AGENDA

• PUBLIC COMMENT - 7:00 P.M.

• REGULAR MEETING - 7:05 P.M.

REGULAR MEETING AGENDA

• ROLL CALL

• PRESENTATION

• PUBLIC HEARINGS

• PRESENTATION

• COMMUNICATIONS FROM THE MAYOR

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

• LICENSES AND PETITIONS

• APPROVAL OF MINUTES OF June 5, 2014

• REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. Meeting Minutes:
   • Meeting Minutes from Rules, Orders, Appointments and Ordinances Meeting of May 12, 2014.
   • Meeting Minutes from Social Services, Veterans, Culture and Recreation of April 23, 2014.
   • Meeting Minutes from Committee on Economic & Community Development, Housing and Land Use of April 1, 2014.

Northampton City Council, Agenda of June 19, 2014
Publication Date: June 13, 2014, 12:00 p.m.
2. Appointments

RECESS FOR FINANCE COMMITTEE
1. Financial Order: $316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services, Capital Stabilization and stabilization Accounts.
2. Financial Order: $57,522 budgetary transfers for FY2014- EOY.
3. Financial Order: $1,700 gift toward the installation of a rainbow crosswalk on Main Street.

FINANCIAL ORDERS

Items 1 – 34 From City of Northampton Fiscal Year 2015 Proposed Budget (2nd 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
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 FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects $40,000
33. Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000)
34. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000)
35. Financial Order: $316,700 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to Legal Services, Capital Stabilization and stabilization Accounts. (Request 2 Readings)
36. Financial Order: $57,522 budgetary transfers for FY2014- EOY. (Request 2 Readings)
37. Financial Order: $1,700 gift toward the installation of a rainbow crosswalk on Main Street. (Request 2 Readings)
38. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road (2nd Reading)
39. Financial Order: Donation of land off Stone Ridge Drive. (2nd Reading)

☐ ORDERS AND ORDINANCES

2. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 9, 2014; 1st Reading)


5. Ordinance: Amend §350 Section 2.1 Affordable Units (Recommendation from Committee on Rules, Orders, Appointments and Ordinances to Refer to Committee on Economic Development, Housing & Land Use)

6. Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014; (Positive recommendation from Rules, Orders, Appointments and Ordinances with amendments on June 9, 2014; Request 2 Readings since Moratorium will expire on July 1, 2014 unless extended).

☐ 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 July 10, 2014.

Contact:
Pamela L. Powers
Clerk to the City Council
ppowers@northamptonma.gov
413-587-1224
TENTATIVE ADDITIONS TO THE FINAL AGENDA

Coming out of Rules, Orders, Appointments and Ordinances on June 16, 2014:

- Appointment of City Treasurer --Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032

- Reappointments to the Council on Aging:
  - Mike Ahearn, Jr., 20 Fort St. (Term April 2014-April 2017)
  - John Kaczewski, Jr., 39 Leeto Terrace (F) (Term 2014-April 2017)
  - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017)

- Appointment to the Council on Aging --Diana Soler, 241 Jackson St. (Term April 2014-April 2017)

- Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue

- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street

- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street

- Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles

- Ordinance: Amend §350-3.4 Ordinance: Amend §350-3.4 Rezone All City Conservation Land to Farm Forests and Rivers (FFR) that is not already FFR or Special Conservancy (Referred by City Council May 1, 2014 to Planning Board, Committee on Economic & Community Development, Housing and Land Use, and Committee on Rules, Orders, Appointments, and Ordinances)
  - Positive Recommendation from Committee on Economic & Community Development, Housing and Land Use on May 6, 2014.