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 Sicarra
5 David A. Murphy
6 Marianne L. LaBarge
7 Alisa F. Klein

CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
June 19, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

AGENDA

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

REGULAR MEETING AGENDA

- 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
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.
   - Meeting Minutes from Committee on Public Safety of May 5, 2014.

2. **Appointments**
   - New Appointment of City Treasurer --Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032 *(Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014)*
   - New Appointment to the Council on Aging --Diana Soier, 241 Jackson St. (Term April 2014-April 2017) *(Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014)*
   - Reappointments to the Council on Aging:
     - Mike Alcarn, Jr., 20 Fort St. (Term April 2014-April 2017)
     - John Kaczenski, Jr., 39 Leeno Terrace (F) (Term 2014-April 2017)
     - Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017)
   *(Positive recommendations for all candidates from Rules, Orders, Appointments and Ordinances June 16, 2014)*

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**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.

4. Financial Order: $81,650 appropriated for the demolition of a condemned structure at 171 King Street.

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☐ **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: $81,650 appropriated for the demolition of a condemned structure at 171 King Street. (Request 2 Readings)

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

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

41. 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)


4. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces -- 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 §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)


7. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Prospect Street (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)

8. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Positive recommendation from Transportation & Parking Commission on May 20, 2014; Positive recommendation from Rules, Orders, Appointments and Ordinances June 16, 2014; 1st Reading)
9. 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)*

10. 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:
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