



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

Roll Call

A regular meeting of the City Council was called to order by City Council President Gina-Louise Sciarra. At 8:03 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

Councilor Sciarra announced that the meeting was being held via remote participation and audio and video recorded.

Public Hearings Announcement of Public Hearing - 20.063 National Grid/Verizon New England Pole Petition for Hebert Avenue (Petition #28701070)

Public Hearings Announcement of Public Hearing - 20.063 National Grid/Verizon New England Pole Petition for Hebert Avenue (Petition #28701070)
 Councilor Sciarra read the following announcement:
 In accordance with M.G.L. Chapter 166, Section 22, a public hearing will be held on Thursday, August 20, 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 #28701070). The hearing will be held via remote participation. Please see the agenda for the August 20, 2020 City Council meeting for instructions for accessing the hearing.

 (Note: The public hearing was subsequently rescheduled to Thursday, July 30, 2020. Abutters were notified by mail of the revised hearing date.)

Updates from Council President/ Committee Chairs

Updates from Council President and Committee Chairs
 Councilor LaBarge announced that there will be a City Services Committee meeting on Monday, July 20th at 4 p.m. via remote participation.

Recognitions and One-Minute Announcements by Councilors

Recognitions and One-Minute Announcements by Councilors
 Councilor Jarrett announced he will be holding a Ward 5 gathering on Zoom this Sunday, July 12th from 4 to 5 p.m. It will be an opportunity for questions and answers and to hear concerns and ideas. Before COVID he had planned a monthly meeting. He is asking people to register in advance to receive the zoom link, which they can do on his website or Facebook page or by emailing him or calling him.

Communications and Proclamations from the Mayor

Communications and Proclamations from the Mayor
 None

Resolutions Withdrawal of 20.076 Resolution Establishing a Select Committee on Legislative Approaches to Public Safety

Resolutions Withdrawal of 20.076 A Resolution Establishing a Select Committee on Legislative Approaches to Public Safety
 Sponsors (he and Councilor Maiore) decided to withdraw this for several reasons, Councilor Jarrett explained. They introduced this before they knew the scope of the Northampton Policing Review Commission (NPRC). Now that they know the scope and have had the opportunity to provide comment, they are not ready to ask for a select committee at this time. They will be asking one or more standing committees to explore the legislative options available. Once they know the make-up of the commission, they may be asking a select committee to fill in the gaps to

specifically work on the legislative possibilities. It isn't exactly clear to him what their legislative options are. The pesticide reduction ordinance made it clear there is some ability on the part of the city council to set policy for the executive branch. Becoming more informed and seeking independent legal opinions will help them carry out any recommendations from the commission or other action decided upon by the council.

This was a tough decision, and she hears and shares the concerns of residents, Councilor Maiore shared. Since formation of the joint commission is seemingly moving forward, this seemed like the best way to stagger their efforts. They still see a select committee as something they can pursue in the future. They did want to clarify some of the language and the mission so if they decide to move forward they will submit another resolution. She still thinks it's critical that the city council explore the range of its legislative options and its role regarding transforming the public safety system in Northampton. Because of that, she will be pursuing an independent council role, forging a path forward specifically for the council, and she particularly looks forward to talking to residents more as the NPRC starts taking shape. She thinks they can come back and revisit what would be a good supplement to the commission.

20.096 Resolution
Regarding the
Northampton
Policing Review
Commission - 1st
reading

20.096 A Resolution Regarding the Northampton Policing Review Commission (NPRC) -
1st reading

Councilor Sciarra read the resolution aloud.

Councilor Dwight moved to approve the resolution in first reading. Councilor LaBarge seconded.

Councilor Sciarra said she didn't have much to add. The resolution outlines the process they have gone through and the discussion they have had. The commission document has been updated to reflect comments heard. Instead of the standard board application, they are asking people interested in serving to send a letter of interest to either the city council or mayor by mail or email. If someone cannot relay their interest in that way, it can be relayed verbally. Regarding access for those who need it, she has spoken to NOM and they have said they can provide support in terms of network and computer access to at least two members of the commission at their site at 33 Hawley Street along with staff support. Since the NPRC was first introduced June 18th, they have also adjusted the timelines a bit so she would respectfully request two readings tonight. They are asking that letters of interest be received by Friday, August 14th and expect to make appointments by September 3rd. The first meeting is supposed to be convened by September 24th. The deadline for a preliminary report is still December 17th and the final report is due on or before March 18, 2021. They have also added language that the commission may request an extension. However, it is extremely important to her that the city council have information to them before councilors need to make decisions on the FY2022 budget.

Councilors asked questions and offered comments. The majority of discussion centered on the selection/appointment process for the council's representatives to the joint commission.

Councilor Jarrett expressed concern about a lack of clarity around this process. The original proposal was that she and the two councilors appointed to the commission would review letters of interest and select the seven council representatives, Councilor Sciarra explained. However, she has been told by the Attorney General's (AG's) office that this may not be possible since the two councilors may be considered a subcommittee and therefore be subject to the Open Meeting Law. She is waiting for a determination on this point from the AG's office, she said.

Councilor Maiore asked how they would go about ascertaining applicants' eligibility for the seats reserved for black, indigenous, people of color and people most impacted by U.S. policing practices since they might not know that from a letter.

Councilor Sciarra said she is hoping applicants will divulge that information. They are asking for a narrative from people describing their interest and why this matters to them.

Councilor Maiore asked how the chair of the commission and councilor-members would be chosen.

The chair will be chosen by the body itself and cannot be one of the councilors per the document. They left open whether to have one or two chairs.

She agrees with residents that a lot of the subjects listed have been researched already so she hopes the literature review will go very quickly and allow the commission to get on to concrete actions and tailoring the relevant information to their city, Councilor Maiore continued. She thinks there will be a time to work with police once the plan is completed, but she agrees with some speakers that she doesn't think the commission is the place for these officers. She thinks the commission really needs to work out an agenda outside of that paradigm.

Councilor Sciarra noted that meetings will be open to the public and the commission is charged with holding no fewer than three public hearings. She is sure commissioners will gladly receive information and any research that has already been conducted.

Councilor Maiore asked if there is a policy about police serving on the commission.

Both Mayor Narkewicz and Councilor Sciarra said it was not their intention to appoint anyone from the police department. Generally, when the city conducts a review of a city agency it is not done by the agency itself but by an external group, Mayor Narkewicz noted.

Councilor Jarrett referred to the document's statement that the city council shall appoint nine members "by a review process to be determined by each appointing authority." He asked how the city council will determine that process. Will that be at the August 20th meeting? He asked.

Councilor Sciarra clarified that the statement refers to the process for appointing the seven NPRC members other than the two city councilors. It is unclear whether the councilors appointed to serve on the NPRC may participate in appointing the other representatives since they may be considered a subcommittee and therefore subject to the Open Meeting Law. Despite her commitment to openness and transparency, given that applicants are being asked to submit narrative letters describing their personal interest in serving on a commission to review community policing practices, it doesn't feel appropriate to divulge those letters in a public setting, Councilor Sciarra elaborated.

Councilor Jarrett expressed his understanding that the full council would vote to approve the appointments, but Councilor Sciarra explained that this process is not possible because it would involve publicly reviewing the applications/letters of interest.

Councilor Nash presented the idea of having the council vote to endorse the slate of candidates without going through the material submitted. "In my mind it would be appropriate for the council to endorse the slate," he volunteered.

Whatever process they can do, the appointees will definitely be presented August 20th, Councilor Sciarra said. (Note: Councilor Sciarra misspoke. As she previously stated, the timeline was amended to call for announcement of the appointments on September 3, 2020.)

Councilor Jarrett referred to the Select Committee on Pesticide Reduction (SCPR), which is a reasonable comparison, Councilor Dwight suggested. In the case of SCPR, the council president made the appointments and the appointees were not subject to review by the council partly for the same reasons discussed tonight. Similar to NPRC, the timeline was way too narrow and there was intense pressure for SCPR members to generate a voluminous, detailed report in a short period of time. Under council rules, the council president would ultimately be the person making the appointments. What Councilor Sciarra is offering is participatory selection but keeping in mind the necessity of expediting the process.

When he was council president and Ryan O'Donnell was vice president, they created a commission to study the downtown environment. It was called a council appointment, but in point of fact, it was the council president and vice president who did the selection. In both cases, the commissions generated amazing work and had amazing participants.

Councilor Dwight cautioned fellow councilors against getting bogged down in procedural details. He imagines if there is an appointee who falls egregiously short the council will not be bashful in challenging that appointment. "We're going to have to invest an aspect of trust," he asserted.

If they expand the vetting process, they are never going to come close to the timelines which are already so abbreviated, he added.

Members continued to discuss, with Councilor LaBarge stressing the importance of including people with disabilities and Councilor Maiore suggesting each councilor be allowed to choose one commission member, since there are a total of nine council representatives.

Councilor Sciarra said she welcomes people with disabilities to apply. Regarding the idea of each councilor making an appointment, she pointed out that there are really only seven citizen members since two of the commissioners will be councilors themselves.

Regarding objections to formation of the commission heard in public comment, Councilor Foster stated that, while the process has potential, she recognizes that the commission will have work to do with the community to help people build trust. Regarding questions around accountability, as a joint mayoral/city council commission, she really sees that accountability as resting with them.

With respect to letters of interest, she and the Mayor briefly discussed creating a web page on the commission with information about the application process, etc., Councilor Sciarra related. If people feel comfortable relating their story to a councilor rather than drafting a letter, they are welcome to give the information to a councilor for referral to her.

Recommendations from individual councilors were accepted as part of the process of appointment of the Charter Review Committee and the committee formed to recommend formulas for funding stormwater management services, Councilor Dwight pointed out. It is not unprecedented. However, under council rules, the council president is the sole person designated to make committee appointments of the council, not the council in toto, he reiterated. However, having recommendations from individual councilors is worth considering, he proposed.

She thought of every iteration, Councilor Sciarra confirmed. To be honest, she doesn't want to feel she has to fit appointees into ward slots if there are otherwise qualified applicants who are either persons of color or have other relevant experience.

As far as the NPRC, "I think we're going in the right direction," Councilor LaBarge said.

She asked for clarification of other information. She has been getting phone calls asking why councilors went from a 15% cut down to 10% and why the decision was made prior to having a plan in place. She also asked Councilor Sciarra to clarify the number of police officers presently in the academy who will not be coming to Northampton due to the budget cut and how many police officers are leaving the department. She is hearing different figures on that, she said.

Councilor Sciarra emphasized that what is presently on the floor is the resolution in support of the joint commission, not the budget or past votes.

Residents are asking why the council is forming a commission when it has already eliminated police officers, Councilor LaBarge persisted. Why are we doing this commission? She asked.

Councilor Dwight recommended Councilor LaBarge address information requests directly to the mayor. It is out of order in that it is not an agenda item, he advised. He cautioned everyone to make sure issues they are discussing are pertinent and relevant to the item under discussion.

While the NPRC document says the review process will be determined by each appointing authority, what he is hearing is essentially that the council president will decide that review process, Councilor Jarrett observed. Is that correct? He asked.

Councilor Sciarra said she doesn't know, the AG's office will tell her.

Councilor Jarrett asked how the two councilors would be chosen to serve on the commission.

She will choose them, Councilor Sciarra confirmed.

He is glad the council is voting on this now, Councilor Jarrett volunteered. In the future, he thinks it needs to be clear from the beginning that the council will vote to establish something like this. The rules say the council president appoints standing and select committees but there's nothing in the rules about joint commissions, so he thinks it is fair to talk about it.

To be clear, according to the charter, "The president shall appoint all members of committees of the city council, whether special or standing," Councilor Dwight quoted. "The president shall have the same powers to vote upon measures coming before the city council as any other member of the city council. The president shall perform any other duties consistent with the office that are established by charter, ordinance or other vote of the city council."

That said, he thinks the council president is working very hard to be as inclusive as possible and to solicit input from as many avenues as possible, Councilor Dwight reflected.

Formation of the committee has been fast, but it was in response to public outcry and prolonged debate relative to the issue of policing in Northampton, he continued. "We are in extraordinary times moving in an extraordinary timeline with an extraordinary amount of responsibility and pressure," he acknowledged. There's no ambiguity about who is the appointing authority.

That is the sort of clarification he felt he needed to understand the process, Councilor Jarrett responded.

Councilor Sciarra commented that while she accepts and honors the responsibility, she doesn't relish it since she is a collaborative person and likes to work collaboratively. She would rather work with other people and have a collaboration but she may not legally be allowed to do so.

Like all councilors, Councilor Quinlan said he has received comments and emails challenging the idea of the commission and anticipating what the findings of the commission may be. They do have a lot of information but they don't know how that information applies to the city specifically. Accountability is going to be really important in this, he agreed. Six and then seven councilors were very comfortable with the budget cut to the police department, which shows that looking at how the city provides social/emergency services is something the council already takes seriously. He is hoping the commission will gain the trust of the community. He does support the commission as he said June 4th when they talked about it for the first time.

Councilor Jarrett said he very much appreciates the work the mayor and council president have done to incorporate their suggestions and is going to support the resolution. He doesn't think they are going to get much done with a strong mayor form of government without a joint commission. That being said, historically, commissions of this sort do not have a very good track record.

He raised the possibility of offering stipends for service to allow more people to participate. He understands the issue of compensation for volunteer work is a larger conversation. In his work with the housing partnership, members explored the idea of a civic participation grant involving partnering with a local nonprofit to give grants to qualified participants. He is interested in exploring this. If anyone is interested in working with him, please contact him.

Councilor Maiore said she is glad they are voting on this and respects the work of the mayor and council president in forming the commission. However, after spending two meetings thoughtfully amending the commission document, it doesn't sit right with her to vote on it seemingly 'after the fact.' She said she would respectfully abstain from the vote.

She appreciates Councilor Quinlan's comments about accountability. At this point, she is quite hopeful about what the commission can accomplish and is committed to helping it succeed whether in a formal or informal role.

Councilors LaBarge and Nash both expressed enthusiastic support.

Councilor Sciarra called the motion to approve the resolution in first reading to a vote, and it passed 8:0 by roll call vote with one abstention (Councilor Maiore).

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

Councilor LaBarge moved to approve the resolution in second reading. Councilor Dwight seconded. The motion passed 8:0 by roll call vote with one abstention (Councilor Maiore).

The following resolution passed two readings:

In the City Council, July 9, 2020

Upon the Recommendation of: City Councilor Gina-Louise Sciarra and Mayor David J. Narkewicz

R-20.096 A Resolution Regarding the Northampton Policing Review Commission

Whereas, on June 8, 2020 in the letter with the revised order for FY2021 General Fund budget, Mayor Narkewicz "...committed to working with the City Council to address the larger systemic issues of institutional racism and bias laid bare once again by the tragic killing of George Floyd by Minneapolis police officers on May 25, 2020;" and

Whereas, at the June 10 special meeting of the City Council to continue deliberation on the FY2021 General Fund budget, the City Council asked Council President Sciarra and Mayor Narkewicz to bring to the next meeting and before the second vote on the FY2021 General Fund a plan for both branches to work together to bring about meaningful change to policing and public safety; and

Whereas, on June 18 Mayor Narkewicz and Council President Sciarra presented the [Northampton Policing Review Commission](#), a joint commission of both branches of government, "to study these complex issues and recommend reforms to the current organizational and oversight structures, municipal funding allocations, and policies and ordinances that together can transform how the city delivers policing services while ensuring community safety equitably and justly for all;" and

Whereas, the discussion on the commission was continued to a special meeting of the City Council on June 23, where additional feedback from the Council and the public was heard and discussed, and then incorporated into the commission document.

Therefore be it resolved that the City Council and Mayor shall create the Northampton Policing Review Commission with the process, composition and timeline delineated in the commission document.

Rules suspended, passed two readings and enrolled.

Consent Agenda

Consent Agenda

Councilor Sciarra reviewed the items on the consent agenda.

Councilor Dwight moved to approve the consent agenda. Councilor LaBarge seconded. The motion passed unanimously 9:0 by roll call vote.

The following items were approved as part of the consent agenda:

A. Minutes of June 3, 2020 Budget Hearing and June 25, 2020 Special Meeting

B. 20.084 Applications for Junk Dealer Licenses - Richard and Sharon Huntley and Norman E. Menard

Renewal Licenses for the following:

Richard & Sharon Huntley, 254 Easthampton Road
Petitioner: Richard Huntley

Norman E. Menard, 25 Garfield Avenue
Petitioner: Norman E. Menard

C. 20.085 Petitions for Annual Second Hand Dealer Licenses

Renewal Licenses for the following:

Antiques Corner, 81 Loudville Road
Petitioner: Louis M. Farrick

Cancer Connection Thrift Shop, 375 South Street
Petitioner: Christine Quinn

The Family Jewels, 56 Green Street
Petitioner: Richard J. Stone

Norman E. Menard, 25 Garfield Avenue
Petitioner: Norman E. Menard

Sassy Pants Vintage & Used Clothing, 2 Conz Street, Unit 2

Petitioner: Kathleen Monolongoski

Urban Exchange, 233 Main Street

Petitioner: Silvia Naumburger

D. 20.086 Application for Business Owner's Permit - Jeffrey D. Miller, Cosmic Cab Company

E. 20.097 Appointments to Various Committees - for referral to City Services Committee

Board of Registrars

Daniel Polachek, 335 South St., Northampton, MA

Term: April 2020-March 2023

Reappointment

Downtown Business Architecture Committee

Aelan Tierney, 30 Francis St., Northampton, MA

Term: July 2020-June 2023

Reappointment

Human Rights Commission

Booker Bush, MD, 119 Pine St., Florence, MA

Term: July 2020-June 2023

Reappointment

License Commission

Helen Kahn, 188 Federal St., Florence, MA

Term: July 2020-June 2026

Reappointment

Parks & Recreation Commission

James Ryan, 56 Leonard St., Leeds, MA

Term: July 2020-June 2023

Reappointment

<p><u>Recess for Committee on Finance Meeting</u></p>	<p>At 9:07 p.m., the City Council recessed for the Committee on Finance. The Committee on Finance adjourned at 10:23 p.m. The City Council reconvened at 10:23 p.m.</p>
<p><u>Financial Orders (on 1st reading pending Finance review)</u></p>	<p><u>Financial Orders (on 1st reading pending Finance review)</u> <u>20.083 An Order to Approve Issuance of Refunding Bonds - 1st reading</u> Councilor LaBarge moved to approve the order in first reading. Councilor Dwight seconded. The motion passed unanimously 9:0 by roll call vote. Councilor LaBarge 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 Jarrett seconded. The motion passed unanimously 9:0 by roll call vote. <u>The following order passed two readings:</u></p>

City of Northampton
MASSACHUSETTS

In City Council July 9, 2020

Upon recommendation of the Mayor

20.083 An Order to Approve Issuance of Refunding Bonds

Ordered, that

in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to provide for the sale and issuance of refunding bonds pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, at one time or from time to time, to refund all or any portion of the City's general obligation bonds outstanding as of the date of adoption of this order, and that the proceeds of the refunding bonds issued pursuant to this order shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded and costs of issuance of the refunding bonds; and that any premium received by the City upon the sale of any refunding bonds approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws.

Rules suspended, passed two readings and enrolled.

20.087 An Order to Approve Spending to Complete the Northview Subdivision - 1st reading

Councilor LaBarge moved to approve the order in first reading. Councilor Maiore seconded.

Councilor Dwight disclosed for the record that he has an interest as an abutter since he is on the board of the Conway School of Landscape Design, which owns adjacent property. He does not have a financial interest and would like to retain his right to vote.

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

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

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:

20.083 Order to Approve Issuance of Refunding Bonds - 1st reading

20.087 Order to Approve Spending to Complete the Northview Subdivision - 1st reading

CITY OF NORTHAMPTON

MASSACHUSETTS

In City Council,

July 9, 2020

Upon the recommendation of the Mayor, Planning & Sustainability, and Planning Board

20.087 An Order to Approve Spending to Complete the Northview Subdivision

Whereas, The Planning Board has ordered the calling of the financial performance guarantee (Lenders Agreement) on the Northview Subdivision at Village Hill because of the failure of the developer/owner to complete the subdivision in accordance with the subdivision plans; and

Whereas, The Planning Board also holds the covenants on two lots as an additional performance guarantee; and

Whereas, Northview Subdivision needs additional grading, site stabilization, drainage, sidewalk, asphalt, and related work to complete the project; and

Whereas, The City will only fund improvements to the extent those improvements are funded from the financial performance guarantees and the release of covenants.

Ordered that, Northampton City Council in accordance with the subdivision control law (Massachusetts General Law Chapter 41U, Section 81U) and the Northampton subdivision regulations, authorizes the expenditure of performance guarantee funds to meet the costs and expenses of the city in completing the work as specified in the approved plan and to refund remaining funds, if any.

Rules suspended, passed two readings and enrolled.

20.088 Order to Authorize Payment of Prior Year Bills - 1st reading

20.088 An Order to Authorize Payment of Prior Year Bills - 1st reading

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

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council July 9, 2020

Upon recommendation of the Mayor

20.088 An Order to Authorize Payment of Prior Year Bills

Ordered, that

That the Council authorize payment of the following prior year bills totaling \$872.18:

Central Services	Hodge City Plumbing (FY19)	\$220.86
Central Services	Hodge City Plumbing (FY18)	\$206.00
Central Services	Hodge City Plumbing (FY18)	\$411.86
Central Services	WB Mason (FY19)	\$23.65
Central Services	WB Mason (FY16)	\$ 9.81

Rules suspended, passed two readings and enrolled.

20.089 Order to Authorize FY2021 Intermunicipal Agreements - 1st reading

20.089 An Order to Authorize FY2021 Intermunicipal Agreements - 1st reading

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

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

Councilor Quinlan 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 July 9, 2020

Upon recommendation of the Mayor

20.089 An Order to Authorize FY2021 Intermunicipal Agreements

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 agreements for FY2020 (all agreements for one year unless specifically noted):

Contract with Town of Williamsburg for Building Inspection and Zoning Enforcement Services – agreement to provide the Town of Williamsburg with services for a lump sum annual fee.

Contract with Town of Williamsburg for Electrical Inspection Services – agreement to provide the Town of Williamsburg with services, with permit fees turned over to the City of Northampton.

Contract with the Towns of Amherst, Hadley and Easthampton for Municipal Hearing Officer Services – agreement to provide Municipal Hearing Officer Services pursuant to MGL C.148A s.2c to hear complaints related to alleged violations of state building codes or the state fire codes for a lump sum per the agreement.

Contract with the Towns of Amherst, Chester, Chesterfield, Cummington, Hadley, Middlefield, Pelham, Williamsburg, Goshen and Worthington to provide Veterans Services Officer Services –

agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Towns of Granby, Hadley, Amherst, South Hadley and Easthampton, to provide **Sealer of Weights and Measures Services** – agreement to provide these services to the various communities and assessments to individual towns per the agreement.

Contract with the Franklin County Regional Council of Governments to monitor and support the **Greater Franklin County Economic Target Area**.

Contract with the Franklin Regional Council of Governments to partner with the City of Northampton, through its Health Department, relative to the following contracts: 1) to provide services relative to the **Hampshire Medical Reserves Corps** and 2) to provide emergency management services for the **Hampshire Public Health Emergency Preparedness Coalition**.

Contract with Amherst, South Hadley, Pelham, Ware, Belchertown and Easthampton – agreement to jointly create a coalition called the **Hampshire Opioid Abuse Prevention Collaborative** charged with mobilizing local boards of health, medical providers, educational facilities, social service agencies, community organizers and others in Hampshire County to create sustainable policies, programs and practices to change community ideas and expectations regarding opioid use and abuse, as well as to reduce the morbidity and mortality rates that result from opioid use and abuse.

Pioneer Valley Opioid Data Collaborative - Contract with Bay State Health Inc., City of Springfield Department of Health and Human Services, Hampden County DA, Northwestern DA, Hampden County Sheriff's Department, Opioid Task Force, Berkshire opioid Abuse Prevention Collaborative, North Quabbin Community Coalition, Partners for a Healthier Community Inc – agreement to work cooperatively to create methods to collect, store and aggregate **data regarding opioid use and abuse** in the region with the goal of analyzing trends and identifying short and long term intervention strategies.

Contract with **Pioneer Valley Mosquito Control District**, working under the oversight of the Massachusetts Department of Agriculture, focused on mosquito surveillance and control. The City, through its Health Department participates in this regional effort to assist western Massachusetts communities with mosquito related health concerns.

Contract with the Towns of Amherst and Pelham to seek and accept grants where possible and to otherwise explore the mutual advantages of **electricity community aggregation**.

DART Case Management Database – A Memorandum of Understanding (MOU) between police departments, healthcare, behavioral health, and recovery centers allows the first responders who respond to an overdose to communicate to the outreach teams in the municipality in which

the person resides, thereby triggering a DART outreach. Partners: Hampshire County Police Departments - Amherst, Belchertown, Chesterfield, Easthampton, Goshen, Granby, Hadley, Hatfield, Northampton, Plainfield, South Hadley, Southampton, Ware, Williamburg, Amherst College, MA State Police; Hampden County Police Departments - Chicopee, East Longmeadow, Ludlow, Palmer, Longmeadow, West Springfield, Westfield, Wilbraham; Behavioral health Network, CSO, Gandara, Northampton Recovery Center, Western MA Training Consortium/Ware Recovery Center, The Nest Recovery Center; Cooley Dickinson Hospital, Baystate Health Systems, Holyoke Medical Center, Mercy/Trinity Health Systems; Hampshire County Jail and House of Corrections.

Health Information Exchange – For the enhancement of the regional capacity for timely and comprehensive data collection to improve data efficiencies, cost savings, and improved service delivery by expanding our regional public health data capabilities. Partners: Berkshire Regional Planning Commission, Franklin Regional Council of Governments, Opioid Task Force, Pioneer Valley Planning Commission. Hampshire County Police Departments - Amherst, Belchertown, Chesterfield, Easthampton, Goshen, Granby, Hadley, Hatfield, Northampton, Plainfield, South Hadley, Southampton, Ware, Williamburg, Amherst College, MA State Police. Hampden County Police Departments - Chicopee, East Longmeadow, Ludlow, Palmer, Longmeadow, West Springfield, Westfield, Wilbraham; Behavioral health Network, CSO, Gandara, Northampton Recovery Center, Western MA Training Consortium/Ware Recovery Center, The Nest Recovery Center; Cooley Dickinson Hospital, Baystate Health Systems, Holyoke Medical Center, Mercy/Trinity Health Systems; Hampshire County Jail and House of Corrections; Northwest District Attorney, Massachusetts Ambulance TRIP data MATRIS, Department of Public Health, Mass Registry of Vital Records Death Certificate data, PDMP/Mass PAT, MAVEN & other Mass CHIP data and other relevant behavioral health and substance use related data.

Pioneer Valley Planning Commission: Agreement to provide to the Planning and Sustainability Department the following: Planning technical assistance, traffic and transportation analysis, historic preservation planning, and housing rehabilitation services – through FY2023.

The following are agreements currently authorized by the city and have not expired:

Contract with Pioneer Valley Planning Commission for EPA Stormwater MS4 Permit Assistance – through March of 2022

Paramedic Intercept Agreements with multiple towns and ambulance districts – through November of 2041

Contract with Pioneer Valley Transit Authority for Senior Transportation Services – through November of 2041

Contract with Greenfield Community College to use one strand of our Five College Fiber Network for an annual fee, per the agreement – through FY2022.

Contract with the Towns of Williamsburg, Goshen, Southamptton, Chesterfield, Huntington, Hadley and Westhampton - agreement to provide Laserfiche Hosting Services for an annual fee thru FY2022.

Contract with Pioneer Valley Bike Share and to enter into agreements with the cities of West Springfield and Chicopee and the Town of Hadley to participate in the Pioneer Valley Bike Share program along with the following entities which are already part of the existing inter-municipal agreement for the program: Holyoke, Springfield, Amherst, South Hadley, UMASS, PVPC and Easthampton already approved through FY2021.

Contract to participate in the Connecticut River Task Force with the police departments of Easthampton, Hadley, South Hadley, Chicopee and the Northwestern District Attorney in partnership with the Massachusetts Environmental Police to enhance law enforcement efforts on the Connecticut River due to the heavy volume of boating activity within the regional boundaries of the adjacent agencies – three year agreement to May of 2022

Agreement for Fiber Optic Cable with Five College Net, LLC – Agreement to allow the city use of four strands of the Cable Network, including the right to transport and distribute digital signals for data – renewal of agreement for five years from 2019 – 2024 and allowing for automatic renewal for another five years from 2024-2028.

Agreement to participate in the Domestic Violence Intervention Project, a regional partnership formed between the Northwestern District Attorney’s office, Safe Passage, The New England Learning Center for Women in Transition and area police departments – four year agreement to December of 2022.

Agreement to participate in the Northwestern District Anti-Crime Task Force with all communities and their respective law enforcement entities within the jurisdiction of the Northwestern District, which are within the jurisdiction of the Northwestern District courts and that of the Northwestern District Attorney’s Office – multi-year agreement with no end date.

Contract with the Commonwealth of Massachusetts, the Pioneer Valley Planning Commission, and multiple towns for the Mass in Motion Program, renew for three more years - through FY2022.

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 for FY2020 and FY2021.

Young Adult Empowerment collaborative of Western Massachusetts - Contract to partner with the Franklin County Sheriff’s Office, the Opioid Task Force of Franklin County and the North

Quabbin Region – agreement to work cooperatively to develop and strengthen regional data systems serving your adults, preventing and addressing young adult misuse by creating and promoting evidence-based programming to support young people as they transition into the five stages of adulthood; and engaging families and communities in their roles to support young adults for FY2020 and FY2021.

Rules suspended, passed two readings and enrolled.

20.090 An Order to Appropriate \$90,000 from Stabilization for Health and Safety Improvements to Treasurer-Collector Office - 1st reading

20.090 was withdrawn per the request of the sponsor, Mayor Narkewicz. (See email attached to master version of the minutes.)

20.091 An Order to Accept Gift of Labor and Materials to Repair Grave of George Hodestia - 1st reading

20.092 An Order to Accept Gift of Plaque for Grave of Basil Dorsey - 1st reading

20.093 An Order to Accept \$3,000 Gift from Ruggles Center for Park Street Cemetery Gravestone Repairs - 1st reading

20.094 An Order to Accept Gift up to \$100,000 to Replace Fencing at Bridge Street Cemetery - 1st reading

Councilor Dwight moved to take orders 20.091, 20.092, 20.093 and 20.094 as a group. Councilor Jarrett seconded. The motion passed unanimously 9:0 by roll call vote.

20.090 Order to Appropriate \$90,000 from Stabilization for Health and Safety Improvements to Treasurer-Collector Office - 1st reading
20.091 Order to Accept Gift of Labor and Materials to Repair Grave of George Hodestia - 1st reading
20.092 Order to Accept Gift of Plaque for Grave

of Basil Dorsey - 1st reading
20.093 Order to Accept \$3,000 Gift from Ruggles Center for Park Street Cemetery Gravestone Repairs - 1st reading
20.094 Order to Accept Gift up to \$100,000 to Replace Fencing at Bridge Street Cemetery - 1st reading
20.095 Order for FY2020 Budget Transfers - 1st reading

Councilor Dwight moved to approve orders 20.091, 20.092, 20.093 and 20.094 as a group in first reading. Councilor Quinlan seconded. The motion passed unanimously 9:0 by roll call vote.

See minutes of August 20, 2020 for second reading.

20.095 An Order for FY2020 Budget Transfers - 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.

Councilor Dwight moved to suspend the rules to allow a second reading. Councilor Thorpe 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 July 9, 2020

Upon recommendation of the Mayor

20.095 An Order for FY2020 Budget Transfers

Ordered, that the following FY2020 budgetary transfers be made:

Department	Description	Org	Object	Transfer From:	Transfer To:
Legal Services	OM Legal Services	11512	530002		\$ 45,527
General Liability Insurance	OM Public Employee Liability Insurance	19452	574004	\$ (45,527)	
Parking Maintenance	OOM Equipment	14813	585016		\$ 10,938
Parking Maintenance	OM Repairs & Maintenance	14812	524000	\$ (10,938)	
Planning	PS Overtime	11751	513000		\$ 6,062
IT	OM Technology Communication Lines	11552	534200		\$ 10,021
IT	PS Permanent Salaries	11551	511000	\$ (16,083)	
Other Employee Benefits	PS Medicare	19191	517001		\$ 21,300
Other Employee Benefits	PS Sick Leave Buyback	19191	519600		\$ 28,502
Medical Insurance	PS Employee Insurance Benefits	19141	519000	\$ (49,802)	
Stormwater Enterprise Flood Control	PS Salaries Permanent	62631	511000		\$ 13,254
Stormwater Enterprise Storm Drains	OM Security Services	62612	529007	\$ (7,200)	
Stormwater Enterprise Storm Drains	OM Vehicle Supplies	62612	548000	\$ (6,054)	
Sewer Enterprise Interest on Debt	OM Interest on Long Term Debt	60750	591500		\$ 1
Sewer Enterprise Interest on Debt	OM Storm Drains	60422	523003	\$ (1)	
Total Budgetary Transfers:				\$ (135,605)	\$ 135,605

Rules suspended, passed two readings and enrolled.

Financial Orders (in 2nd reading)
20.068 Order to

Financial Orders (in 2nd reading)
20.068 An Order to Appropriate Balance of Bond Premium for Replacement Doors for SVAHS Building A - 2nd reading

Appropriate Balance of Bond Premium for Replacement Doors for SVAHS Building A - 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.

The following order passed two readings:

CITY OF NORTHAMPTON
MASSACHUSETTS

In City Council, June 18, 2020

upon the recommendation of the Mayor

20.068 An Order to Appropriate Balance of Bond Premium for Replacement Doors for SVAHS Building A

Ordered, that

the City appropriate \$25,583, representing the aggregate remaining net premium paid to the City upon the sale of bonds issued on May 29, 2019, to be used toward the replacement of doors for Building A on the campus of Smith Vocational and Agricultural High School to meet security and ADA requirements, including any costs incidental and related thereto; and that the Mayor is authorized to take any other action necessary to carry out such capital project.

Passed two readings and enrolled.

20.069 Order to Authorize Borrowing \$640,000 for New Fire Truck - 2nd reading

20.069 An Order to Authorize Borrowing \$640,000 for New Fire Truck - 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, June 18, 2020

Upon the recommendation of the Mayor

20.069 An Order to Authorize Borrowing \$640,000 for New Fire Truck

Ordered, that

the sum of \$640,000 is appropriated for a new fire truck, including payment of costs incidental or related thereto; that to meet such appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$640,000 under M.G.L.c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor; and that the Mayor is authorized to take any other action necessary or convenient to carry out this project. Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Passed two readings and enrolled.

20.070 Order to Appropriate \$1.22 Million from Capital Stabilization for Various Capital Projects - 2nd reading

20.070 An Order to Appropriate \$1.22 Million from Capital Stabilization for Various Capital Projects - 2nd reading

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

The following order passed two readings:

City of Northampton
 MASSACHUSETTS

In City Council June 18, 2020

Upon recommendation of the Mayor

20.070 An Order to Appropriate \$1.22 Million from Capital Stabilization for Various Capital Projects

Ordered, that

§ 1,222,633 be appropriated from the Capital Stabilization Fund to fund the following projects:

Central Services: Conduct Net-Zero GHG Facilities Studies (7 Buildings)	\$ 120,000
Central Services: Forbes Library - Lower Level HVAC Upgrades	\$ 25,000
Central Services: AOM - Expand Fire Suppression System	\$ 150,000
Central Services: Rec. Dept.- Roof Musante Beach & Arcanum Field Facilities	\$ 30,000
Central Services: Rec. Dept.- Replace (7) Safety Village Buildings	\$ 84,000
Public Safety Dispatch: ProQA EMD Software	\$ 40,000
ITS: NPS Server System Replacement	\$ 35,000
ITS: Fingerprint System Replacement - NPD	\$ 16,000
ITS: Directory Services Migration - NPS	\$ 40,000
ITS: Municipal Broadband Study	\$ 40,000
Planning & Sustainability: Fitzgerald Lake Parking Lot & Path	\$ 40,000
Parks & Recreation: Safety Netting - Florence Recreation Fields	\$ 145,800
NPS: Transportation Van - 7D	\$ 70,000
NPS: Food Service Point of Sale Upgrade	\$ 8,324
NPS: JFK - Energy Mgt. System Upgrade	\$ 100,000
NPS: NHS - Track Resurfacing - Engineering	\$ 15,000
SVAHS: Boys & Girls Lockers	\$ 19,092
SVAHS: Entry Doors - Bldg A	\$ 24,417
DPW: Forbes Library Drainage Repairs	\$ 220,000
Total to be appropriated from FY2020 Capital Stabilization:	\$ 1,222,633

Passed two readings and enrolled.

20.071 An Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Restorative Work - 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 June 18, 2020

Upon recommendation of the Mayor

20.071 An Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Restorative Work

Ordered, that

Pursuant to the FY2021-FY2025 Capital Improvement Program, that \$25,000 be appropriated from the Cemetery Trust and Income, to be used to fund restorative work at the city's cemeteries.

Passed two readings and enrolled.

20.071 Order to Appropriate \$25,000 from Cemetery Trust and Income for Cemetery Restorative Work - 2nd reading

20.072 Order to Appropriate \$46,000 from PEG Access and Cable Related Fund to IT for Various Projects - 2nd rdg

20.072 An Order to Appropriate \$46,000 from PEG Access and Cable Related Fund to IT for Various Projects - 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 June 18, 2020

Upon recommendation of the Mayor

20.072 An Order to Appropriate \$46,000 from PEG Access and Cable Related Fund to IT for Various Projects

Ordered, that

Pursuant to the FY2021-FY2025 Capital Improvement Program, that \$46,000 be appropriated from the PEG Access and Cable Related Fund (Fund 2337) to Information Technology Services for the following projects:

Upgrades to Wide Area Network Switches - City	\$ 20,500
Upgrades to Wide Area Network Switches - NPS	\$ 25,500
Total:	\$ 46,000

Passed two readings and enrolled:

20.073 Order to Reprogram \$75,908 from MSBA School Projects to SVAHS Gym Lockers - 2nd rdg

20.073 An Order to Reprogram \$75,908 from MSBA School Projects to SVAHS Gym Lockers - 2nd reading

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

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council June 18, 2020

Upon recommendation of the Mayor

20.073 An Order to Reprogram \$75,908 from MSBA School Projects to SVAHS Gym Lockers

Ordered, that

surplus funds from the MSBA Bridge Street School Roof Project (3000 350615) in the amount of \$33,674 and surplus funds from the MSBA Leeds School Roof Project (3000 350616) in the amount of \$42,234 be reprogrammed to fund new lockers for the gym at Smith Vocational and Agricultural High School in the amount of \$75,908.

Passed two readings and enrolled.

20.074 An Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects - 2nd

20.074 Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects - 2nd reading

reading

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

The following order passed two readings:

City of Northampton
MASSACHUSETTS

In City Council June 18, 2020

Upon recommendation of the Mayor

20.074 An Order to Reprogram Ryan Road School Cafeteria Funds to NPS Projects

Ordered, that

surplus funds in the R. K. Finn Ryan Road School Cafeteria project in the amount of \$60,542 (19303 586639) be reprogrammed for the following projects for Northampton Public Schools:

NPS Food Service Point of Sale System	\$23,042
NPS Walk In Freezer Controls at NHS and JFK	\$15,000
<u>NPS NHS Cafeteria Steam Table Replacement</u>	<u>\$22,500</u>
Total:	\$60,542

Passed two readings and enrolled.

20.075 Order to Purchase Land on Boggy Meadow Road to Add to the Broad Brook-Fitzgerald Lake Greenway - 2nd reading

20.075 An Order to Purchase Land on Boggy Meadow Road to Add to the Broad Brook-Fitzgerald Lake Greenway - 2nd reading

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

The following order passed two readings:

City of Northampton

MASSACHUSETTS

In City Council, June 18, 2020

Upon the recommendation of Mayor David J. Narkewicz, Planning & Sustainability, and the Conservation Commission

20.075 An Order to Purchase Land on Boggy Meadow Road to Add to the Broad Brook-Fitzgerald Lake Greenway

Ordered, that

WHEREAS, The *Open Space, Recreation and Multiuse Trail Plan: 2018-2025* recommends "preserving ecologically valuable land and filling gaps at ... Broad Brook-Fitzgerald Lake Greenway";

WHEREAS, The City has an option to purchase up to 53± acres off Boggy Meadow Road from the Wilbur family (Map ID 18-001) which contains rich wetlands and upland habitat, trail opportunities, and would fill a major gap in the adjacent Broad Brook-Fitzgerald Lake Greenway;

Ordered, that

The Conservation Commission is authorized to purchase or otherwise acquire for conservation and passive recreation purposes, as provided by MGL Chapter 40, §8C, any fee, easement or conservation restriction as defined in MGL Chapter 184, §31 or any other interest in the above land and any immediately adjoining land; that the City Council hereby accepts such conservation restrictions; that the Conservation Commission is authorized to grant conservation restrictions and related easements on any land so acquired; and that the Conservation Commission is authorized to contract for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs, under the LAND/Self-Help Act, MGL Chapter 132A, §11, with such related restrictions and agreements as the City determines are agreeable;

Further Ordered: That \$150,000 is appropriated for such acquisition; that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$150,000 under Chapter 44, Section 7(1) of the General Laws; that the Mayor and/or the Conservation Commission are authorized to apply for and expend any federal, state, or other aid available for this project, including any grant from the Division of Conservation Services of the Executive Office of Energy and Environmental Affairs under the LAND Self-Help Act, Chapter 132A, Section 11 of the General Laws, provided that the amount of the borrowing authorized by this vote shall be reduced by any such grants or aid received for the project; and that any premium received by the City upon the sale of any bonds approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds, may be applied to the payment of costs of the project approved by this order in accordance with Chapter 44, Section 20 of the General Laws and thereby reduce the amount of the authorized borrowing by a like amount.

Passed two readings and enrolled.

20.078 Order to Authorize King Street Corridor Improvements Right of Way Acquisition - 2nd reading

20.078 An Order to Authorize King Street Corridor Improvements Right of Way Acquisition - 2nd reading

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

Mayor Narkewicz said he needed to request an amendment to the order. As mentioned at the last meeting, the city is purchasing some right-of-way easements while others are being donated. City officials have not been able to finalize and verify the donation from Cumberland Farms. Because of the required paperwork for MassDOT and an abundance of caution, he wants to amend the order as well as the Order of Taking to revert back from a donation to a purchase of this easement so as not to delay the project. He had to go through the company's corporate chain of command and was not able to secure final approval in time.

The amendment requested is changing the total sum from \$215,500 to \$229,700, reflecting the \$14,200 difference, which is the appraised value of the Cumberland Farms temporary easement.

It is also necessary to change the Order of Taking page 14 (Exhibit B11) to change the amount of damages from \$0 to \$14,200.

Councilor Dwight moved to amend the order to change the sum from \$215,500 to \$229,700 and to amend the Order of Taking to change the amount of damages awarded on Exhibit B11 from \$0 to \$14,200. Councilor Quinlan seconded. The motion passed unanimously 9:0 by roll call vote.

Councilor Sciarra called the motion to approve the order as amended 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, June 18, 2020

Upon the recommendation of Mayor David J. Narkewicz

20.078 AN ORDER AUTHORIZING ACQUISITION OF PROPERTY INTERESTS FOR THE RECONSTRUCTION OF PORTIONS OF KING STREET, FINN STREET, SUMMER STREET, AND NORTH STREET

WHEREAS, Federal Highway and MassDOT, at the City's request, have agreed to fund a reconstruction of King Street from Bright Street to the MassCentral Rail Trail crossing, along with portions of Finn Street, Summer Street, and North Street ("the project"); and

WHEREAS, the project will improve bicycle and pedestrian accommodations, improve traffic safety, slow the speed of traffic, improve traffic operations, and update obsolete infrastructure; and

WHEREAS, the city is responsible for land acquisitions, including fee interests, and temporary and permanent easements, needed for the project; and

WHEREAS, the acquisitions of property interests for the project will be funded by Chapter 90 funds allocated to the City; and

WHEREAS, the interests to be taken are shown on a plan entitled "Alteration and Easement Plan, Northampton, Massachusetts Surveyed for the City of Northampton" stamped on May 12, 2020.

NOW, THEREFORE BE IT ORDERED,

The City Council hereby authorizes the acquisition by purchase, gift, eminent domain, or otherwise of fee interests in parcels 1-C and 2-C, permanent easements in, on, over and under parcels PE-01 through PE-06, inclusive, permanent utility easements in, on, over and under parcels PUE-02 through PUE-05, inclusive, and temporary easements in, on, over and under parcels TE-01 through TE-43, inclusive, all as shown on the plan entitled "Alteration and Easement Plan, Northampton, Massachusetts Surveyed for the City of Northampton" stamped on May 12, 2020. The City Council further appropriates the total sum of Two Hundred Twenty-Nine Thousand, Seven Hundred Dollars (\$229,700.00) from chapter 90 funds as consideration or damages for the acquisitions.

Passed two readings and enrolled.

<p><u>Orders</u></p>	<p><u>Orders</u> None</p>
<p><u>New Business</u></p>	<p><u>New Business</u> None</p>
<p><u>Information (Charter Provision 2-7) & Study Requests</u></p>	<p><u>Information (Charter Provision 2-7) and Information Study Requests</u> None</p>
<p><u>Motion to Adjourn</u></p>	<p>Upon motion made by Councilor Dwight and seconded by Councilor Jarrett, the meeting was adjourned at 10:52 p.m. The motion carried unanimously 9:0 by roll call vote.</p> <p>Attest: _____ Administrative Assistant to the City Council</p>

NORTHAMPTON CITY COUNCIL

PUBLIC COMMENT RECORD SHEET

July 9, 2020

The Northampton City Council opened the floor to public comment at 7:01 p.m.

NAME	ADDRESS	SUBJECT
Laurie Loisel	Ward 3	dismantling white supremacy is the hardest thing they will ever do; focusing on police alone is myopic. Endorses plan to rethink policing, asked to paint BLM slogan on city street
Jose Adastra	Northampton	was born into drug cartel; U.S. drug system protects drug dealers
Letitia Willette	Northampton	His family has been bribing the police since before he was born; U.S. police are international death squad. maybe they could do a training (for police?)
Karen Sullivan	Ward 1	NPRC should not have any mandates around reduction until after thorough review; only 0.02% of calls resulted in use of force by NPD and only 0.29% of cases against non-whites
Jonathan Wright	91 Olander Drive	re: NKS roundabout; proposing to disrupt history over a case of traffic safety; asking to pause on well-organized properly-planned project
Mark Devlin	River Valley Co-op VP	over 54,000 have signed petition to conduct further study of rare archeological site at corner of Hatfield St./Rt. 5 & 10 eligible for registry of historic sites; looking for cc leadership to protect
Natalia Munoz	Holyoke	former chair of HRC; dismayed by criticism and treatment of NPD; chief's first stop after appointment was HRC
Greg Skibiski	Northampton	father life-long preservationist and former chair of Historic N'hamp
Daniel Cannity	Ward 4	Site eligible for listing in National Register of Historic Places; slated for full destruction; add report to cc public record cutting NPD budget 1 st step; 10% wouldn't even cover damages
Jesse Hassinger	Northampton	in Eric Matlock police misconduct case; every 28 hours black man killed in US by police or security guard Karen Sullivan #'s skewed; out of 84 use of force in 2019, 13 against blacks, 15.5% altho only 3% N'hamp residents are black; not a personal attack on NPD but policing institution
John Skibiski	Northampton	asked mayor and cc city's position on preservation of 10,000-year old Native American site on Hatfield Street; 54,000 signed petition calling to preserve
Amy Francaes	Ward 4	endorsed comments of Dan Cannity and Jesse Hassinger.; refuted claims of Karen Sullivan
Mac Godinez	Ward 2	seeking clarity on appointment process of proposed commission
Elliot Oberholtzer	Easthampton	read statement from Nitmuck nation. Mr. Skibiski does not represent tribes. Skibiski suing for return of artifacts removed; if cc takes position, would like it to support Nitmuck interests_
Summer Cable		re: NKS historic site; publicity puts site in harm's way. Are some who loot archeological sites; locations usually kept private
Rowan Luftan	Ward 6	has unanswered questions of mayor and police chief
Alex Dichon		echoed comments of Dan, Rowan, etc.; supports defunding police, approves 10% cut
Annie Wood	Ward 3	commission bureaucratic measure to divert cause to defund police; personally witnessed police brutality 2x, Limoges and Kevin Cook during wellness check, pepper-spraying minors
Richard Aslin	Northampton	small neighborhood in Village Hill; Kent Pekoa and son began liquidating assets causing flooding and property damage and leaving residents in legal limbo. Asking city to step in.

