AGENDA

- PUBLIC COMMENT - 7:00 P.M.

- REGULAR MEETING – 7:05 P.M.

REGULAR MEETING AGENDA

- ROLL CALL

- PRESENTATION—Donnabelle Casis, Founder & Dir. of Florence Night Out
  Presentation: Florence Night Out Event on September 19, 2014
  Tom Pease, 1812 Paint and Body, Inc.
  Presentation: Salute2Summer Event on September 6, 2014

- PUBLIC HEARINGS

- COMMUNICATIONS FROM THE MAYOR

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

- LICENSES AND PETITIONS
  - Second Hand Dealer’s License: James B. Crocker of 48 Graves Avenue, Northampton, MA for Modern Myths, Inc., 34 Bridge Street, #4 (Renewal)
  - Second Hand Dealer’s License: John Malikowski of 1 Acorn Drive, Holyoke, MA for Ryan’s Jewelers, 14 Strong Avenue (New)
• APPROVAL OF MINUTES OF August 14, 2014

• REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

  • Meeting Minutes:
    ▪ Transportation & Parking Commission Meeting Minutes of July 15, 2014
  • Board of Public Works:
    ▪ 14.224 Petition for Private to Public Roadways—Recommendation NOT to Accept Park Avenue
    ▪ 14.225 Petition for Private to Public Roadways—Recommendation NOT to Accept Paquette Avenue
  • Appointments to Committees:
    ▪ Housing Partnership:
      ▪ New Appointments:
        - Intiya Isaza-Figueroa, 44 State St., #1R Term September, 2014 — August, 2015 membership begins immediately to fill vacancy left by the retirement of Lauren Voyer (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
    ▪ Arts Council:
      ▪ New Appointments:
        - Jonah Zuckermand, 82 Jackson St., Term October 2014-October 2017 to fill the vacancy left by David Kutcher (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
        - Herbert E. Ross, 39 Service Center, Term October 2014-October 2017 to fill the vacancy left by Joan Axelrod-Contrada (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
        - Jean-Paul Maltinsky, 44 Liberty St., Term October 2014-October 2017 to fill the vacancy left by Carl Russo (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
    ▪ Reappointment:
      - Ellen Augarten, 253 Crescent St., Term August 2014-August 2017 (Refer to Committee on Rules, Orders, Appointments, and Ordinances)

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• RECESS FOR FINANCE COMMITTEE
  1. Financial Order: 14.221 Appropriate from unallocated funds remaining in FY14 Cash Capital Program to the Academy of Music Fire Escape Renovation Account. (1st Reading)
  2. Financial Order: 14.222 Appropriate from unallocated funds $18,326 for a folding & inserting machine. (1st Reading)
  3. Financial Order: 14.223 Reprogram Muni Bldg ADA Access to City Hall Painting $12,939.80. (1st Reading)

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□ FINANCIAL ORDERS

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2. Financial Order: 14.222 Appropriate from unallocated funds $18,326 for a folding & inserting machine. (1st Reading)
3. Financial Order: 14.223 Reprogram Muni Bldg ADA Access to City Hall Painting $12,939.80. (1st Reading)
4. Financial Order: 14.201 City acquisition of Prospect Court as a public way. (2nd Reading)
5. Financial Order: 14.202 City acquisition of Lawn Avenue as a public way. (2nd Reading)
6. Financial Order: 14.203 City acquisition of Strawberry Hill as a public way. (2nd Reading)
7. Financial Order: 14.204 City acquisition of Tyler Court as a public way. (2nd Reading)
8. Financial Order: 14.208 City acquisition of Wilder Place as a public way. (2nd Reading)
10. Financial Order: 14.210 City acquisition of Bratton Court as a public way(2nd Reading)
11. Financial Order: 14.212 City acquisition of Isabella Street as a public way(2nd Reading)
12. Financial Order: 14.214 City acquisition of Edwards Square as a public way(2nd Reading)
13. Financial Order: 14.200 City acquisition of Ahwaga Avenue as a public way. (2nd Reading)
14. Financial Order: 14.211 City acquisition of Baker Hill Road as a public way(2nd Reading)
15. Financial Order: 14.213 City acquisition of Church Street as a public way(2nd Reading)
17. Financial Order: 14.207 Approve $1,500 for the Commission on Disabilities for supplies, events, travel, meetings, printing and mailing during FY2015. (2nd Reading)

☐ ORDERS AND ORDINANCES
1. Ordinance: Amend §350-3.4 Zoning Map for Farms, Forests & Rivers (Positive Recommendation from Committee on Economic & Community Development, Housing & Land Use, Planning Board, and Committee on Rules, Orders, Appointments and Ordinances, 2nd Reading)
2. Ordinance: Amend §350 Section 2.1 Affordable Units (No Recommendation from Committee on Economic & Community Development, Housing & Land Use; positive recommendation from Committee on Rules, Orders, Appointments and Ordinances, 1st Reading)
3. 14.219 Ordinance: Amend §312-104 Schedule III: Limited-Time Parking (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
4. 14.220 Ordinance: Amend §312-109 Schedule VIII: On Street Parking Meter Zones (Refer to Committee on Rules, Orders, Appointments, and Ordinances)
5. 14.218 Ordinance: Amend §350.12.2-6 Lighting Standard Review/Assessment (Refer to Committee on Rules, Orders, Appointment, and Ordinances and Planning Board)
6. 14.217 Ordinance: Amend §350-10.10B Detached Accessory Apartments (Refer to Committee on Rules, Orders, Appointments, and Ordinances and Planning Board)
7. 14.226 Ordinance: Amend §312-99 Violations and penalties (Refer to Committee on Rules, Orders, Appointments, and Ordinances and Planning Board)

☐ 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 September 18, 2014

Contact:
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