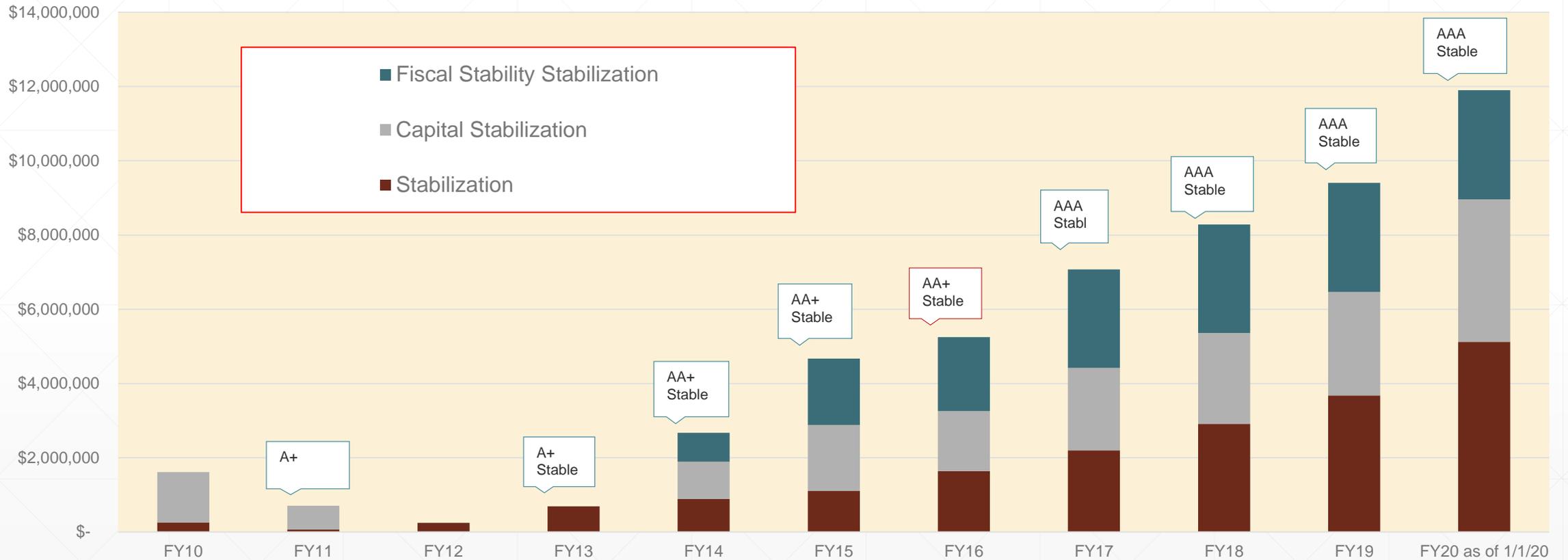
# Fiscal Year FY2021 Budget

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Impacts on Revenues, Expenditures and the Proposition 2 ½ Override

# Reserves: Stabilization and Fiscal Stability Fund

Current Balances: Fiscal Stability Stabilization Fund \$2.9 million  
Capital Stabilization Fund \$3.8 million, Stabilization Fund \$5.1 million



# FY2021 First Quarter Revenues – General Fund Potential Impacts\*

Estimated Revenue Impacts of COVID-19 on General Fund First Quarter FY21	
Hotel/Motel 1st Quarter (May, June, July) 90% reduction	\$ (170,000.00)
Meals 1st Quarter (May, June, July) 85% reduction	\$ (160,000.00)
Adult Use Marijuana 1st Quarter (May, June, July) 67% reduction	\$ (260,965.00)
Parking 1st Quarter (July, Aug, Sept) 75% reduction	\$ (375,000.00)
Parking Tickets 1st Quarter (July, Aug, Sept) 75% reduction	\$ (150,000.00)
Recreation Revenues 25% of annual revenues	\$ (11,500.00)
Ambulance Revenues (estimate \$100,000/mth reduction)	\$ (300,000.00)
Permits Building, Wiring, Plumbing, W&M (July, Aug, Sept) 15% reduction	\$ (20,000.00)
Medicaid Schools	\$ (50,000.00)
Interest on Investments	\$ (50,000.00)
<b>Total Estimated Lost Revenue 1st Quarter:</b>	<b>\$ (1,547,465.00)</b>

***\*Reductions in State Aid unknown at this point but anticipated to be significant***

# FY2021 Expenditures – General Fund Potential Impacts

- Ongoing COVID-19 expenses related to the city's response to pandemic oversight, regulatory and administrative responsibilities, and relief and recovery activities, and required public health protective measures
  - Reduction or elimination of services or programs in departments resulting in:
    - some vacant positions not being filled
    - staff reductions since 73% of the General Fund budget is salaries
  - Reductions in employee benefits concurrent with staff reductions such as health insurance and Medicare
  - Northampton Public Schools revised downward its FY2021 budget in recognition of COVID-19 induced budgetary constraints
  - Elimination of annual contribution to Stabilization Fund, Cash Capital projects and reduction in Debt Service due to deferred bonding
-

# Delayed Implementation of Proposition 2 1/2 Override to FY2022

- On March 3, 2020, Northampton voters adopted a Proposition 2 1/2 Override authorizing the city to raise an additional \$2.5 million dollars in revenue to support city and school services for the fiscal year beginning July 1, 2020.
  - Just one week later on March 10, 2020, Governor Baker declared a state of emergency in response to the COVID-19 pandemic, a public health crisis that has created massive economic disruption, record unemployment, and an almost certain recession.
  - Given the uncertain duration of the COVID-19 crisis and severe economic stress facing Northampton residents - including many furloughed or laid off from jobs and local businesses forced to close - we cannot in good conscience implement a voter-authorized property tax increase in just over two months.
  - My proposed FY2021 budget will forgo the use of the \$2.5 million in additional revenue and delay implementation of the Proposition 2 1/2 Override until FY2022 beginning July 1, 2021.
-



**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

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## **MEMORANDUM**

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

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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

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*In City Council*

May 7, 2020

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Upon recommendation of the Mayor

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**20.049 An Order for FY2020 Budget Transfers**

*Ordered, that* the following budgetary transfers be made:

Department	Description		Org	Object	Transfer From:	Transfer To:
Auditor	PS	Overtime	11351	513000		\$ 1,635
Auditor	PS	Longevity	11351	514002		\$ 700
Assessor	PS	Overtime	11411	513000		\$ 3,507
Assessor	PS	Working Out of Grade	11411	514007		\$ 4,312
City Clerk	PS	Overtime	11611	513000		\$ 5,085
City Clerk	PS	Regular Salaries	11611	511000		\$ 680
Planning and Sustainability	PS	Regular Salaries	11751	511000		\$ 1,950
Planning and Sustainability	PS	Overtime	11751	513000		\$ 2,025
Planning and Sustainability	PS	Longevity	11751	514002		\$ 1,400
Central Services	PS	Overtime	11921	513000		\$ 11,200
Building	PS	Overtime	12411	513000		\$ 35,050
Snow and Ice	PS	Overtime	14231	513000		\$ 46,398
Health	PS	Regular Salaries	15111	511000		\$ 6,050
Health	PS	Overtime	15111	513000		\$ 91,500
Veterans	PS	Overtime	15431	513000		\$ 6,200
Retirement	PS	Non-Contributory	19111	519101		\$ 470
Legal	OM	Legal	11512	530002		\$ 91,000
Snow and Ice	OM	Snow Removal Supplies	14232	553020		\$ 45,500
Medical Insurance	PS	Employee Medical	19141	519400	\$(227,000)	
Medical Insurance	OM	Professional/Technical	19142	530000	\$ (15,000)	
Interest on Debt	OM	Interest on Notes	17503	592500	\$ (32,000)	
Veterans	OM	Veterans Benefits	15432	577000	\$ (80,662)	
<b>Total Budgetary Transfers:</b>					<b>\$(354,662)</b>	<b>\$ 354,662</b>

**City of Northampton**  
MASSACHUSETTS

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*In City Council*

April 16, 2020

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Upon recommendation of the Mayor

20.043 An Order to Appropriate Free Cash to NPS for Federal Foster Care Transportation  
Reimbursement

*Ordered, that*

\$ 4248 be appropriated from the FY20 General Fund Undesignated Fund Balance to Northampton Public Schools for Federal Foster Care Transportation Reimbursement (W033000-533002).

# CITY OF NORTHAMPTON

MASSACHUSETTS

*In City Council,*

April 16, 2020

Upon the recommendation of the Mayor

## **20.046 An Order to Approve Gift Fund Expenditures for Resilience Hub**

*Whereas*, one of the key service gap recommendations of the 2019 Mayor's Work Group on Panhandling Study Report (*A Downtown Northampton for Everyone: Residents, Visitors, Merchants, and People At-Risk*) was the creation of a community day center to serve Northampton's at-risk population; and

*Whereas*, in line with that recommendation and concurrent with Northampton's climate resiliency efforts, the city is exploring creation of a resilience hub and day program to support vulnerable residents facing chronic and acute stress due to climate change and other disasters, and social and economic challenges; and

*Whereas*, during normal times a resilience hub would serve those at the frontline of chronic stress (i.e. frontline communities, including homeless, Single Room Occupancy (SRO) residents, those living in extreme poverty, and climate vulnerable populations) and possibly other community needs; and

*Whereas*, the resilience hub will be designed, however, so that during times of acute stress or major disruption (e.g. a major storm event, disaster, or pandemic) and during the recovery phase, it can serve all residents; and

*Whereas*, preliminary community discussions of this resilience hub concept as part of the city's Community Development Block Grant (CDBG) Action Plan development have created significant interest and already inspired two substantial donations to support the effort.

***Ordered that***, Northampton City Council in accordance with Massachusetts General Law Chapter 44, Section 53 A (Grants and gifts; acceptance and expenditure) authorizes the expenditure of funds donated by the public to be used for the ongoing planning and potential implementation of a resilience hub and day program to support Northampton residents who face chronic and acute stress due to climate change and other disasters, and social and economic challenges.

**City of Northampton**  
**MASSACHUSETTS**

**In the Year Two Thousand Twenty**

Upon the Recommendation of Mayor David J. Narkewicz and Planning & Sustainability

**20.037 An Ordinance Relative to Essential Services and Municipal Facilities**

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended to indicate that within all use and dimensional tables essential services and municipal facilities do not require a minimum lot size, depth or frontage. This change restores the original intended dimensional requirements and corrects an oversight that occurred in more recent table changes that inadvertently eliminated this provision in some districts. For more than 15 years, the zoning ordinance made clear that minimum lot size was not required for these type of essential services provided by the City.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, by adding:

1) A footnote to Chapter 350 Attachments 4-8, 18, 24:

\* No Minimum Lot size, depth, or frontage required for essential services or municipal facilities as defined in 2.1. Minimum setbacks for principal buildings as part of municipal facilities are the same as other principal uses in table above. and are the only dimensional lot requirements necessary to be met.

2) Adding a line within 350 Attachment 19 showing municipal and essential facilities are allowed by right.