COUNCILORS

AT LARGE
William H. Dwight - President
Jesse M. Adams – Vice-President

WARD
1. Maureen T. Carney
2. Paul D. Spector
3. Ryan R. O'Donnell
4. Gina Louise Sciarra
5. David A. Murphy
6. Marianne L. Laberge
7. Alisa F. Klein

CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
June 5, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puehalski Municipal Building
212 Main Street, Northampton

AGENDA

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

☐ ROLL CALL
☐ PRESENTATION
☐ PUBLIC HEARINGS

1. 7:05 p.m. – Public Hearing on Mayor’s Proposed FY2015 Budget

☐ PRESENTATION
☐ COMMUNICATIONS FROM THE MAYOR
☐ PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

1. Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (2nd Reading)

☐ LICENSES AND PETITIONS
☐ APPROVAL OF MINUTES OF May 15, 2014
☐ REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. Appointment of City Treasurer (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)
   - Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032

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Northampton City Council, Agenda of June 5, 2014
Publication Date: June 3, 2014 12 Noon
2. Reappointments to the Council on Aging (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)
   - Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017)
   - John Kaczewski, Jr., 39 Leono Terrace (F) (Term 2014-April 2017)
   - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017)

3. Appointment to the Council on Aging (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)
   - Diana Soler, 241 Jackson St. (Term April 2014-April 2017)

4. Meeting Minutes of the Transportation & Parking Commission, April 15, 2014

5. Meeting Minutes of the Parking Committee of the Transportation and Parking Commission, May 8, 2014

RECESS FOR FINANCE COMMITTEE

1. Financial Order: Appropriate $1,500,000 over 15 years for Pulaski Park Renovation.

2. Financial Order: $2,450 appropriated from the CPA Budget for the Fitzgerald Lake Invasive Plant Eradication Project.

3. Financial Order: $130,000 appropriated for the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded.

4. Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project.

5. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts.


7. Financial Order: Appropriate $29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account-Equipment Automobiles.

8. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road.


FINANCIAL ORDERS

Items 1 – 35 From City of Northampton Fiscal Year 2015 Proposed Budget (1st Reading):

1. Financial Order: FY2015 General Fund Budget of $80,645,732

2. Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128


4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,261

5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,980,056

7. Financial Order: Energy & Sustainability Revolving Fund of $100,000
8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of $65,000
10. Financial Order: FY2015 Cross Connection Program Revolving Fund of $75,000
12. Financial Order: FY 2015 NCOA Activities Revolving Fund of $90,000
13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of $20,000
14. Financial Order: FY2015 NCOA Food Services Revolving Fund of $50,000
15. Financial Order: FY2015 NCOA Senior Publications Revolving Fund of $50,000
16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000
17. Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of $230,000
18. Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of $120,000
19. Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of $175,000
20. Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of $200,000
22. Financial Order: FY2015 Public Health Nursing Program Revolving Fund of $20,000
23. Financial Order: FY2015 James House Revolving Fund of $75,000
24. Financial Order: FY2015 Public Health Sharps Disposal Program Revolving Fund of $15,000
25. Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of $45,000
26. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000
27. Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior
28. Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran
29. Financial Order: Capital Projects appropriate from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500
30. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,855
31. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of $319,000
32. Financial Order: Capital Project appropriated from FY2009 Capital Project for the Bridge Street School Detention Basin Project reprogrammed for the Upgrade of the Leeds Elementary School Clock/PA/Phone System, $28,253
33. Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000

34. Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000)

35. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000)

36. Financial Order: Appropriated $1,500,000 over 15 years for Pulaski Park Renovation (Request 2 Readings)

37. Financial Order: $2,450 appropriated from the CPA Budget the Fitzgerald Lake Invasive Plant Eradication Project (Request 2 Readings)

38. Financial Order: $130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)

39. Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)

40. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (Request 2 Readings)

41. Financial Order: Transfer $54,114 to balance FY2014 budget (Request 2 Readings)

42. Financial Order: Appropriated $29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account-Equipment Automobiles (Request 2 Readings)

43. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road (1st Reading)

44. Financial Order: Donation of land off Stone Ridge Drive. (1st Reading)

45. Financial Order: Appropriated $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & O&M and Flood Control PS) (2nd Reading)

46. Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (2nd Reading)

47. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (2nd Reading)

☐ ORDERS AND ORDINANCES

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (2nd Reading)

2. Order: Storm Water & Flood Control Utility Fee (2nd Reading)

3. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2nd Reading)

4. Ordinance: Amend §312-82 Crossing Roadways (2nd Reading)

6. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (Refer to Rules, Orders, Appointments & Ordinances)

7. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (Refer to Rules, Orders, Appointments & Ordinances)

8. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (Refer to Rules, Orders, Appointments & Ordinances)

9. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Refer to Rules, Orders, Appointments & Ordinances)

☐ UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS

☐ INFORMATION REQUESTS (CHARTER PROVISION 2-7)

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

The next City Council meeting is June 19, 2014.

Contact:
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